File:
HEALTH-MENTAL HEALTH SERVICES-
Agreements.

SEE:
AGREEMENT BOOK NO. 33

39 MINUTE ORDER NO. 76-893: APPROVED AGREEMENT NO. 76-140, WITH WOODLAND MEMORIAL HOSPITAL, TO AMEND AGREEMENT NO. 75-325 TO PROVIDE PSYCHIATRIC INPATIENT TREATMENT FACILITY AND PSYCHIATRIC SERVICES FOR YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
Agreements.

SEE:
AGREEMENT BOOK NO. 33

40 MINUTE ORDER NO. 76-894: TOOK THE FOLLOWING ACTIONS FOR THE MENTAL HEALTH SERVICES MANAGEMENT INFORMATION SYSTEM:

1- AUTHORIZED MENTAL HEALTH SERVICES TO USE $30,000 TO CONTRACT WITH SCIENTIFIC TIME SHARING TO IMPLEMENT A MANAGEMENT INFORMATION SYSTEM WHICH SATISFIES THE NEW QUARTERLY STATE REPORTING REQUIREMENTS AND STREAMLINES THE BILLING SYSTEM AS OUTLINED IN THE GREENBERG STUDY.

2- AUTHORIZED MENTAL HEALTH SERVICES TO UTILIZE $2,600 TO PURCHASE A TERMINAL AND MODEN (PHONE TO TERMINAL CONNECTOR) REQUIRED TO SUPPORT THE SYSTEM.

3- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH SCIENTIFIC TIME SHARING, TO BE IDENTIFIED AS AGREEMENT NO. 76-141, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT WHEN IT IS PRESENTED TO THE CLERK FOR SIGNATURE.

4- APPROVED THE TRANSFER VOUCHER NO. 3628 FOR $12,656 REQUIRED TO SUPPORT THE ABOVE ACTIONS, IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-HOUSING ADMINISTRATION-
Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 17

SEE:
AGREEMENT BOOK NO. 33

41 RESOLUTION NO. 76-69, AUTHORIZING EXECUTION OF AGREEMENT NO. 76-142, A JOINT POWERS AGREEMENT IN REGARDS TO THE 1976 HOUSING GRANT APPLICATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 22, 1976, AT 11:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan,Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders and Resolutions.
AUDITOR'S - Transfers - 1976

AMENDED BY M.O 76-1069

42 MINUTE ORDER NO. 76-895: APPROVED THE REQUEST FOR ADDITIONAL BRODERICK OFFICE SPACE FOR THE MENTAL HEALTH SERVICES, WHICH IS ESTIMATED WILL COST $30,000, AND APPROVED THE TRANSFER VOUCHER NO. 3705 FOR $30,000.00 IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders and Resolutions.
AUDITOR'S-Transfers-1976.

43 MINUTE ORDER NO. 76-896: AUTHORIZED THE PURCHASE OF VIDEO EQUIPMENT, MODULAR OFFICE SYSTEMS, FILE EQUIPMENT, PORTABLE DICTATING EQUIPMENT, SWIVEL ARMCHAIR, SMALL REFRIGERATIOR AND PORTABLE PAPER SHREDDER, UNBUDGETED EQUIPMENT FOR THE MENTAL HEALTH SERVICES, AND APPROVED THE TRANSFER VOUCHER NOS. 3627 AND 3629 TOTALLING $8,552.00 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE BOARD FURTHER APPROVED THE FIRST YEAR LEASE FOR A MODULAR TRAILER FOR MENTAL HEALTH SERVICES, AND APPROVED THE NECESSARY TRANSFER VOUCHER NO. 3703 IN ACCORDANCE WITH THE VERBAL REQUEST AND TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors considered Revenue Sharing Applications from United Christian Centers (Application No. 25) Broderick Christian Center Group Work Program; United Christian Centers (Application No. 26) Senior Citizen Program; United Christian Centers (Application No. 27) East Yolo Volunteers; United Christian Centers (Application No. 28) to rebuild Broderick Christian Center unit auditorium; and United Christian Centers (Application No. 29) East Yolo Transportation Project. No official action was taken at this time.

The East Yolo Concilio, Inc., (Application No. 15) did not show at 3:00 P.M. to present their Revenue Sharing Request.

File:
COMMISSIONS-LOCAL AGENCY FORMATION-Appointment and Oaths of Office.

44 MINUTE ORDER NO. 76-897: REAPPOINTED THE FOLLOWING PERSONS TO SERVE ON THE LOCAL AGENCY FORMATION COMMISSION ALL FOR 4 YEAR TERMS ENDING 5/3/80:

1- SUPERVISOR E. WILLIAM DUNCAN, TO REPRESENT THE BOARD OF SUPERVISORS.

2- SUPERVISOR TWYLA J. THOMPSON, AS ALTERNATE BOARD OF SUPERVISORS REPRESENTATIVE.

3- H. PETER FAYE, AS PUBLIC MEMBER, TO REPRESENT THE PUBLIC.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE II COMPREHENSIVE EMPLOYMENT AND TRAINING-
Agreements.

SEE:
AGREEMENT BOOK NO. 33

45 MINUTE ORDER NO. 76-898: APPROVED AGREEMENT NO. 76-143 WITH THE UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, AMENDING AGREEMENT NO. 75-293, FOR CETA TITLE II, EXTENDING THE PERIOD FROM JULY 1, 1976 THROUGH SEPTEMBER 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:05 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors considered Revenue Sharing Applications from the East Yolo Health Corporation (Application No. 9) Salud Dental Program; and the East Yolo Information Center for Alcoholism (Application No. 6). No Official action was taken at this time.

Supervisor Thompson was excused at 3:58 P.M. and returned at 4:06 P.M.

The Board of Supervisors recessed at 4:14 P.M. and reconvened at 7:30 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
REVENUE SHARING-Requests-1976.

46 MINUTE ORDER NO. 76-899: AGREED THAT THE BALANCE OF THE UNALLOCATED AMOUNT OF REVENUE SHARING FUNDS BE PUT INTO THE PROPOSED NEW COUNTY ADMINISTRATION BUILDING FUND AND ANY AMOUNT OF MONEY NOT USED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
REVENUE SHARING-Requests-1976.

47 MINUTE ORDER NO. 76-900: ACCEPTED ALLOCATIONS MADE THIS EVENING IN THE AMOUNT OF $1,254,500.00 REGARDING REVENUE SHARING FUNDS, AS STATED ON THE LIST FILED WITH THE CLERK AND INSTRUCTED THE COUNTY COUNSEL, COUNTY EXECUTIVE AND AUDITOR'S OFFICE TO DRAW UP THE CONTRACTS THAT WILL COMPLY WITH REVENUE SHARING REGULATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

48 MINUTE ORDER NO. 76-901: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 8:39 P.M. ON THE 22ND DAY OF JUNE, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By _____
Deputy

TYPED BY vg
PROOF READ BY DC & VG

/ / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / /

JUNE 29, 1976

The Yolo County Board of Supervisors met the 29th day of June, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar -Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agree-Yolo Sportsmen Association-for land adjoining Flight Strip.
WEIMAR-Medical Center-From 1948 to

1 MINUTE ORDER NO. 76-902: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JUNE 29, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 18, 21 AND 22, 1976, AS PREPARED BY THE CLERK, AND RATIFIED THE CLERK'S ACTION TO INCLUDE RESCINDING MINUTE ORDER NO. 76-776 AND AGREEMENT NO. 76-85 TO MINUTE ORDER NO. 76-868 AS THIS WAS THE LAST ACTION ON THE MATTER.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- DELAYED ACTION ON GENERAL WARRANT REGISTERS UNTIL LATER IN THE DAY, SEE MINUTE ORDER NO. 76-933.

4- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE COUNTY OF SACRAMENTO, ONE IN THE AMOUNT OF $3,780.29 FOR FINAL DISTRIBUTION OF WEIMAR TRUST FUND IN CONNECTION WITH THE SALE OF THE WEIMAR MEDICAL CENTER TO MR. RALPH DUE YOLO COUNTY, AND THE OTHER IN THE AMOUNT OF $3,939.34 SECOND DISTRIBUTION OF THE PROCEEDS OF THE SALE OF WEIMAR MEDICAL CENTER TO MR. BULLARD DUE YOLO COUNTY.

(Cont. next page)

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
ORDINANCES-No. 735.19
ORDINANCES-No. 735.20
-No. 735.21

SEE:
ORDINANCE BOOK NO. 5-A-1

2 ORDINANCE NO. 735.19, AMENDING THE SALARY ORDINANCE FOR THE MENTAL HEALTH SERVICES DEPARTMENT CLASSIFICATIONS; AND

ORDINANCE NO. 735.20, AMENDING THE SALARY ORDINANCE FOR THE WELFARE DEPARTMENT CLASSIFICATIONS; AND

ORDINANCE NO. 735.21, AMENDING THE SALARY ORDINANCE FOR THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT POSITIONS WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCES. THE ORDINANCES WERE CONSIDERED AT A SECOND READING HELD JUNE 29, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinances were passed and adopted by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
ORDINANCES-No. 760.

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 760, AMENDING ORDINANCE NO. 717 AND SUB-SUBPARAGRAPH (3) OF SUBPARAGRAPH (i) OF SECTION 2-2.114 OF ARTICLE 1 OF CHAPTER 2 OF TITLE 2 OF THE YOLO COUNTY CODE FOR THE CHILD HEALTH AND DISABILITY ADVISORY SUBCOMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 29, 1976, A LITTLE AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

The Board of Supervisors recessed at 9:08 A.M. and reconvened at 9:15 A.M. All members of the Board were present except Supervisors Thompson and Edmonds were excused.

File:
PROBATION-Minute Orders & Resolutions.
CONFIDENTIAL.

4 MINUTE ORDER NO. 76-903: ORDERED THE FOLLOWING:

1- THAT MRS. JOYCE TURNER IS HEREBY GRANTED PERMANENT STATUS AS SUPERVISING PROBATION OFFICER AS OF THE END OF THE REGULAR PROBATIONARY PERIOD WHICH WAS NOVEMBER 1, 1975.

2- THAT MRS. JOYCE TURNER IS HEREBY GRANTED BACK SALARY FROM NOVEMBER 1, 1975, AT RANGE 31, STEP B.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

5 MINUTE ORDER NO. 76-904: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CARD TO THE AREAWIDE CLEARINGHOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A "NO COMMENT" IN REGARDS TO LOS RIOS COMMUNITY COLLEGE DISTRICT - NURSING LEARNING CENTER EXPANSION AND REMODELING AT SACRAMENTO CITY COLLEGE.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments.

6 MINUTE ORDER NO. 76-905: ACCEPTED THE RESIGNATION OF ROBERT A. BURNS, M.D., AS A MEMBER ON THE STAFF AND AS UROLOGIC CONSULTANT FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
AGENCIES-SACRAMENTO-MANPOWER AGENCY-Yolo County Program Agent Under CETA II.
AGENCIES-SACRAMENTO-MANPOWER AGENCY-Yolo County Program Agent Under CETA VI.
AGENCIES-SACRAMENTO-YOLO EMPLOYMENT & TRAINING AGENCY.

7 MINUTE ORDER NO. 76-906: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CARD TO THE AREAWIDE CLEARINGHOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH "FAVORABLE COMMENT" IN REGARDS TO THE FOLLOWING:

1 - SACRAMENTO/YOLO EMPLOYMENT & TRAINING AGENCY CETA TITLE II AND TITLE VI PROGRAM MODIFICATION.

2 - SACRAMENTO/YOLO EMPLOYMENT & TRAINING AGENCY COMPREHENSIVE YOUTH PROGRAM-SUMMER YOUTH RECREATION PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 76-907: MOTION WAS WITHDRAWN, TO REFER THE HOSPITAL ADMINISTRATOR'S LETTER TO DONALD G. BENNETT, DATED JUNE 18, 1976, TO THE HOSPITAL ADVISORY BOARD AND THE COUNTY EXECUTIVE TO REVIEW AND TO PRESENT TO THE BOARD A PROCEEDURE FOR PUTTING OUT TO BID THE CONTENTS OF THE LETTER FOR THE YOLO GENERAL HOSPITAL, AS THE LETTER WAS INTENDED FOR THE HOSPITAL ADVISORY BOARD.

Motion made by Supervisor Marchand withdrawn.

File:
HOSPITAL-HOSPITAL ADVISORY BOARD-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 76-908: APPOINTED WILLIAM M. PURVIS, 666 KNOLLWOOD DRIVE, WOODLAND, CALIFORNIA, TO THE HOSPITAL ADVISORY BOARD AS A MEMBER AT LARGE.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
HOSPITAL-YOLO GENERAL-MED-Pathologist Services.
HOSPITAL-YOLO GENERAL-MED-Radiological Agreement.
HOSPITAL-YOLO GENERAL-MED-Agree-Drs. for Medical Care Services.
HOSPITAL-YOLO GENERAL-MED-Therapists.

SEE:
AGREEMENT BOOK NO. 33

10 MINUTE ORDER NO. 76-909: APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS:

AGREEMENT NO. 76-144, WITH LESLIE B. HADFY, M.D., FOR PATHOLOGIST SERVICES AND HAVE PROFESSIONAL GUIDANCE IN THE OPERATION AT YOLO GENERAL HOSPITAL LABORATORY.

AGREEMENT NO. 76-145, WITH RADIOLOGICAL CONSULTANTS, INC., FOR RADIOLOGIST SERVICES AT THE YOLO GENERAL HOSPITAL RADIOLOGICAL DEPARTMENT.

AGREEMENT NO. 76-146, WITH STANLEY SCHILLING, M.D., FOR PHYSICIAN SERVICES TO RETAIN A HOSPITAL BASED PHYSICIAN FOR INPATIENTS AND EMERGENCY PATIENTS.

AGREEMENT NO. 76-147, WITH DANIEL M. D'AMICO, M.D., FOR PHYSICIAN SERVICES TO RETAIN A HOSPITAL BASED PHYSICIAN AND ORTHOPEDIC SURGEON.

AGREEMENT NO. 76-148, WITH MERIDIAN ASSOCIATES, INCORPORATED, TO PROVIDE 24 HOUR A DAY, SEVEN DAYS A WEEK PHYSICIAN SERVICES TO PROVIDE OUTPATIENT AND EMERGENCY CARE AT THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 76-149, WITH PAUL ROSCHEN, M.D., FOR PHYSICIAN SERVICES TO RETAIN A HOSPITAL BASED PHYSICIAN FOR INPATIENT AND EMERGENCY PATIENTS AT YOLO GENERAL HOSPITAL.

AGREEMENT NO. 76-150, WITH RONALD BROWN, R.P.T., FOR PHYSICAL THERAPY SERVICES TO PROVIDE THERAPEUTIC SERVICES TO PATIENTS AT THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 76-151, WITH EVELYN E. HUNT FOR OCCUPATIONAL THERAPY AND RECREATIONAL ACTIVITIES AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Community-Wide Transfer Agreement between Hospitals and Extended Care Facilities.

SEE:
AGREEMENT BOOK NO.33

11 MINUTE ORDER NO. 76-910: APPROVED THE FOLLOWING TRANSFER AGREEMENTS BETWEEN YOLO GENERAL HOSPITAL AND VARIOUS CONVALESCENT HOSPITALS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 76-152, WITH LEONIDAS, INC., DBA ALDERSON CONVALESCENT HOSPITAL.

AGREEMENT NO. 76-153, WITH LEON MIGUEL AND PLACIDA MIGUEL, DBA THE COUNTRYSIDE NURSING AND CONVALESCENT HOME.

AGREEMENT NO. 76-154, WITH WESTERN MEDICAL ENTERPRISES, INC., DBA DRIFTWOOD CONVALESCENT HOSPITAL.

AGREEMENT NO. 76-155, WITH HACIENDA CONVALESCENT HOSPITAL, INC., DBA HACIENDA CONVALESCENT HOSPITAL.

AGREEMENT NO. 76-156, WITH SAINT JOHN'S RETIREMENT VILLAGE, INC., DBA STOLLWOOD CONVALESCENT HOSPITAL.

AGREEMENT NO. 76-157, WITH SOMERSET WEST CAPITAL CONVALESCENT HOSPITAL, CORP., DBA SOMERSET GOLDEN STATE CONVALESCENT HOSPITAL.

AGREEMENT NO. 76-158, WITH CAMELLIA CONVALESCENT HOSPITAL, INC., DBA WOODLAND SKILLED NURSING FACILITY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
YOUTH SERVICES BUREAU-Agreements.

SEE:
AGREEMENT BOOK NO. 33

Amended by M.O. 78-177

12 MINUTE ORDER NO. 76-911: APPROVED AGREEMENT NO. 76-159, WITH RAUL ORTIZ, TO PROVIDE PROFESSIONAL INSTRUCTIONAL SERVICES FOR A MUSIC, DANCE AND ART WORKSHOP FOR THE YOUTH SERVICES BUREAU FROM JUNE 15, 1976 TO AUGUST 31, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
SHERIFF-River Boat Patrol.

SEE:
AGREEMENT BOOK NO. 33

13 MINUTE ORDER NO. 76-912: APPROVED AGREEMENT NO. 76-160, WITH THE STATE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT, TO RECEIVE A BOATING SAFETY EQUIPMENT GRANT TOTALING $6,000.00 FOR THE SHERIFF'S DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
AGRICULTURE COMMISSIONER-SUPERINTENDENT OF WEED CONTROL-State Highway Contracts.

SEE:
AGREEMENT BOOK NO. 33

Amended by M.O. 78-177

14 MINUTE ORDER NO. 76-913: APPROVED AGREEMENT NO. 76-161, WITH STATE DEPARTMENT OF TRANSPORTATION, FOR YOLO COUNTY TO PERFORM CERTAIN SPRAYING OPERATIONS TO CONTROL AND/OR ERADICATE NOXIOUS WEEDS IN STATE HIGHWAY RIGHT-OF-WAYS IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

FILE:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-County Care-Written Off.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments-Uncollectable Bad Debts.

15 MINUTE ORDER NO. 76-914: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS TOTALING $11,874.23 FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS AS THEY ARE UNCOLLECTABLE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
PROBATION-JUVENILE HALL-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 76-915: AUTHORIZED THE COUNTY COUNSEL TO DRAFT AN AGREEMENT WITH MRS. CONSTANCE HIBBARD, CONSULTING DIETITIAN, IN ORDER TO OBTAIN HER SERVICES AS A DIETITIAN FOR YOLO COUNTY JUVENILE HALL, FOR THE BOARD OF SUPERVISORS TO CONSIDER AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
PURCHASING-AGREEMENTS-Janitorial Services-With Reliable Maintenance-Otto H. Sprink-Woodland Justice Ct.

SEE:
AGREEMENT BOOK NO. 33

17 MINUTE ORDER NO. 76-916: APPROVED AGREEMENT NO. 76-162, WITH OTTO H. SPRINK, DBA, RELIABLE MAINTENANCE SERVICE, TO PROVIDE JANITORIAL SERVICES FOR THE WOODLAND JUSTICE COURT, AT THIRD AND COURT STREETS, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
SUPERIOR COURT-NO. 3

18 MINUTE ORDER NO. 76-917: AUTHORIZED AN EMERGENCY PURCHASE OF AN ADDING MACHINE FOR DEPARTMENT III, SUPERIOR COURT WITH FUNDS TO BE TAKEN FROM THE DEPARTMENT FIXED ASSET ACCOUNT (86-4300) OF THE 1975-76 BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
PARADES-Policy & Permission.

19 MINUTE ORDER NO. 76-918: AMENDED MINUTE ORDER NO. 76-798 ITEM NO. 2, GRANTING A PARADE PERMIT TO THE WEST SACRAMENTO CHAMBER OF COMMERCE TO HAVE A 4TH OF JULY PARADE ON JULY 3, 1976, BY CHANGING THE ROUTE OF THE PARADE AS FOLLOWS: CLOSE DOWN THE SOUTHSIDE OF WEST CAPITOL AVENUE FROM SYCAMORE STREET, EAST TO MERKLEY AVENUE, FORM THE PARADE ON EVERGREEN AND SYCAMORE STREETS AND COME ONTO WEST CAPITOL AVENUE AT THAT POINT AND GO EAST. THE EAST BOUND TRAFFIC WILL BE DIVERTED SOUTH TO MERKLEY AND PARALLEL WITH WEST CAPITOL AVENUE AND GO BACK ON WEST CAPITOL AVENUE AT EL RANCHO COURT. THE TRAFFIC COMING UP JEFFERSON WILL BE DETOURED OVER MERKLEY AND GO AROUND AND MAKE A LEFT TURN AT MERKLEY COURT THEN COME BACK DOWN WEST CAPITOL AVENUE AND GO WHERE EVER THEY WANT TO GO.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent Thompson, Edmonds.

File:
AGRICULTURE COMMISSIONER-PREDATORY LIFE & TRAPPERS-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 76-919: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE GOVERNOR OF THE STATE OF CALIFORNIA, REQUESTING HIM TO LEAVE THE $183,074.00 FOR THE PREDATORY ANIMAL DAMAGE CONTROL PROGRAM IN THE BUDGET FOR THE FISCAL YEAR 1976-77.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

#1
Amended by M.O. No. 76-999

File:
COMMITTEE-ALCOHOL & OTHER DRUG ABUSE ADVISORY COMMITTEE-Appointments & Oaths of Office

21 MINUTE ORDER NO. 76-920: APPOINTED THE FOLLOWING INDIVIDUAL TO FILL VACANCIES ON THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE:

1- MR. WILLIE DE PRADO, TO REPRESENT SUPERVISORIAL DISTRICT NO. 1 FOR A TERM TO EXPIRE ON JULY 1, 1979.
2- REVEREND PAUL FIERRO, TO REPRESENT SUPERVISORIAL DISTRICT NO. 1 FOR A TERM TO EXPIRE ON JULY 1, 1979.
3- CHRIS HENSLEY, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3 TO REPLACE JOHN SUBLETT, FOR THE TERM TO EXPIRE ON JULY 1, 1979.
4- MRS. BARBARA KELLY, TO REPLACE JOHN PASANAN, AND TO REPRESENT SUPERVISORIAL DISTRICT NO. 4 FOR THE TERM TO EXPIRE ON JULY 1, 1978.

AUTHORIZED A LETTER OF APPRECIATION FOR SERVICES RENDERED TO BE SENT TO JOHN SUBLETT AND JOHN PASANAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
COUNCIL-GOLDEN EMPIRE COMPREHENSIVE HEALTH COUNCIL-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 76-921: APPOINTED THE PRESENT YOLO COUNTY APPOINTEES ON THE GOVERNING BODY OF THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY TO ALSO SERVE AS BOARD OF DIRECTORS OF THE GOLDEN EMPIRE COMPREHENSIVE HEALTH COUNCIL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
SERVICE AREAS-COUNTY SERVICE AREA NO. 5-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 76-922: AUTHORIZED THAT AGREEMENT NO. 76-72 TERMINATION DATE BE EXTENDED FROM JUNE 30, 1976 TO AUGUST 31, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 76-923: APPROVED E.O.C. SENIOR COMPANION PROGRAM AND EMERGENCY ENERGY CONSERVATION PROGRAM IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD WAS AUTHORISED TO SIGN THE CARD TO THE METROPOLITAN CLEARINGHOUSE OF SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT ON THE EOC SENIOR COMPANION PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 76-924: APPROVED E.O.C. APPLICATION FOR FEDERAL ASSISTANCE FOR CHILD DEVELOPMENT - HEAD START AND FOR CHILD DEVELOPMENT-HEAD START-HANDICAPPED CHILDREN, IN ACCORDANCE WITH THE APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
COMMISSIONS-EOC-Energy Conservation Services-Funding.

26 MINUTE ORDER NO. 76-925: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORM 419 FOR $85,000 FOR THE PROGRAM YEAR 7-1-76 TO 6-30-77 FOR EMERGENCY ENERGY CONSERVATION SERVICES, TITLE II, SECTION 222 (a) (12), IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
BUILDINGS-LEASED-510 Fifth St., Davis Health Department.

SEE:
AGREEMENT BOOK NO. 34

27 MINUTE ORDER NO. 76-926: TOOK THE FOLLOWING ACTIONS FOR THE MENTAL HEALTH SERVICES IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - APPROVED AGREEMENT NO. 76-163, WITH THE CITY OF DAVIS, FOR YOLO COUNTY TO LEASE THE FACILITIES AT 510 FIFTH STREET FOR MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

2 - AUTHORIZED THE DIRECTOR OF HEALTH TO SEEK CITY APPROVAL TO ADD ONE OR TWO MODULAR UNITS (40 FT. X 24 FT.) EACH TO THE ABOVE MENTIONED PROPERTY.

3 - AUTHORIZED KEN WALKER TOGETHER WITH THE PURCHASING AGENT AND COUNTY EXECUTIVE TO OBTAIN ALL THE NECESSARY FIGURES AND FIRM OFFER ON THE MODULAR UNITS AND REPORT TO THE BOARD OF SUPERVISORS ON RECEIPT OF THIS INFORMATION THE BOARD WILL MAKE A DECISION ABOUT THE MONEY

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 76-927: OFFERED SYLVIA LOPEZ AN EXTRA HELP POSITION AS PUBLIC HEALTH NURSE I ON RANGE 25, STEP C, IN THE MENTAL HEALTH SERVICES, WITH A FULL EXPLANATION BY MR. KEN WALKER THAT THIS IS NOT A GUARANTEED POSITION. MR. MCCAIN IS REQUESTED TO MAKE A FULL REPORT TO THE BOARD OF SUPERVISORS ON THE PROVISIONAL EMPLOYMENT AND EXTRA HELP DEFINITIONS WHEN THEY ARE READY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A M. All members of the Board were present, except Supervisors Thompson and Edmonds were excused. Chairman Barton presided at the meeting.

File:
PROBATION-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 76-928: TOOK THE FOLLOWING ACTIONS:

1- AUTHORIZED THE PROBATION DEPARTMENT TO BEGIN PREPARATIONS FOR THE INITIATION OF COUNSELING AND REMEDIAL EDUCATION PROGRAM, FOR A PERIOD OF ONE YEAR, IN ACCORDANCE WITH A COPY OF THE PROGRAM FILED WITH THE CLERK, AND WHICH IS TO BEGIN OPERATION IN SEPTEMBER, 1976.

2- REQUESTED A REPORT BE MADE TO THE DELINQUENCY PREVENTION COMMISSION, THE JUVENILE JUSTICE COMMISSION AND THE BOARD OF SUPERVISORS IN SUFFICIENT TIME TO EVALUATE THE PROGRAM FOR CONTINUATION.

3- REQUESTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE FOR THE BOARD OF SUPERVISORS TO CONSIDER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
ZONING-HEARINGS-Rezoning.

30 MINUTE ORDER NO. 76-929: FAVORED A CHANGE OF ZONING FROM THE SINGLE-FAMILY OR DUPLEX (R-2) ZONE TO THE APARTMENT-PROFESSIONAL (R-4) ZONE FOR THAT LAND LOCATED ON THE SOUTH SIDE OF WOODLAND AVENUE AND ON BOTH SIDES OF ORLEANS STREET IN THE TOWN OF ESPARTO, BEING MORE PARTICULARLY DESCRIBED AS LOTS. 1, 2, 3, AND 4 OF BLOCK 10, TOWN OF ESPARANZA AND LOTS 1 THROUGH 8, INCLUSIVE OF BLOCK 8, TOWN OF ESPARANZA; AND THAT INSET MAP NO. 8 OF THE ZONING MAP OF THE COUNTY OF YOLO (SECTION 8-2.302 OF THE COUNTY CODE) BE AMENDED ACCORDINGLY, AS SUBMITTED BY THE YOLO COUNTY PLANNING COMMISSION FOR THE V.F.W. WESTERN YOLO POST NO. 7143 ET AL.; CONSIDERED AND APPROVED THE NEGATIVE DECLARATION AS PRESENTED BY THE PLANNING DEPARTMENT AND FILED WITH THE PLANNING DEPARTMENT; INSTRUCTED

(CONT. NEXT PAGE)

THE CLERK TO FILE A NOTICE OF DETERMINATION; AND REQUESTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE PRESENTED TO THE BOARD FOR APPROVAL AT A LATER DATE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 29, 1976, AT 11:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-APPEA LS-On Personnel Director's Decision.

31 MINUTE ORDER NO. 76-930: SETS JULY 6, 1976, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE FINDINGS AND ORDER IN THE MATTER OF THE APPEAL OF TERRY FARHAM. THE CLERK WAS INSTRUCTED TO NOTIFY MR. FARNHAM, MR. McCAIN AND MR. PAWISH ATTORNEY, OF THE HEARING.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
SHERIFF-Revolving Cash Trust Fund.

SEE:
RESOLUTION BOOK NO. 17

32 RESOLUTION NO. 76-70, ESTABLISHING SHERIFF'S REVOLVING CASH TRUST FUND FOR THE PURPOSE OF MAKING DISBURSEMENTS TO SATISFY CIVIL PROCESS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
AGENCIES-Sacramento-Manpower Agency-Yolo County Program Agent under CETA II.
AGENCIES-Sacramento-Manpower Agency-Yolo County Program Agent under CETA VI.

SEE:
AGREEMENT BOOK NO. 34

33 MINUTE ORDER NO. 76-931: APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS:

AGREEMENT NO. 76-164, WITH SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, AN AMENDMENT OF TITLE II SUBGRANT AGREEMENT NO. 75-268 FOR A NEW SUBGRANT TOTAL $1,013,328.23.

AGREEMENT NO. 76-165, WITH SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, AN AMENDMENT OF TITLE VI SUBGRANT AGREEMENT NO. 75-267 FOR THE SUM OF $942,296.00 PREVIOUSLY OBLIGATED TO PROGRAM AGENT IS UNCHANGED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
SHERIFF-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 76-932: AUTHORIZED THE SHERIFF TO PAY FROM HIS GENERAL MEDICAL FUND THE BILLS INCURRED IN REGARDS TO THE CASE OF MR. JAMES REESE FOR A TOTAL OF $3,165.01, IN ACCORDANCE WITH THE SHERIFF'S LETTER AND BILLS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisors Thompson and Edmonds were excused. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.
AUDITOR-Claims-Approved.

35 MINUTE ORDER NO. 76-933: APPOINTED SUPERVISOR DUNCAN TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS, AND ALSO APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

The Board of Supervisors recessed at 2:30 P.M. to sit as a Board of Equalization. The Board of Supervisors reconvened at 2:37 P.M. All members of the Board were present, except Supervisors Thompson and Edmonds were excused. Chairman Barton presided at the meeting.

File:
PLANNING-MASTER PLAN-By Campbell -Minute Orders & Resolutions-Davis Area General Plan.

Amended By M.O. 77-936

36 MINUTE ORDER NO. 76-934: CONSIDERED AND ACCEPTED THE ENVIRONMENTAL IMPACT REPORT AS PRESENTED BY THE PLANNING COMMISSION AND AS FILED WITH THE PLANNING COMMISSION ON THE YOLO COUNTY GENERAL PLAN OF THE DAVIS AREA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 29, 1976, COMMENCING AT 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions-Davis Area General Plan.

37 MINUTE ORDER NO. 76-935: ACCEPTED THE YOLO COUNTY GENERAL PLAN OF THE DAVIS AREA AS PRESENTED BY THE PLANNING COMMISSION IN ALL ITS ASPECTS, EXCEPT THAT THE BOARD FEELS THE ONE INDUSTRIAL PIECE NORTH OF THE CITY SHOULD BE EXTENDED NORTH BETWEEN COUNTY ROAD 102 AND SOUTHERN PACIFIC RAILROAD TRACKS TO THE DRAINAGE DITCH, AND REFERRED THE MATTER BACK TO THE PLANNING COMMISSION TO REVIEW AND TO MAKE A REPORT BACK TO THE BOARD OF SUPERVISORS. THE BOARD FURTHER CONTINUED THIS PUBLIC HEARING TO AUGUST 3, 1976, AT 2:00 P.M. AND THAT ANYONE THAT WISHES MAY MAKE COMMENTS AT THAT TIME. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 29, 1976, COMMENCING AT 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
PLANNING-MASTER PLAN-By Campbell -Minute Orders & Resolutions-Davis Area General Plan.

38 MINUTE ORDER NO. 76-936: AMENDED MINUTE ORDER NO. 76-934 TO INCLUDE A STATEMENT THAT THE ENVIRONMENTAL EFFECT OF THE PROPOSED OVERPASS ON COUNTY ROAD NO. 103 AT INTERSTATE 80 MUST BE STUDIED AT THE TIME PLANS FOR SUCH OVERPASS ARE COMMENCED. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 29, 1976, COMMENCING AT 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

The Board of Supervisors recessed at 3:55 P.M. and reconvened at 4:00 P.M. All members of the Board were present, except Supervisors Thompson and Edmonds were excused. Chairman Barton presided at the meeting.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE-RELATIONS PANEL-Report on Clerical Classification Study for 1976.

39 MINUTE ORDER NO. 76-937: ACCEPTED THE RECOMMENDATIONS OF THE EMPLOYEE RELATIONS PANEL, DATED JUNE 28, 1976, AND FILED WITH THE CLERK, EXCEPT THAT RECOMMENDATION NO. 2 BE CHANGED TO RECLASSIFY A TYPIST CLERK II TO AN ADMINISTRATIVE CLERK I INSTEAD OF AN ADMINISTRATIVE CLERK II IN THE HEALTH DEPARTMENT. THE COUNTY COUNSEL WAS REQUESTED TO PREPARE THE NECESSARY SALARY ORDINANCE FOR THE BOARD TO CONSIDER AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
INSURANCE-Miscellaneous.

40 MINUTE ORDER NO. 76-938: SETS JULY 20, 1976, AT 2:00 P.M. AS THE DATE AND TIME TO HAVE A WORK SESSION ON MEDICAL MAL-PRACTICE INSURANCE, AND THAT THE COUNTY COUNSEL, THE COUNTY EXECUTIVE AND ANYONE ELSE THAT IS INTERESTED IN THE MATTER AND CAN SHED LIGHT ON THIS MATTER IS INVITED TO ATTEND.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
HEALTH-EAST YOLO MEDICAL FACILITY-Salud Clinic-Minute Orders & Resolutions.

41 MINUTE ORDER NO. 76-939: AUTHORIZED THE ADMINISTRATIVE WRITE-OFF IN THE AMOUNT OF $17,904.95 WHICH INCLUDES $7,000.00 IN THE 1975-76 FISCAL YEAR FOR SALUD CLINIC AS THE AMOUNT IS UNCOLLECTABLE DUE TO THE ADMINISTRATION THROUGH MED-I-CAL WHICH THEY WILL NOT PAY. THIS ACTION IS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND DR. COBB'S VERBAL PRESENTATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
HEALTH-Swine Flu Prevention Program.

42 MINUTE ORDER NO. 76-940: AUTHORIZED DR. COBB TO CHANGE THE SWINE FLU BUDGET UP TO A MAXIMUM OF $3,000.00 FROM OTHER ITEMS IN THE BUDGET IN ORDER TO CHANGE THE HEALTH EDUCATION EMPHASES AS ADDITIONAL HEALTH ASSISTANCE IS NECESSARY FOR THE SWINE FLU PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
HEALTH-SPECIAL PROGRAM-Project #4-Maternal & Child Health.

43 MINUTE ORDER NO. 76-941: AUTHORIZED DR. COBB TO USE $9,560.00 RECEIVED FROM THE STATE DEPARTMENT OF HEALTH, FOR PRENATAL-POSTNATAL CARE PROJECT, FOR SALARY MONEY TO CONTINUE THE POSITIONS FOR THE PROGRAM UNTIL INFORMATION IS RECEIVED FROM THE STATE, AND WHICH IS ESTIMATED WILL CONTINUE THE PROGRAM FOR ABOUT THREE MONTHS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
BUILDING INSPECTOR-Minute Orders & Resolutions.

44 MINUTE ORDER NO. 76-942: GRANTED PERMISSION TO THE CITY OF WINTERS TO CONTRACT WITH THE YOLO COUNTY BUILDING INSPECTION DEPARTMENT TO ASSIST THEM ON A SHORT TERM, PART TIME BASIS, UNTIL THEY GET THEIR POSITION FILLED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
LEAVES-OF Absence.

45 MINUTE ORDER NO. 76-943: GRANTED MORRIS HUFF, OF THE PUBLIC WORKS DEPT., AN EXTENSION OF A LEAVE OF ABSENCE WITHOUT PAY FOR 90 DAYS FROM JUNE 16, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
PUBLIC ADMINISTRATOR-Minute Orders & Resolutions.
PUBLIC GUARDIAN-Minute Orders & Resolutions.

46 MINUTE ORDER NO. 76-944: AUTHORIZED THE COUNTY EXECUTIVE TO BUY A NEW TYPEWRITER FOR ELMO NOVELLI IF IT IS NECESSARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
HOUSING AUTHORITY-Section 8.

47 MINUTE ORDER NO. 76-945: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN SAN FRANCISCO STATING THAT THE BOARD HAS NO OBJECTIONS TO THE YOLO COUNTY HOUSING AUTHORITY APPLICATION FOR 78 ADDITIONAL HOUSING UNITS UNDER SECTION 8 PROGRAM, IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

48 MINUTE ORDER NO. 76-946: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON THE 29TH DAY OF JUNE, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

File:
WATER DISTRICTS-DUNNIGAN-Assessment Book Hearings-1975

(FOR INFORMATION)

SEE:
RESOLUTION BOOK NO. 17

RESOLUTION NO. 76-81, FIXING AN AD VALOREM RATE OF ASSESSMENT UPON EACH $100.00 IN VALUE OF THE LAND ASSESSED IN THE DUNNIGAN WATER DISTRICT IN THE AMOUNT OF $0.35 CENTS AND THAT THIS AD VALOREM ASSESSMENT RATE IS A RATE SUFFICIENT TO RAISE THE AMOUNT SPECIFIED IN THE ANNUAL ESTIMATE OF THE SUM REQUIRED TO DISCHARGE ALL OF ITS OBLIGATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. (SEE BOARD OF EQUALIZATION MINUTE BOOK C PAGE 346 FOR THE HEARING.)

× Dale F Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors
BY Pete E Lucas
Deputy

TYPED BY vg/bar/dec
PROOF READ BY Vg + dec

//////////////////////////////

JULY 6, 1976

The Yolo County Board of Supervisors met the 6th day of July, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
COUNTY CLERK-ELECTION-Consolidation of Special School Election with Direct Primary and General Election.
SCHOOL DISTRICTS-Junior College-Yuba

SEE:
RESOLUTION BOOK NO. 17

1 RESOLUTION NO. 76-72, ORDERING CONSOLIDATION OF YUBA COMMUNITY COLLEGE DISTRICT ELECTION WITH THE GENERAL ELECTION OF NOVEMBER 2, 1976, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved
BOARD OF SUPERVISORS-Correspondence-List
AUDITOR'S-Claims-Approved.
CLAIMS-Against County
HEALTH-MENTAL HEALTH SERVICES-Minute Orders and Resolutions.
LANDS-LEASED-Atlantic Oil Co. Oil & Gas.

(Cont. next page)

2 MINUTE ORDER NO. 76-947: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JULY 6, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 29, 1976, AS PREPARED BY THE CLERK, WITH AN EXCEPTION THAT MINUTE ORDER NO. 76-927 REFLECT RANGE 25, STEP C, INSTEAD OF STEP B, FOR EXTRA HELP OFFERED SYLVIA LOPEZ.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY JOHN M. BEEDE, ATTORNEY AT LAW, ON BEHALF OF LUCY C. JOHNSON, IN THE AMOUNT OF $25,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

5- ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON THE RECORDS AND ACCOUNTS OF THE MENTAL HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 1975 TO MAY 31, 1976, IN ACCORDANCE WITH THE AUDIT FILED WITH THE CLERK.

6- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $0.61 FOR LEASING COUNTY LAND TO ATLANTIC OIL COMPANY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCE, IN ACCORDANCE WITH AGREEMENT NOS. 73-102 AND 73-103, PAID BY ATLANTIC OIL COMPANY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File: ORDINANCES.
ZONING-HEARINGS-Rezoning.

3 MINUTE ORDER NO. 76-948: WAIVED FIRST READING OF SEVEN PROPOSED ORDINANCES, EXCEPT BY TITLE, FOR CHANGES IN ZONING, SIX IN THE TOWN OF MADISON AND ONE IN THE TOWN OF ESPARTO. THE BOARD SETS JULY 13, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCES, TO CHANGE THE ZONING AS FOLLOWS:

1- FROM HEAVY INDUSTRIAL (M-2) TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) IN ORDER TO EXTEND THE EXISTING R-2 ZONE NORTH TO INCLUDE THE BLOCK BOUNDED BY RUDOLPH STREET, TUTT STREET, STATE ROUTE 16 (WOODLAND ROAD) AND THE ALIGNMENT OF STEPHENS STREET IN THE TOWN OF MADISON.

2- FROM APARTMENT-PROFESSIONAL (R-4) TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) IN ORDER TO EXTEND THE EXISTING R-2 ZONE TO INCLUDE THE LAND IN THE SOUTH-WEST QUADRANT OF THE BLOCK BOUNDED BY ARCHER, RAILROAD, MAIN AND SCOTT STREETS, AND THE NORTHWEST QUADRANT OF THE BLOCK BOUNDED BY MAIN, RAILROAD, QUINCY AND SCOTT STREETS IN THE TOWN OF MADISON.

3- FROM COMMUNITY COMMERCIAL (C-2) TO HEAVY INDUSTRIAL (M-2) IN ORDER TO EXTEND THE EXISTING M-2 ZONE SOUTHEASTERLY TO INCLUDE THE SOUTHWEST CORNER OF THE INTERSECTION OF RUDOLPH AND RAILROAD STREETS IN THE TOWN OF MADISON.

4- FROM COMMUNITY COMMERCIAL (C-2) TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) IN ORDER TO:

a- EXTEND THE EXISTING R-2 ZONE EAST TO INCLUDE THE 110 FOOT WIDE BY 120 FOOT DEEP AREA 90 FEET EAST OF SCOTT STREET ON THE NORTH SIDE OF ARCHER STREET IN THE TOWN OF MADISON.

b- INCLUDE LOTS 25,26, AND 27 OF BLOCK 10 ON THE NORTH SIDE OF MAIN STREET BETWEEN SCOTT AND RAILROAD STREETS IN THE TOWN OF MADISON.

c- EXTEND THE EXISTING R-2 ZONE ON THE SOUTH SIDE OF ARCHER STREET AND THE EASTERLY SIDE OF SCOTT STREET TO INCLUDE LOTS 5, 6, 7 AND 8 OF BLOCK 10 IN THE TOWN OF MADISON.

5- FROM HIGHWAY SERVICE COMMERCIAL (C-H) TO HEAVY INDUSTRIAL (M-2) IN ORDER TO EXTEND THE M-2 ZONE TO INCLUDE THE PROPERTY IN THE TOWN OF MADISON LYING SOUTH OF STATE ROUTE 16, EAST OF THE CENTERLINE OF THE RAILROAD RIGHT-OF-WAY, AND WEST OF THE EXTENSION OF RAILROAD STREET; ALL OF THE PROPERTY BOUNDED ON THE NORTH BY THE NORTH LINE OF RUDOLPH STREET ON THE SOUTH BY THE EXTENSION OF QUINCY STREET, LYING BETWEEN RAILROAD STREET AND COUNTY ROAD 89; THE PROPERTY LYING SOUTH OF STATE ROUTE 16 ON THE EAST SIDE OF COUNTY ROAD 89 PRESENTLY CLASSIFIED IN A C-H ZONE, WITH THE EXCEPTION OF THE NORTHWEST QUADRANT OF SAID AREA.

6- FROM HIGHWAY SERVICE COMMERCIAL (C-H) TO AGRICULTURAL GENERAL (A-1) IN ORDER TO EXTEND THE A-1 ZONE NORTH TO INCLUDE THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY BETWEEN RAILROAD STREET AND COUNTY ROAD 89 AND BETWEEN THE EXTENSION OF QUINCY STREET AND THE EXTENSION OF HURLBUT STREET IN THE TOWN OF MADISON.

7- FROM SINGLE-FAMILY OR DUPLEX (R-2) ZONE TO THE APARTMENT-PROFESSIONAL (R-4) ZONE FOR THE LAND LOCATED ON THE SOUTH SIDE OF WOODLAND AVENUE AND ON BOTH SIDES OF ORLEANS STREET IN THE TOWN OF ESPARTO.

Upon motion of Supervisor Thompson, seconded by Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES.
SHERIFF-Work Furlough Program

4 MINUTE ORDER NO. 76-949: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, AMENDING THE COUNTY CODE TO AUTHORIZE THE SHERIFF TO ENTER INTO AGREEMENTS FOR TRANSFER OF PRISONERS BETWEEN COUNTIES UNDER THE WORK FURLOUGH PROGRAM, AND SETS JULY 13, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON JULY 6, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARDS-Developmental Disabilities Area Planning Board III-Appointments and Oaths of Office.
BOARDS-Areawide Mental Retardation Program Boards-Appointments and Oaths of Office.

5 MINUTE ORDER NO. 76-950: APPOINTED ELEANOR LITTLE, 1224 CEDAR PLACE, DAVIS, CALIFORNIA, TO THE DEVELOPMENTAL DISABILITIES AREA III BOARD FOR A THREE YEAR TERM ENDING 7/1/79 TO SUCCEED MRS. ELLEN PECKHAM; AND APPOINTED JUDITH DAUS, 2638 BLACKBURN DRIVE, DAVIS, CALIFORNIA, AS MRS. LITTLE'S ALTERNATE; AUTHORIZED A LETTER TO BE WRITTEN TO CRAIG ARMSTRONG, CHAIRMAN OF THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, REQUESTING THAT BOTH OF THE LADIES APPOINTED ABOVE BE PUT ON THE DEVELOPMENT DISABILITIES COMMITTEE SUB-COMMITTEE THAT WAS THE MENTAL RETARDATION COMMITTEE; AND INSTRUCTED THE CLERK TO WRITE A LETTER FOR THE CHAIRMAN TO SIGN THANKING MRS. ELLEN PECKHAM FOR HER SERVICES WHILE SERVING ON THE DEVELOPMENTAL DISABILITIES AREA III BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Policies.
BOARD OF SUPERVISORS-Duties and Procedures.
BOARD OF SUPERVISORS-Minute Orders and Resolutions.

6 MINUTE ORDER NO. 76-951: AUTHORIZED THE CLERK TO MAKE CHANGES IN THE FORMAT OF THE MINUTE ORDERS, IF NECESSARY, TO ASSIST IN THE IMPLEMENTATION OF THE NEW FILING AND INDEX SYSTEM IN THE BOARD OF SUPERVISORS CLERK'S OFFICE, AND ALSO AUTHORIZED THE CLERK TO SET A DATE TO START FILING AND INDEXING THE INCOMING DOCUMENTS UNDER THE NEW SYSTEM.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROBATION-Minute Orders and Resolutions.

7 MINUTE ORDER NO. 76-952: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN FORMS FOR THE DEPARTMENT OF YOUTH AUTHORITY POPULATION ESTIMATES FOR THE 1977-78 FISCAL YEAR, REGARDING THE DAY SCHOOL/DAY CARE PROGRAM AND THE YOLO COUNTY BOYS GROUP HOME, IN ACCORDANCE WITH COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin. Collection Service Agreement-with Northwestern Creditors Service.

SEE:
AGREEMENT BOOK NO. 34

AMENDED by M.O. 76-1030

8 MINUTE ORDER NO. 76-953: APPROVED AGREEMENT NO. 76-166, WITH THE NORTHWESTERN CREDITOR'S SERVICE, TO PROVIDE A SECOND COLLECTION SERVICE AGENCY TO FOLLOW UP ON AND COLLECT BILLS OWED TO THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders and Resolutions.

9 MINUTE ORDER NO. 76-954: APPOINTED ANNA J. REARICH AS STAFF NURSE I AT THE HOSPITAL ON RANGE MA 21.5, STEP B, $924.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Copy Machine
I.B.M. Copier II

SEE:
AGREEMENT BOOK NO. 34

10 MINUTE ORDER NO. 76-955: APPROVED AGREEMENT NO. 76-167, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, TO FURNISH THE DEPARTMENT OF PUBLIC WORKS WITH AN IBM COPIER, SERIAL NO. 0523808, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders and
Resolutions.

11 MINUTE ORDER NO. 76-956: AUTHORIZED AN EMERGENCY PURCHASE OF A VEHICLE, TO REPLACE A SHERIFF'S VEHICLE THAT WAS INVOLVED IN AN ACCIDENT, WITH THE UNDERSTANDING THAT THE MONEY BE TAKEN FROM THE COUNTY SHERIFF'S BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDING INSPECTION-Minute
Orders and Resolutions.
AGRICULTURE EXTENSION
SERVICE-Minute Orders and
Resolutions.

12 MINUTE ORDER NO. 76-957: AUTHORIZED THE TRANSFER OF THE BASE CONTROLS AND TWO-WAY RADIOS FROM THE BUILDING INSPECTION DEPARTMENT CARS, TO THE AGRICULTURE EXTENSION DEPARTMENT, AND APPROVED THE REQUEST FOR THE MAINTENANCE OF THE RADIOS AND BASE CONTROLS TO BE DELETED FROM THE BUILDING INSPECTION DEPARTMENT BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
JUSTICE COURTS-Esparto
HOSPITAL-YOLO GENERAL-Admin-
Destruction of Records
TREASURER-TAX COLLECTOR-Treas-
Destruction of Old Records.

13 MINUTE ORDER NO. 76-958: AUTHORIZED THE DESTRUCTION OF CERTAIN OLD RECORDS IN THE OFFICE OF THE TREASURER-TAX COLLECTOR, THE ESPARTO JUSTICE COURT, THE AUDITOR-CONTROLLER'S OFFICE, AND THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute
Orders and Resolutions.

14 MINUTE ORDER NO. 76-959: AUTHORIZED A LETTER TO BE WRITTEN FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SUPPORTING COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA RECOMMENDATIONS AS FOLLOWS:

1- OPPOSE AB 3061 (BOATWRIGHT) RELATING TO TAXATION OF IMPORTS.

2- SUPPORT AB 2765 (LANCASTER) RELATING TO SPECIAL DISTRICTS LEVYING PROPERTY TAX RATE IN ADDITION TO THE OTHERWISE PERMISSIBLE RATE.

3- OPPOSE AB 301 (KEYSOR) PEACE OFFICERS "BILL OF RIGHTS".

4- SUPPORT SB 2081 (PRESLEY) REGARDING THE COLLIER FACTOR IMPACT UPON COUNTIES FOR THEIR MEDI-CAL SHARES FOR A TWO-YEAR AVERAGE IMPACT.

5- SUPPORT AB 1135 (KEENE) WHICH SOLVES THE LIABILITY CRISIS FOR THE SWINE FLU PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions
BUDGET-Hearings-1976.

15 MINUTE ORDER NO. 76-960: AUTHORIZED THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA DUES IN THE AMOUNT OF $7,042.00 FOR THE 1976-1977 FISCAL YEAR TO BE PLACED IN THE BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-Sacramento Regional Area Planning Commission-Minute Orders and Resolutions.
COMMISSIONS-EOC-Energy Conservation Service-Funding.

16 MINUTE ORDER NO. 76-961: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CARD WITH A "FAVORABLE" COMMENT TO BE SENT TO THE METROPOLITAN CLEARINGHOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, IN REGARDS TO YOLO COUNTY ECONOMIC OPPORTUNITY COMMISSIONS'S ENERGY CONSERVATION SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-DIRECTOR-Minute Orders and Resolutions.
PLANNING-MASTER PLAN - By Campbell-Minute Orders and Resolutions.
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders and Resolutions.

17 MINUTE ORDER NO. 76-962: SUPPORTS THE PLANNING DIRECTOR'S REQUEST FOR TECHNICAL PLANNING ASSISTANCE FROM SACRAMENTO REGIONAL AREA PLANNING COMMISSION FOR 1976-1977, FOR PREPARATION OF SPECIFIC PLANS WITHIN EAST YOLO, INCLUDING A HISTORIC AREA, THE CENTRAL BUSINESS DISTRICT, AND A SPECIAL STUDY AREA NEAR THE CAPITOL MALL ENTRANCE TO THE COMMUNITY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:10 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
ROADS-COUNTY-Abandonment from 1975.
ROADS-COUNTY-El Rancho Court.

18 MINUTE ORDER NO. 76-963: REFERRED PROPOSED ABANDONMENT OF A PORTION OF EL RANCHO COURT IN WEST SACRAMENTO, CALIFORNIA, BACK TO THE PLANNING COMMISSION TO TAKE ACTION ON THE NEGATIVE DECLARATION, AND REPORT THEIR ACTION TO THE BOARD OF SUPERVISORS. THE BOARD OF SUPERVISORS CONTINUED THIS PUBLIC HEARING TO JULY 27, 1976, AT 10:00 A.M. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JULY 6, 1976, AT 10:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

ROADS-County-No. 31
ROADS-County- No. 96
ROADS-County-No. 97

19 MINUTE ORDER NO. 76-964: ACCEPTED CONTRACT AGREEMENT NO. 76-36 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF COUNTY ROAD 31 FROM 600' WEST OF COUNTY ROAD 96 TO 435' WEST OF COUNTY ROAD 97, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 32

SEE:
AGREEMENT BOOK NO. 34

20 MINUTE ORDER NO. 76-965: APPROVED AGREEMENT NO. 76-168, WITH ERNEST J. PFANNER, FOR CERTAIN RIGHT-OF-WAY FOR COUNTY ROAD NO. 32 CULVERT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES

21 MINUTE ORDER NO. 76-966: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, PROHIBITING DIVING OR JUMPING FROM COUNTY BRIDGES AS POSTED, AND SETS JULY 13, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON JULY 6, 1976, SHORTLY AFTER 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop
ROADS-COUNTY-No. 99
ROADS-COUNTY-No. 20
(Kentucky Avenue)

SEE:
RESOLUTION BOOK NO. 17

22 RESOLUTION NO. 76-73, DESIGNATING THE INTERSECTION OF COUNTY ROAD 99 AND COUNTY ROAD 20 AS A FOUR-WAY STOP INTERSECTION AND ALL TRAFFIC IS HEREBY REQUIRED TO STOP, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-2560
(Northern California Conference of Seventh Day Adventist Church)

SEE:
RESOLUTION BOOK NO. 17

23 RESOLUTION NO. 76-74, APPROVING PARCEL MAP 2560, FOR THE NORTHERN CALIFORNIA CONFERENCE OF SEVENTH DAY ADVENTIST CHURCH, INC., AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR RECORDATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File: PW-13 C.R.87 Bridge
BRIDGES-ESPARTO-On County Road No. 87

SEE:
AGREEMENT BOOK NO. 34

24 MINUTE ORDER NO. 76-967: APPROVED AGREEMENT NO. 76-169, A RIGHT-OF-WAY AGREEMENT, WITH ELLEN E. GOETZE, ERNEST G. GOETZE, TRUSTEE, AS CREATED UNDER THE WILL OF ERNEST BRUNO GOETZE, REGARDING RIGHT-OF-WAY FOR COUNTY ROAD 87 BRIDGE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
DUMPS-Esparto.

25 MINUTE ORDER NO. 76-968: APPROVED THE SPECIFICATIONS FOR PROVIDING REFUSE CONTAINER SERVICE FOR ESPARTO CONVENIENCE CENTER, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE SEALED PROPOSALS UNTIL 2:00 P.M. ON JULY 29, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:

ROADS-COUNTY-Abandonment from 1975
ROADS-COUNTY-Stephens St.

26 MINUTE ORDER NO. 76-969: CONTINUED THE PUBLIC HEARING TO AN INDEFINITE TIME REGARDING THE PROPOSED ABANDONMENT OF STEPHENS STREET, IN THE TOWN OF MADISON, AND REQUESTED THE DIRECTOR OF PUBLIC WORKS TO CONTACT THE PROPONENT TO SEE IF HE HAS WORKED OUT HIS PROBLEM WITH THE FIRE DISTRICT, AND IF HE WANTS THE MATTER TO COME BACK TO THE BOARD OF SUPERVISORS FOR CONSIDERATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-APPEALS-On personnel Director's Decision.
SHERIFF-Minute Orders and Resolutions.

27 MINUTE ORDER NO. 76-970: ACCEPTED AND ADOPTED THE FINDINGS AND ORDER, DENIED THE APPEAL, AND AFFIRMED THE ORDER OF THE PERSONNEL DIRECTOR DENYING TERRY FARNHAM'S ADMISSION TO THE ORAL EXAMINATION FOR DEPUTY SHERIFF. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 6, 1976, AT 11:00 A.M. IN THE PRESENCE OF MR. FARNHAM AND HIS ATTORNEY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

28 MINUTE ORDER NO. 76-971: APPROVED LEAVE OF ABSENCE REQUESTS FOR INDIVIDUALS OF THE HEALTH DEPARTMENT AS FOLLOWS AND IN ACCORDANCE WITH COPIES OF THE REQUESTS FILED WITH THE CLERK:

1- CATHERINE A. MOZDEN, FROM JUNE 30, 1976, THROUGH JULY 30, 1976.

2- ROSALIE LYNN, FROM JULY 20, 1976, THROUGH AUGUST 31, 1976.

3- FRANCES OWEN, FROM AUGUST 1, 1976, THROUGH SEPTEMBER 30, 1976.

4- ADELE BURNS, FROM JULY 16, 1976, THROUGH SEPTEMBER 17, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-East Yolo Community Service District.

SEE:
RESOLUTION BOOK NO. 17

29 RESOLUTION NO. 76-75, CONFIRMING THE ORDER OF REORGANIZATION WHICH ESTABLISHES THE EAST YOLO COMMUNITY SERVICES DISTRICT, AND DISSOLVES THE WEST SACRAMENTO SANITARY DISTRICT AND COUNTY SERVICE AREA NO. 5 WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Variances
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Use Permit

30 MINUTE ORDER NO. 76-972: SETS JULY 27, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO CONSIDER THE FINDINGS, DECISION AND ORDER ON APPEAL OF ERNEST J. BURLEY USE PERMIT AND VARIANCE, AND INSTRUCTED THE CLERK TO GIVE NOTICE TO THE PLANNING DIRECTOR, MR. BURLEY AND HIS COUNSEL, LEWIS F. SHEARER.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
YOUTH-SERVICE BUREAU-
Minute Orders and Resols.

31 MINUTE ORDER NO. 76-973: AUTHORIZED THE DESTRUCTION OF CONFIDENTIAL FILES NO LONGER USABLE BY THE YOUTH SERVICES BUREAU, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, SUBJECT TO THE APPROVAL OF THE COUNTY COUNSEL.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes. None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
Auditor-Data Processing

32 MINUTE ORDER NO. 76-974: ORDERED THAT YOLO COUNTY NOT GO INTO THE FACILITIES MANAGEMENT ARRANGEMENT AT THIS TIME, THAT THE BOARD TAKE THE RECOMMENDATION OF THE DATA PROCESSING COMMITTEE NOT TO GO INTO THE FACILITIES MANAGEMENT ARRANGEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: Thompson. Absent: None.

File:
AUDITOR-Data Processing

33 MINUTE ORDER NO. 76-975: ORDERED THAT YOLO COUNTY FOLLOW THE EDP COMMITTEE RECOMMENDATION AND DESIGNATE THE DATA PROCESSING DIVISION AS A SEPARATE DEPARTMENT, THAT THE PERSON AT THE HEAD OF IT BE A DEPARTMENT HEAD, AND THAT THE DEPARTMENT STATUS BECOME EFFECTIVE UPON THE APPOINTMENT OF THE NEW DEPARTMENT HEAD.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-TITLE I-Comprehensive Employment and Training Act-Funding for Yolo County.

SEE:
AGREEMENT BOOK NO. 34

34 MINUTE ORDER NO. 76-976: APPROVED AGREEMENT NO. 76-170, WITH THE CITY OF DAVIS, TO EXTEND THE DURATION OF AGREEMENT 75-200 FROM JULY 1 TO SEPTEMBER 30, 1976, FOR CETA TITLE I, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY AIRPORT-Land Lease Agreement with Duane Chamberlain.

SEE:
AGREEMENT BOOK NO. 34

35 MINUTE ORDER NO. 76-977: APPROVED AGREEMENT NO. 76-171, WITH DUANE CHAMBERLAIN, FOR ONE YEAR TERMINATING ON JULY 31, 1977, TO SUPERSEDE AGREEMENT NO. 75-326, REGARDING THE LEASE OF AIRPORT PROPERTY NOT DESIGNATED AS "PUBLIC AIRPORT FACILITY", AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals, Findings & Decisions.
SHERIFF-Minute Orders & Resolutions.

36 MINUTE ORDER NO. 76-978: ADHERED TO HEARING OFFICER JOHN KETELSEN'S ANALYSIS AND DETERMINED THAT MR. EUGENE HAWES, APPELLANT, HAD PERMANENT STATUS IN THE SHERIFF'S DEPARTMENT AT THE TIME HE WAS TERMINATED. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 6, 1976, AT 3:00 P.M. IN THE PRESENCE OF THE APPELLANT, AND ATTORNEYS KETELSEN, TONEY AND HUMES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: Edmonds. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals, Findings & Decisions.
SHERIFF-Minute Orders & Resolutions.

37 MINUTE ORDER NO. 76-979: MOTION DIED FOR LACK OF A SECOND, TO UPHOLD THE FINDINGS OF FACT AS VERBALLY OUTLINED BY THE HEARING OFFICER JOHN KETELSEN.

Motion of Supervisor Thompson, as stated above, died for lack of a second.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD -Appeals, Findings & Decisions.
SHERIFF-Minute Order & Resolutions.

38 MINUTE ORDER NO. 76-980: REJECTS THE FINDINGS OF FACT OF THE PERSONNEL BOARD, OPENS THE HEARING TO CONSIDER THE ESTOPPEL PHASE OF THE EUGENE HAWES APPEAL, AND SETS JULY 20, 1976, AT 3:30 P.M. AS THE DATE AND TIME TO CONSIDER THE ESTOPPEL, WITH THE BURDEN OF PROOF TO BE BORNE BY J. TONEY, ATTORNEY FOR APPELLANT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 6, 1976, COMMENCING AT 3:00 P.M. IN THE PRESENCE OF THE APPELLANT, AND ATTORNEYS KETELSEN, TONEY, AND HUMES.

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: Thompson. Absent: None.

The Board of Supervisors recessed at 4:55 P.M. and reconvened at 5:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
AVIATION-AIRPORT PLANNING TECHNICAL COMMITTEE-Minute Orders and Resolutions.
AVIATION-YOLO COUNTY AIRPORT-Minute Orders and Resolutions.

39 MINUTE ORDER NO. 76-981: APPROVED THE GOALS AND POLICIES STATEMENT, AS SUBMITTED BY THE AIRPORT TECHNICAL ADVISORY COMMITTEE AND FILED WITH THE CLERK, IN REGARDS TO PLANS FOR THE YOLO COUNTY AIRPORT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

40 MINUTE ORDER NO. 76-982: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:15 P.M. ON THE 6TH DAY OF JULY, 1976, UNTIL JULY 7, 1976, AT 1:00 P.M. THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X Dale F. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

BY Peter E. Lucas
Deputy

TYPED BY vg
PROOF READ BY _____

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JULY 7, 1976

The Yolo County Board of Supervisors met the 7th day of July, 1976, at 1:00 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 76-827. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

The Board of Supervisors considered proposed budgets for the fiscal year 1976-77 for Advertising County Resources, Affirmative Action, Agriculture, Animal Control Division and Agricultural Extension Service.

File:
BUDGETS-HEARINGS-1976-77.
AGRICULTURE EXTENSION SERVICE-
Minute Orders & Resolutions.

1 MINUTE ORDER NO. 76-983: APPROVED THE POSITION OF FIELD ASSISTANT TRANSITION FROM CETA TO REGULAR COUNTY EMPLOYEE IN THE AGRICULTURAL EXTENSION SERVICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors considered proposed budgets for the fiscal year 1976-77 for Air Pollution and Assessor.

File:
BUDGETS-HEARINGS-1976-77.
ASSESSOR'S-Minute Orders &
Resolutions.

2 MINUTE ORDER NO. 76-984: DELETED TWO CARS FROM THE ASSESSOR'S BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors considered proposed budget for the fiscal year 1976-77 for the Auditor. No official action was taken at this time.

The Board of Supervisors recessed at 1:55 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors considered proposed budget for the fiscal year 1976-77 for Auditor-Controller EDP.

File:
BUDGETS-HEARINGS-1976-77.
AUDITOR-Minute Orders &
Resolutions.

3 MINUTE ORDER NO. 76-985: ACCEPTED THE AUDITOR-CONTROLLER EDP BUDGET AS RECOMMENDED BY THE COUNTY EXECUTIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors considered proposed budget for the fiscal year 1976-77 for the Aviation Fund. No official action was taken at this time.

The Board of Supervisors recessed at 2:18 P.M. and reconvened at 2:40 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors considered the proposed budget for the fiscal year 1976-77 for Building Inspection, Commission on Aging and the Communications Department. No official action was taken at this time.

The Board of Supervisors recessed at 3:07 P.M. and reconvened at 3:10 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors considered the proposed budgets for the fiscal year 1976-77 for the Constables. No official action was taken at this time.

The Board of Supervisors recessed at 3:12 P.M. and reconvened at 3:20 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors considered the proposed budgets for the fiscal year 1976-77 for District Attorney and District Attorney-Family Support Division. The Board verbally agreed to consider further the District Attorney's Family Support Division Budget on July 9, 1976, at 4:15 P.M. The Board further considered the proposed budget for the fiscal year 1976-77 for the County Counsel, Delinquency Prevention Commission, Superior Court and the Justice Courts. No official action was taken at this time.

The Board of Supervisors recessed at 5:00 P.M. and reconvened at 5:04 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
COUNCIL-MANPOWER AREA
PLANNING-Appointments & Oaths of Office.

4 MINUTE ORDER NO. 76-986: APPOINTED LAWRENCE E. CLAYTON, 899-1 WOODSIDE EAST, SACRAMENTO, CA 95825, TO SUCCEED ROBERT W. KENYON, TO THE MANPOWER AREA PLANNING COUNCIL, EFFECTIVE JULY 7, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 5:06 P.M. and reconvened at 9:00 A.M. on July 8, 1976, for further considerations of proposed budgets for the fiscal year 1976-77. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors considered the proposed budgets for the fiscal year 1976-77 for County Clerk, County Clerk-Elections and County Clerk-Recorder. No official action was taken at this time.

The Board of Supervisors recessed at 9:09 A.M. and reconvened at 9:20 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors considered the proposed budget for the Emergency Services Department for the fiscal year 1976-77. No official action was taken at this time.

The Board of Supervisors recessed at 9:21 A.M. and reconvened at 9:24 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors considered the proposed budgets for the fiscal year 1976/77 for the Fish & Game, Flood Control, County Buildings & Grounds, Insurance, Multilith, Purchasing and Grand Jury. No official action was taken at this time.

The Board of Supervisors recessed at 9:49 A.M. and reconvened at 10:05 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors considered the proposed budgets for the fiscal year 1976/77 for Health, Child Health Disability Prevention Program, Crippled Childrens Service, Maternal & Child Health, Special V.D. Program, T.B. and Cancer, Salud, Hospital and County Payments to State Medi-Cal and Yolo General Hospital. No official action was taken at this time.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 11:46 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors considered the proposed budgets for the fiscal year 1976/77 for the Housing and Community Development and Juvenile Justice Commission. No official action was taken at this time.

The Board of Supervisors recessed at 11:59 A.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Barton presided at the meeting.

The Board of Supervisors considered the proposed budgets for the fiscal year 1976/77 for the County Librarian, County Library, Appropriation for Contingencies and Local Agency Formation Commission. No official action was taken at this time.

The Board of Supervisors recessed at 2:25 P.M. and reconvened at 2:30 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Barton presided at the meeting.

Supervisor Edmonds arrived at 2:31 P.M.

The Board of Supervisors considered the proposed budgets for the fiscal year 1976-77 for Mental Health Total Budget Summary, Administration, Senior Citizen's Day Care Treatment, Detoxification Program, Drug Counseling Division Services. No official action was taken at this time.

The Board of Supervisors recessed at 3:15 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors considered the proposed budgets for the fiscal year 1976-77 for Parks Department and Personnel Director. No official action was taken at this time.

File:
COMMISSIONS-SACRAMENTO
REGIONAL AREA PLANNING-
Minute Orders & Resolutions.

5 MINUTE ORDER NO. 76-987: APPOINTED HAROLD TURNER TO SERVE ON THE ENVIRONMENTAL COMMITTEE OF SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors considered the proposed budgets for the fiscal year 1976-77 for Planning, Probation, Alternative to Detention, Care of Court Wards, Diversion Program, Fouts Springs Boys Camp, Group Home, Juvenile Hall, Special Supervision and Youth Authority. No official action was taken at this time.

The Board of Supervisors recessed at 5:30 P.M. and reconvened at 9:00 A.M. on July 9, 1976. All members of the Board were present, except Supervisor Edmonds. Chairman Barton presided at the meeting.

File:
HEALTH-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 76-988: APPOINTED STEPHANIE FEHM, FAMILY NURSE PRACTITIONER, HEALTH DEPARTMENT, ON RANGE 30.5, STEP B, AT $1345 PER MONTH, EFFECTIVE JULY 1, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds arrived at 9:10 A.M.

The Board of Supervisors considered the proposed budgets for the fiscal year 1976-77 for Public Administrator and Public Guardian.

File:
BUDGETS-HEARINGS-1976-77.
PUBLIC GUARDIAN-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 76-989: AUTHORIZED A SOCIAL SERVICE WORKER II ON CETA FOR THE PUBLIC GUARDIAN'S DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors considered the proposed budget for the 1976-77 fiscal year for Public Defender.

File:
BUDGETS-HEARINGS-1976-77.
PUBLIC DEFENDER-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 76-990: MOTION MADE BY SUPERVISOR MARCHAND AND SECONDED BY SUPERVISOR THOMPSON THAT THE POSITION OF ATTORNEY III NOT BE TAKEN OUT OF THE PUBLIC DEFENDER'S BUDGET, THAT IT NOT BE FILLED AT THIS TIME AND THAT THE PUBLIC DEFENDER COME BACK IN OCTOBER AND REPORT ON THE WORK LOAD IN HIS DEPARTMENT, DIED DUE TO THE VOTE.

Motion made by Supervisor Marchand, seconded by Supervisor Thompson, died due to the following vote:

Ayes: Thompson, Marchand. Noes: Duncan, Edmonds, Barton. Absent: None.

File:
BUDGETS-HEARINGS-1976-77.
PUBLIC DEFENDER-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 76-991: INCREASED THE EXTRA HELP BUDGET FOR THE PUBLIC DEFENDER'S OFFICE BY $5,000.00 MAKING A TOTAL OF $7,000.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton. Noes: Thompson, Marchand. Absent: None.

Supervisor Edmonds was excused at 9:58 A.M. and returned at 10:01 A.M.

The Board of Supervisors considered the proposed budgets for the 1976-77 fiscal year for the Public Works Department which includes Road Construction & Maintenance, Road Fund-Appropriation for Contingencies, County Garage, Engineering Administration, Transit Enterprise, Transportation, Sanitation-Central Landfill Enterprise, Sanitation, Safety Commission and Sheriff's Department. No official action was taken at this time.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors further considered the District Attorney's Budget, Family Support Division.

File:
BUDGETS-HEARINGS-1976-77.
DISTRICT ATTORNEY-Minute Orders & Resolutions.
DISTRICT ATTORNEY-Family Support.

10 MINUTE ORDER NO. 76-992: THE BOARD OF SUPERVISORS AGREED TO LEAVE THE DISTRICT ATTORNEY AND FAMILY SUPPORT DIVISION BUDGETS AS ORIGINALLY PRESENTED BY THE COUNTY EXECUTIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton Noes: Marchand. Absent: None.

The Board of Supervisors recessed at 11:28 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors further considered the proposed budgets for the fiscal year 1976-77 for Youth Services Bureau, Treasurer-Tax Collector, Veterans Memorial Building, Veterans Service Officer, Welfare, Yolo County Airport-Enterprise Fund, Building and Land Acquisition, Board of Supervisors, County Executive and Appropriation for Contingencies.

File:
BUDGETS-HEARINGS-1976-77.

11 MINUTE ORDER NO. 76-993: INSTRUCTED THE COUNTY AUDITOR TO PLACE THE AMOUNT OF $675,000.00 AND ANY LEFTOVER MONEYS IN THE APPROPRIATION FOR CONTINGENCY FUND, AFTER THE COMPUTATIONS ARE MADE, AS INDICATED BY THE BOARD OF SUPERVISORS ON THE BUDGET TABULATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

12 MINUTE ORDER NO. 76-994: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:50 P.M. ON THE 9TH DAY OF JULY, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X Dale Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY

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JULY 13, 1976

The Yolo County Board of Supervisors met the 13th day of July, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar -Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
REVENUE SHARING-Plans to Expend Money for Entitlement Period.
CLAIMS-Against the County.
RECLAMATION DISTRICTS-No. 999-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 76-995: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JULY 13, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JULY 6, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

4- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ACTUAL USE REPORT FOR GENERAL REVENUE SHARING.

5- DENIED A CLAIM AGAINST THE COUNTY IN THE AMOUNT OF $100.00 AS FILED BY DONALD R. FRANCHI, ATTORNEY FOR DOMITILO BRAVO; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

6- ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON THE FINANCIAL RECORDS AND TRANSACTIONS OF RECLAMATION DISTRICT NO. 999 FOR THE YEAR ENDING DECEMBER 31, 1975, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 681.13.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5-B-1

2 ORDINANCE NO. 681.13, AMENDING THE COUNTY CODE TO CHANGE THE ZONING FROM HEAVY INDUSTRIAL (M-2) TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) IN ORDER TO EXTEND THE EXISTING R-2 ZONE NORTH TO INCLUDE THE BLOCK BOUNDED BY RUDOLPH STREET, TUTT STREET, STATE ROUTE 16 (WOODLAND ROAD) AND THE ALIGNMENT OF STEPHENS STREET IN THE TOWN OF MADISON, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 13, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 681.14
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5-B-1.

3 ORDINANCE NO. 681.14, AMENDING THE COUNTY CODE TO CHANGE THE ZONING FROM APARTMENT-PROFESSIONAL (R-4) TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) IN ORDER TO EXTEND THE EXISTING R-2 ZONE TO INCLUDE THE LAND IN THE SOUTH-WEST QUADRANT OF THE BLOCK BOUNDED BY ARCHER, RAILROAD, MAIN AND SCOTT STREETS, AND THE NORTHWEST QUADRANT OF THE BLOCK BOUNDED BY MAIN, RAILROAD, QUINCY AND SCOTT STREETS IN THE TOWN OF MADISON, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 13, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 681.15
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5-B-1.

4 ORDINANCE NO. 681.15, AMENDING THE COUNTY CODE TO CHANGE THE ZONING FROM COMMUNITY COMMERCIAL (C-2) TO HEAVY INDUSTRIAL (M-2) IN ORDER TO EXTEND THE EXISTING M-2 ZONE SOUTHEASTERLY TO INCLUDE THE SOUTHWEST CORNER OF THE INTERSECTION OF RUDOLPH AND RAILROAD STREETS IN THE TOWN OF MADISON, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 13, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 681.16.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5-B-1

5 ORDINANCE NO. 681.16, AMENDING THE COUNTY CODE TO CHANGE THE ZONING FROM COMMUNITY COMMERCIAL (C-2) TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) IN ORDER TO:

a- EXTEND THE EXISTING R-2 ZONE EAST TO INCLUDE THE 110 FOOT WIDE BY 120 FOOT DEEP AREA 90 FEET EAST OF SCOTT STREET ON THE NORTH SIDE OF ARCHER STREET IN THE TOWN OF MADISON.

b- INCLUDE LOTS 25, 26, AND 27 OF BLOCK 10 ON THE NORTH SIDE OF MAIN STREET BETWEEN SCOTT AND RAILROAD STREETS IN THE TOWN OF MADISON.

c- EXTEND THE EXISTING R-2 ZONE ON THE SOUTH SIDE OF ARCHER STREET AND THE EASTERLY SIDE OF SCOTT STREET TO INCLUDE LOTS 5, 6, 7 AND 8 OF BLOCK 10 IN THE TOWN OF MADISON.

WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 13, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 681.17.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5-B-1

6 ORDINANCE NO. 681.17, AMENDING THE COUNTY CODE TO CHANGE THE ZONING FROM HIGHWAY SERVICE COMMERCIAL (C-H) TO HEAVY INDUSTRIAL (M-2) IN ORDER TO EXTEND THE M-2 ZONE TO INCLUDE THE PROPERTY IN THE TOWN OF MADISON LYING SOUTH OF STATE ROUTE 16, EAST OF THE CENTERLINE OF THE RAILROAD RIGHT-OF-WAY, AND WEST OF THE EXTENSION OF RAILROAD STREET; ALL OF THE PROPERTY BOUNDED ON THE NORTH BY THE NORTH LINE OF RUDOLPH STREET ON THE SOUTH BY THE EXTENSION OF QUINCY STREET, LYING BETWEEN RAILROAD STREET AND COUNTY ROAD 89; THE PROPERTY LYING SOUTH OF STATE ROUTE 16 ON THE EAST SIDE OF COUNTY ROAD 89 PRESENTLY CLASSIFIED IN A C-H ZONE, WITH THE EXCEPTION OF THE NORTHWEST QUADRANT OF SAID AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 13, 1976, AT 9:05.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 681.18.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5-B-1.

7 ORDINANCE NO. 681.18, AMENDING THE COUNTY CODE TO CHANGE THE ZONING FROM HIGHWAY SERVICE COMMERCIAL (C-H) TO AGRICULTURAL GENERAL (A-1) IN ORDER TO EXTEND THE A-I ZONE NORTH TO INCLUDE THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY BETWEEN RAILROAD STREET AND COUNTY ROAD 89 AND BETWEEN THE EXTENSION OF QUINCY STREET AND THE EXTENSION OF HURLBUT STREET IN THE TOWN OF MADISON, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 13, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 681.19.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5-B-1

8 ORDINANCE NO. 681.19, AMENDING THE COUNTY CODE TO CHANGE THE ZONING FROM SINGLE-FAMILY OR DUPLEX (R-2) ZONE TO THE APARTMENT-PROFESSIONAL (R-4) ZONE FOR THE LAND LOCATED ON THE SOUTH SIDE OF WOODLAND AVENUE AND ON BOTH SIDES OF ORLEANS STREET IN THE TOWN OF ESPARTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 13, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 761.

SEE:
ORDINANCE BOOK NO. 7

9 ORDINANCE NO. 761, AUTHORIZING THE SHERIFF TO ENTER INTO AGREEMENTS FOR TRANSFER OF PRISONERS BETWEEN COUNTIES UNDER THE WORK FURLOUGH PROGRAM WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 13, 1976, AT ABOUT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ORDINANCES-No. 762.

SEE:
ORDINANCE BOOK NO. 7

10 ORDINANCE NO. 762, PROHIBITING JUMPING OR DIVING FROM COUNTY BRIDGES WHICH HAVE BEEN POSTED PURSUANT TO LAW, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 13, 1976, AT ABOUT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-YOLO COUNTY COMMISSION ON AGING-Appointments & Oaths of Office.
COMMITTEES-YOLO COUNTY MUSEUM ADVISORY COMMITTEE-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 76-996: APPOINTED MARGARET CRAWFORD, 1808 PARK BLVD., WEST SACRAMENTO, CALIF., TO REPRESENT SUPERVISORIAL DISTRICT NO. 1 ON THE YOLO COUNTY COMMISSION ON AGING AND TO SUCCEED MARION PULASKI FOR THE UNEXPIRED TERM ENDING 11/20/78. ALSO APPOINTED CATHERINE MERWIN, WILLOW POINT ROAD, RT 1, BOX 114, CLARKSBURG, CALIF., TO REPRESENT SUPERVISORIAL DISTRICT NO. 1 ON THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER-Study of Water Problems & Needs of All Yolo County.

12 MINUTE ORDER NO. 76-997: DIRECTED THE AD HOC TECHNICAL COMMITTEE ON DROUGHT, THE ONE THAT MR. ROBERTS AND MR. BEACH ARE ON, TO ASSESS THE DOMESTIC WELL SITUATION IN RURAL COMMUNITIES IN THIS COUNTY AND TO REPORT BACK TO THE BOARD IN A WEEK THEIR FINDINGS AND RECOMMENDATIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2507-West Sacramento Port Center.

13 MINUTE ORDER NO. 76-998: RATIFIED THE CLERK'S ACTION TO ADD "JUNE" TO THE PASSED AND ADOPTED PORTION OF RESOLUTION NO. 76-68, AS IT WAS INADVERTANTLY OMITTED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE ADDITION ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-ALCOHOL& OTHER DRUG ABUSE ADVISORY COMMITTEE-Appointments & Oaths of Office.

14 MINUTE ORDER NO. 76-999: AMENDED MINUTE ORDER NO. 76-920, ITEM NO. 1, TO READ THAT MR. WILLIE DA PRATO BE APPOINTED TO THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE, INSTEAD OF MR. WILLIE DE PRADO, AS WAS GIVEN TO THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-Newhall-East Yolo Library-Merkley Avenue-West Sacramento.

15 MINUTE ORDER NO. 76-1000: AUTHORIZED THE COUNTY EXECUTIVE TO GO AHEAD AND USE THE OLD EAST YOLO LIBRARY SPACE FOR THE EAST YOLO PROBATION OFFICE SPACE, AND REQUESTED THE COUNTY EXECUTIVE'S OFFICE TO WORK WITH THE PROBATION DEPARTMENT ON THE RENOVATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-AGREEMENTS-1976-Approved.
EMPLOYEES-TITLE I-CETA-Minute Orders & Resolutions.
EMPLOYEES-TITLE II-CETA-Minute Orders & Resolutions.
EMPLOYEES-TITLE VI-CETA-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 34

16 MINUTE ORDER NO. 76-1001: APPROVED AGREEMENT NO. 76-172, WITH THE COUNTY SUPERINTENDENT OF SCHOOLS, AMENDING AGREEMENT NO. 76-57, TO EXTEND THE DURATION, ADD MONEY AND UPDATE THE POSITION LISTING IN ORDER TO CONTINUE M.O.V.E. OUTREACH WORKER'S MONITORING OF CETA I, II, AND VI PARTICIPANTS FOR THE 3 MONTH TRANSITION QUARTER OF FISCAL YEAR 77, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

FILE:
AGENCIES-SACRAMENTO-YOLO EMPLOYMENT & TRAINING AGENCY.

SEE:
AGREEMENT BOOK NO. 34

17 MINUTE ORDER NO. 76-1002: APPROVED AGREEMENT NO. 76-173, WITH SACRAMENTO EMPLOYMENT AND TRAINING AGENCY AS THE PRIME SPONSOR FOR THE JOINT POWERS AGENCY, SUBGRANT NO. 76-30 FOR CETA TITLE I, TO EXTEND FOR 3 MONTHS THE DURATION OF YOLO COUNTY'S SUBGRANT WITH SACRAMENTO YOLO EMPLOYMENT AND TRAINING AGENCY TO OPERATE TITLE I PSE PROGRAM AT THE CITY OF DAVIS, AND ALSO TO MAKE AVAILABLE AN ADDITION OF $54,261.00 TO YOLO COUNTY FOR THE PROGRAM OPERATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-914 Court St.-Covey Court for Homemakers Program.

SEE:
AGREEMENT BOOK NO. 34

18 MINUTE ORDER NO. 76-1003: APPROVED AGREEMENT NO. 76-174, WITH EARL L. COVEY, FOR YOLO COUNTY TO RENT SPACE AT SUITE 6, COVEY COURT, WOODLAND, CALIFORNIA FOR THE WELFARE HOMEMAKER PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGENCIES-Sacramento-Yolo Manpower Agency.

19 MINUTE ORDER NO. 76-1004: AUTHORIZED ERWIN W. MEIER, COUNTY EXECUTIVE, AND LAWRENCE L. CLAYTON, JR., PRINICIPAL ADMINISTRATIVE ANALYST, TO CERTIFY AND SIGN THE SUB-AGENT INVOICE (SY-40) (SY-41) (SY-101) OF THE SACRAMENTO-YOLO MANPOWER AGENCY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED SIGNATURE FORM, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson,Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
GRAND JURY-REPORT-Comments of Elected Officials.

20 MINUTE ORDER NO. 76-1005: INSTRUCTED THE COUNTY EXECUTIVE TO PREPARE A LETTER FOR THE CHAIRMAN'S SIGNATURE, REGARDING COMMENTS OF THE BOARD OF SUPERVISORS AND DEPARTMENTS ON THE 1974-1975 GRAND JURY AUDIT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER-Sacramento River Deep Water Channel.

21 MINUTE ORDER NO. 76-1006: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD IN SUPPORT OF THE DEEPENING ALTERNATIVE TO DEEPENING THE SACRAMENTO RIVER DEEPWATER SHIP CHANNEL, AND REQUESTS THE CLERK TO SUBMIT A PREVIOUS RESOLUTION TO IVORY J. RODDA, CHAIRMAN OF THE SACRAMENTO-YOLO PORT DISTRICT, BEFORE JULY 19, 1976 HEARING ON THE MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 76-1007: APPOINTED MIKE DONEEN, CHIEF OF THE DAVIS FIRE DEPARTMENT AS THE FIRE SERVICE REPRESENTATIVE ON THE YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE, AND FURTHER APPOINTED AL FEUERSTEIN, CHIEF OF THE WOODLAND FIRE DEPARTMENT, TO ACT AS MR. DONEEN'S ALTERNATE ON THE YOLO COUNTY EMERGENCY MEDICAL SERVICES & MEDICAL DISASTER COMMITTEE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNCIL-AREA 4 AGENCY ON AGING ADVISORY COUNCIL-Appointments & Oaths of Office.

23 MINUTE ORDER NO. 76-1008: AUTHORIZED GLEN BURCH, CHAIRMAN OF THE YOLO COUNTY COMMISSION ON AGING, TO SIT ON THE AREA 4 AGENCY ON AGING ADVISORY COUNCIL IN A TEMPORARY CAPACITY DURING THE SUMMER MONTHS, AND UNTIL THE BOARD OF SUPERVISORS RECEIVES A RECOMMENDATION FROM THE COMMISSION ON AGING.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEES RELATIONS PANEL-Recommendations.

24 MINUTE ORDER NO. 76-1009: ADOPTED THE FOLLOWING EMPLOYEE RELATIONS PANEL RECOMMENDATIONS AS FILED WITH THE CLERK:

1- RECOMMENDATION NO. 76-1, TO ADOPT CLASS SPECIFICATIONS FOR MEDICAL RECORDS LIBRARIAN AT THE YOLO GENERAL HOSPITAL.

2- RECOMMENDATION NO. 76-2, TO ADOPT CLASS SPECIFICATIONS FOR DIRECTOR OF DATA PROCESSING.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNCILS-AREA 4 AGENCY ON AGING ADVISORY COUNCIL-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 76-1010: SETS JULY 27, 1976, AT 2:30 P.M. AS THE DATE AND TIME TO CONSIDER AMENDMENTS TO AGREEMENT OF JOINT POWERS FOR HEALTH SYSTEMS AGENCY, AS SUBMITTED BY THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:05 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Barton presided at the meeting.

File:
SUBDIVISIONS-No. 2478 Unit No. 1-aka Continental Port Industrial Park.

26 MINUTE ORDER NO. 76-1011: AUTHORIZED THE RELEASE OF BOND NOS. 80704929, 80704928, 80704928 WITH FEDERAL INSURANCE COMPANY SUBMITTED AS IMPROVEMENT SECURITY FOR SUBDIVISION NO. 2478, UNIT NO. 1, AKA CONTINENTAL PORT INDUSTRIAL PARK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File: PW-13
BRIDGES-Willow Slough-On County Road 28H at County Road 105.

27 MINUTE ORDER NO. 76-1012: APPROVED CHANGE ORDER NO. 1 TO REPLACE BRIDGE RAIL POSTS ON BRIDGE NO. 28H-30.30 FOR THE PROJECT LOCATED ON COUNTY ROADS 28H AND NO. 105, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-No. 97.
-No. 20.
-No. 97A.

SEE:
RESOLUTION BOOK NO. 17

28 RESOLUTION NO. 76-76, DESIGNATING THE INTERSECTION OF COUNTY ROAD 97 AND COUNTY ROAD 20 AS A STOP INTERSECTION AND THAT ALL NORTHBOUND TRAFFIC ON COUNTY ROAD 97 IS REQUIRED TO STOP; AND
RESOLUTION NO. 76-77, DESIGNATING THE INTERSECTION OF COUNTY ROAD 97A AND COUNTY ROAD 20 AS A STOP INTERSECTION AND THAT ALL SOUTHBOUND TRAFFIC ON COUNTY ROAD 97A IS REQUIRED TO STOP, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO INSTALL THE STOP SIGNS, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
EMPLOYEES-YOLO COUNTY MANAGEMENT ASSOCIATION-Recognized Employee Organization to represent said Unit.

29 MINUTE ORDER NO. 76-1013: FOLLOWING MOTION WAS LOST ON ROLL CALL; FOR THE PEOPLE WHO HAVE PETITIONED THE BOARD, WHO ARE NOW MANAGEMENT OR ASSISTANT MANAGERS AND HAVE EXPRESSED A DESIRE TO BE IN THE MANAGEMENT UNIT, BE ALLOWED TO DO SO, THAT THE NEGOTIATORS MEET WITH THE MANAGEMENT ASSOCIATION, EMPLOYEES ASSOCIATION AND DEPUTY SHERIFF'S ASSOCIATION TO EXPLORE FUTURE TRANSITIONS FROM UNIT TO UNIT OR WHO MAY BE DEFINED AS MANAGEMENT.

Motion made by Supervisor Duncan, seconded by Supervisor Thompson, was lost on roll call.

Ayes: Duncan, Thompson. Noes: Edmonds, Marchand, Barton. Absent: None.

File:
EMPLOYEES-YOLO COUNTY MANAGEMENT ASSOCIATION-Recognized Employee Orgnization to represent said Unit.

30 MINUTE ORDER NO. 76-1014: APPROVED THE FOLLOWING ORDER:

WHEREAS, THIS BOARD OF SUPERVISORS BY MINUTE ORDER NO. 74-1367 ESTABLISHED A MANAGEMENT UNIT AND CERTIFIED THE YOLO COUNTY MANAGEMENT ASSOCIATION AS THE RECOGNIZED EMPLOYEE ORGANIZATION FOR THE MANAGEMENT UNIT, ALL IN ACCORDANCE WITH THE PROVISIONS OF THE COUNTY OF YOLO EMPLOYER-EMPLOYEE RELATIONS POLICY, YOLO COUNTY RESOLUTION NO. 72-75; AND

WHEREAS, THE YOLO COUNTY MANAGEMENT ASSOCIATION HAS PETITIONED THIS BOARD FOR THE INCLUSION OF CERTAIN EMPLOYEE CLASSIFICATIONS IN THE MANAGEMENT UNIT: AND

WHEREAS, SAID PETITION WAS SET FOR HEARING AND NOTICE THEREOF WAY GIVEN IN THE MANNER PRESCRIBED BY LAW AND THE SAID RESOLUTION NO. 72-75; AND

WHEREAS, SAID PETITION IS APPROVED BY A MAJORITY OF THE EMPLOYEES IN THE CLASSIFICATIONS SET FORTH THEREIN AND A MAJORITY OF THE EMPLOYEES IN THE CLASSIFICATIONS GOVERNED BY THIS MINUTE ORDER;

IT IS HEREBY ORDERED AND FOUND AS FOLLOWS:

1. THE FOREGOING RECITALS ARE TRUE AND CORRECT.

2. THE PROCEEDINGS TAKEN HEREIN HAVE BEEN TAKEN SUBSTANTIALLY IN ACCORDANCE WITH THE PROVISIONS OF SAID RESOLUTION NO. 72-75 AND LAW.

3. THE FOLLOWING CLASS TITLES IN THE FOLLOWING DEPARTMENTS ARE HEREBY ORDERED EXCLUDED FROM THE GENERAL UNIT AND INCLUDED IN THE MANAGEMENT UNIT HERETOFORE ESTABLISHED AS OF THE EFFECTIVE DATE SPECIFIED BY THE BOARD OF SUPERVISORS FOR THIS MINUTE ORDER:

| | |
|---|---|
| ASSESSOR | ASSISTANT ASSESSOR |
| AUDITOR-CONTROLLER | ASSISTANT AUDITOR-CONTROLLER<br>DIRECTOR OF DATA PROCESSING |
| COUNTY HOSPITAL | ASSISTANT HOSPITAL ADMINISTRATOR |
| DISTRICT ATTORNEY | CHIEF DEPUTY DISTRICT ATTORNEY |
| PUBLIC HEALTH | DEPUTY PUBLIC HEALTH PHYSICIAN I<br>PROGRAM CHIEF, MENTAL HEALTH SERVICES |
| AFFIRMATIVE ACTION | AFFIRMATIVE ACTION COORDINATOR |

(Cont. next page)

| | |
|---|---|
| COUNTY CLERK-RECORDER | ASSISTANT COUNTY CLERK<br>ASSISTANT COUNTY CLERK-ELECTIONS<br>ASSISTANT COUNTY RECORDER |
| ANY DEPARTMENT EXCEPT COUNTY COUNSEL AND COUNTY EXECUTIVE | ANY AND ALL APPOINTED DEPARTMENT HEADS CREATED HEREAFTER EXCEPT THE COUNTY COUNSEL AND COUNTY EXECUTIVE |
| ANY DEPARTMENT EXCEPT SHERIFF | ANY AND ALL ASSISTANT DEPARTMENT HEADS, DEPUTY DEPARTMENT HEADS, AND CHIEF DEPUTY OFFICERS CREATED HEREAFTER EXCEPT THE UNDERSHERIFF |

4. THIS MINUTE ORDER IS BASED UPON THE FOLLOWING FINDING:

a. INCLUSION OF THE CLASSIFICATIONS SET FORTH HEREIN ESTABLISHES THE LARGEST FEASIBLE GROUP OF MANAGEMENT EMPLOYEES HAVING A COMMUNITY OF INTEREST, TO WIT: MANAGEMENT.

b. SUCH INCLUSION IS BASED ON PAST HISTORY OF EMPLOYEE RELATIONS AMONG COUNTY EMPLOYEES IN THAT OTHER UNITS HAVE SHOWN A RELUCTANCE TO REPRESENT MANAGERS.

c. THERE IS A SIMILARITY AMONG THE DUTIES, RESPONSIBILITIES, WAGES, AND WORKING CONDITIONS OF MANAGERS THAT DISTINGUISHES THEM FROM OTHER EMPLOYEES.

d. THE EFFECT OF EXCLUSION OF THESE CLASSES ON THE EXISTING CLASSIFICATION STRUCTURE IS TO DIVIDE MANAGERS AMONG TWO OR MORE UNITS.

e. THE EXCLUSION OF THE UNDERSHERIFF FROM THE MANAGEMENT UNIT IS BASED ON THE RIGHT OF PEACE OFFICERS UNDER GOVERNMENT CODE § 3508 TO ORGANIZATIONS COMPOSED SOLELY OF PEACE OFFICERS.

5. THE DESIGNATED REPRESENTATIVES OF THIS BOARD ARE AUTHORIZED TO MEET WITH THE YOLO COUNTY MANAGEMENT ASSOCIATION, THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, AND THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION TO EXPLORE THE TRANSITION OF FURTHER CLASSES WHO MAY BE DEFINED AS MANAGEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-YOLO COUNTY MANAGEMENT ASSOCIATION-Recognized Employee Organization to represent said Unit.

31 MINUTE ORDER NO. 76-1015: SETS THE EFFECTIVE DATE OF MINUTE ORDER NO. 76-1014 TO BE JANUARY 1, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:10 P.M. All members of the Board were present. Chairman Barton presided at the meeting. Supervisor Thompson was excused at 2:20 P.M. for a family emergency.

File:
AMBULANCE SERVICE.

32 MINUTE ORDER NO. 76-1016: REQUESTED THE COUNTY EXECUTIVE TO MEET WITH THE AMBULANCE PEOPLE TO WORK OUT AN INTERIM FEE ARRANGEMENT UNTIL A STUDY CAN BE MADE, AND REPORT BACK TO THE BOARD IN TWO WEEKS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
AMBULANCE SERVICE.

33 MINUTE ORDER NO. 76-1017: ESTABLISHED AN AD HOC COMMITTEE TO LOOK INTO THE AMBULANCE SERVICES IN YOLO COUNTY; THAT THE COMMITTEE SHOULD BEGIN TO WORK IMMEDIATELY; THAT THE COMPOSITION OF THE COMMITTEE WOULD BE TWO MEMBERS FROM THE BOARD OF SUPERVISORS (MARCHAND AND EDMONDS), COUNTY EXECUTIVE'S OFFICE, COUNTY COUNSEL'S OFFICE, REPRESENTATIVES FROM THE AMBULANCE OPERATORS, AND THE EMS COMMITTEE; THAT THE BOARD REQUEST FROM THE EMS DIVISION OF THE STATE DEPARTMENT OF HEALTH FOR TECHNICAL ASSISTANCE; AND THAT THE COMMITTEE REPORT BACK TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE AT LEAST WITHIN 90 DAYS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
EMPLOYEES-Career Opportunities Development Program (COD).

34 MINUTE ORDER NO. 76-1018: AUTHORIZED THE PERSONNEL DEPARTMENT TO MAKE APPLICATION FOR GRANT PROPOSAL FOR WORK INCENTIVE CAREER OPPORTUNITY DEVELOPMENT PROGRAM (WIN-COD) IN ACCORDANCE WITH THE MEMO OF GRANT PROPOSAL FILED WITH THE CLERK, INCLUDING THE ONE FOR THE PROFESSIONAL HELP IN THE PERSONNEL DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, ~~Thompson~~, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
COUNTY CLERK-ELECTIONS-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 76-1019: SETS SEPTEMBER 7, 1976, AT 3:00 P.M. AS THE DATE AND TIME TO CONSIDER VOTER REGISTRATION OUTREACH REGULATIONS WITH THE COUNTY CLERK AND THE ASSISTANT COUNTY CLERK OF ELECTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, ~~Thompson~~, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
BOARD OF SUPERVISORS-Adjournment.

36 MINUTE ORDER NO. 76-1020: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 13TH DAY OF JULY, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, ~~Thompson~~, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

X Dan D. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY ~~DK~~ VG

/ / / /

File:(Cont.)
COMMITTEES-AGGREGATE RESOURCES COMMITTEE-Minute Orders & Resolutions.
SUBDIVISIONS-El Dorado Estates Unit No. 2.

2 MINUTE ORDER NO. 76-1022: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JULY 20, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JULY 13, 1976, AS PREPARED BY THE CLERK, EXCEPT A REVISED DRAFT OF MINUTE ORDER 76-1014 BE USED.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4- ACCEPTED THE TREASURER-TAX COLLECTOR'S REPORT OF RECEIPTS AND DISBURSEMENTS MADE FOR THE MONTH ENDING JUNE 30, 1976, AS FILED WITH THE CLERK.

5- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF CHECK IN THE AMOUNT OF $177.50 FROM THE YOLO SPORTSMEN'S ASSOCIATION FOR LEASE OF LAND, IN ACCORDANCE WITH AGREEMENT NO. 76-127 AND AMENDED AGREEMENT NOS. 68-43, 73-14 AND 74-284.

6- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $600.00 FROM INTERNATIONAL AIR SERVICE CO., LTD. TO BE DONATED TO YOLO COUNTY IN LIEU OF AIRPORT USE FEES FOR THEIR TRAINING USE OF THE YOLO COUNTY AIRPORT FACILITIES.

7- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF 7 CHECKS TOTALING $3,700.00 MADE OUT TO THE COUNTY OF YOLO WHICH REFLECTS THE AGGREGATE OPERATORS SHARE DUE YOLO COUNTY FOR GEOLOGICAL SURVEY, A STUDY OF SEDIMENT TRANSFER ON CACHE CREEK, AS SENT IN BY JACK CEDARBALDE, EXECUTIVE SECRETARY, OF AGGREGATES AND CONCRETE ASSOCIATION.

8- APPROVED CANCELLATION OF EL DORADO ESTATES UNIT NO. 2 SUBDIVISION TAX BOND NO. 8869972 FOR $2,325.00 AS REQUESTED BY ROBERT KIRKBRIDE AS THE TAXES HAVE BEEN PAID AS OF DECEMBER 10 AND 31, 1975.

9- CLAIM AGAINST THE COUNTY OF YOLO FILED BY MICHAEL A. HUFFSMITH FOR LOSS OF A PAIR OF BOOTS, WAS WITHHELD FROM THE CONSENT CALENDAR AND REFERRED TO THE SHERIFF AS STATED IN MINUTE ORDER NO. 76-1021.

10- DENIED CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $100.00 AS FILED BY ALFONSO Z. GONZALES, ATTORNEY AT LAW, IN REGARDS TO PREPARATION FOR A CIVIL TRIAL FOR BRAVO AND BRAVO, COURT NO. 32298, INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:10 A.M. and reconvened at 9:35 A.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

File:
WELFARE-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 76-1023: APPOINTED THE FOLLOWING INDIVIDUALS TO POSITIONS IN THE WELFARE DEPARTMENT IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK:

1- JEAN GREGG, AS ELIGIBILITY SUPERVISOR I AT RANGE 21.5, STEP B, AT $869.00 PER MONTH EFFECTIVE JULY 29, 1976.

2- SUSAN GROESBECK, AS ELIGIBILITY SUPERVISOR I AT RANGE 21.5, STEP C, $910.00 PER MONTH, EFFECTIVE AUGUST 16, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-DOG POUND-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 76-1024: GRANTED JOHN TOMASELLO, EMPLOYEE AT THE ANIMAL CONTROL DIVISION, A SIXTY (60) DAY EXTENSION OF HIS LEAVE OF ABSENCE WITHOUT PAY FROM JULY 15, 1976, THROUGH SEPTEMBER 15, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, Seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-Hospitalization.

SEE:
AGREEMENT BOOK NO. 34

5 MINUTE ORDER NO. 76-1025: APPROVED AGREEMENT NO. 76-175, WITH KAISER FOUNDATION HEALTH PLAN, INC., IN REGARDS TO RATE INCREASE FOR RETIRED EMPLOYEES WHO ARE ENROLLED IN THE KAISER PLAN, TO BE EFFECTIVE JULY 1, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.

6 MINUTE ORDER NO. 76-1026: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF AUDIO-DIGEST FOUNDATION, 1250 SOUTH GLENDALE AVENUE, GLENDALE, CALIF., IN THE AMOUNT OF $90.00 FOR ONE RENEWAL TO AUDIO-DIGEST FOR THE MENTAL HEALTH SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

7 MINUTE ORDER NO. 76-1027: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 68, AS FILED WITH THE CLERK, REGARDING UNAPPORTIONED INTEREST EARNED BY THE TREASURER FOR ALLOCATION TO VARIOUS FUNDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
STATE FAIR EXHIBITOR-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 76-1028: AUTHORIZED THE YOLO COUNTY CHAMBER OF COMMERCE TO CONTRACT WITH SKIDMORE DISPLAYS FOR AN EXHIBIT AT CAL-EXPO, 1976, ON BEHALF OF THE BOARD OF SUPERVISORS OF YOLO COUNTY, AND FURTHER AUTHORIZED THE FUNDING IN THE AMOUNT OF $7,500.00, AND AUTHORIZED THE COUNTY EXECUTIVE TO FORWARD, AS OF THE DATE OF APPROVAL, THE INITIAL DRAFT IN THE AMOUNT OF $3,000.00 FOR PAYMENT TO SKIDMORE PER CONTRACT, AND THE BALANCE TO BE PAID TO THE YOLO COUNTY CHAMBER OF COMMERCE BY SEPTEMBER 15, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:45 A.M.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 76-1029: APPROVED CAPTANE THOMSON'S CLAIM FOR COST OF AIRFARE TO ATASCADERO STATE HOSPITAL ON MAY 5, 1976, IN THE AMOUNT OF $78.40, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Collection Service Agreement-With Northwest Creditors Service.

AMENDED M.O.

10 MINUTE ORDER NO. 76-1030: AMENDED MINUTE ORDER NO. 76-953, TO READ THAT THE BOARD APPROVED AGREEMENT NO. 76-166, WITH THE NORTHWEST CREDITOR'S SERVICE, INSTEAD OF WITH NORTHWESTERN CREDITOR'S SERVICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING-Appointments & Oaths of Office.
HOSPITAL-YOLO COUNTY HOSPITAL ADVISORY BOARD-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 76-1031: TOOK THE FOLLOWING ACTIONS:

1- ACCEPTED THE RESIGNATION OF D.R. (DAN) KELLEY FROM THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

2- APPOINTED GORDON THURMAN, 829 CALIFORNIA STREET, WOODLAND, CALIF., TO REPRESENT SUPERVISORIAL DISTRICT NO. 4 ON THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING AND TO SUCCEED DAN KELLEY FOR THE TERM ENDING 12-6-77.

3- APPOINTED JUDY ENGLISH, 1312 CYPRESS LANE, DAVIS, CALIF., TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING TO REPLACE MARCY PAMPERIN WHO NO LONGER LIVES IN SUPERVISORIAL DISTRICT NO. 4, FOR THE TERM ENDING 12-6-78.

4- AUTHORIZED TRANSFER OF MARTHA PAMPERIN TO REPRESENT SUPERVISORIAL DISTRICT NO. 5 ON THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING TO REPLACE DR. MORRISON, FOR THE TERM ENDING 12-6-77.

5- ACCEPTED THE RESIGNATION OF RICARDO J. GONZALES FROM THE YOLO COUNTY HOSPITAL ADVISORY BOARD, EFFECTIVE JULY 20, 1976, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

6- APPOINTED IRENE V. MIRANDA, ROUTE 4, BOX 610, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD TO SUCCEED RICARDO J. GONZALES, RESIGNED.

7- AUTHORIZED LETTERS BE WRITTEN FOR THE CHAIRMAN'S SIGNATURE, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION TO DAN KELLEY AND RICARDO GONZALES FOR THEIR SERVICES RENDERED TO YOLO COUNTY, & INFORMING MARTHA PAMPERIN THAT SHE HAS BEEN TRANSFERRED AS SUPERVISORIAL DISTRICT 5 REPRESENTATIVE ON THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:55 A.M.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-1032: APPOINTED AUDREY DOEHNE, 4 LINDEN PLACE, WOODLAND, CALIFORNIA, A REPRESENTATIVE FROM THE WOODLAND LEAGUE OF WOMEN VOTERS, AND LOIS SPAFFORD, COUNTY ROAD 98, RT. 1, BOX 2720, DAVIS, CALIFORNIA, A REPRESENTATIVE FROM THE DAVIS LEAGUE OF WOMEN VOTERS, TO REPRESENT YOLO COUNTY ON THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S ENVIRONMENTAL MANAGEMENT POLICY COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1976-77.

13 MINUTE ORDER NO. 76-1033: ADOPTED THE PROPOSED PRELIMINARY BUDGET FOR 1976-1977, AS FILED WITH THE CLERK FOR A TOTAL OF $42,912,402.00.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 76-1034: APPROVED THE WRITE-OFF OF THREE UNCOLLECTABLE CLAIMS ON COUNTY ROADS 102, 95, AND 89, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SUBDIVISIONS-No. 2552.

SEE:
RESOLUTION BOOK NO. 17

15 RESOLUTION NO. 76-78, APPROVING MAP FOR SUBDIVISION NO. 2552, A PORTION OF LOT 54 OF HOLLAND LAND COMPANY SUBDIVISION NO. 6, FOR NISHIDA BROTHERS,

(CONT. NEXT PAGE)

AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION: AND
MINUTE ORDER NO. 76-1035: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED SUBDIVISION TAX DEPOSIT REQUIRED FOR FILING THE MAP OF PROPOSED SUBDIVISION NO. 2552, AKA NISHIDA BROTHERS; AND ACCEPTED A CHECK IN THE AMOUNT OF $820.00 THE ESTIMATED TAX DEPOSIT REQUIRED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Communication & Console.

16 MINUTE ORDER NO. 76-1036: APPROVED CONTRACT CHANGE ORDER NO. 2 FOR THE SHERIFF'S DEPARTMENT RADIO DISPATCH CONSOLE, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SHERIFF-Communication & Console.

17 MINUTE ORDER NO. 76-1037: ACCEPTED CONTRACT AGREEMENT NO. 76-19 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR THE SHERIFF'S DEPARTMENT RADIO DISPATCH CONSOLE, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment-From 1975 to

SEE:
RESOLUTION BOOK NO. 17

18 RESOLUTION NO. 76-79, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ABANDON A PORTION OF STEPHENS STREET, IN THE TOWN OF MADISON AND SETTING AUGUST 24, 1976, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE RESOLUTION OF INTENTION TO ABANDON THE STREET, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

19 MINUTE ORDER NO. 76-1038: APPROVED 1975-1976 FISCAL YEAR END AUDITOR'S TRANSFER NOS. 3899, 3900 AND 3901, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

File:
JUSTICE COURTS-Washington.

20 MINUTE ORDER NO. 76-1039: AUTHORIZED R.W. BONETTI, JUDGE OF WASHINGTON JUDICIAL DISTRICT, TO BE DISCHARGED FROM ACCOUNTABILITY FOR THE COLLECTION OF CERTAIN AMOUNTS OF MONEY ITEMIZED IN THE APPLICATION FOR DISCHARGE FROM ACCOUNTABILITY TOTALING $7,716.00, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 76-1040: AUTHORIZED A FAVORABLE COMMENT BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, CLEARINGHOUSE, REGARDING THE WOODLAND POLICE DEPARTMENT'S APPLICATION FOR FUNDING OF A SECOND YEAR BURGLARY PREVENTION TEAM PROJECT, REGARDING A-95 REVIEW OF LEAA FUNDED CRIMINAL REGION D APPLICATIONS.

(Cont. next page)

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
FARM WORKERS PROGRAM.

22 MINUTE ORDER NO. 76-1041: REFERRED THE FARM WORKERS PROGRAM, AS PRESENTED BY ROSIE VILLARREAL, TO A COMMITTEE COMPOSED OF THE PERSONNEL DIRECTOR FLOYD McCAIN, AFFIRMATIVE ACTION COORDINATOR LUIS CAMPOS, MANPOWER COORDINATOR RALPH HARRIS, STEVE BURRIL, JOB DEVELOPER, AND ROSIE VILLARREAL, COUNSELER/COORDINATOR OF THE FARM WORKER PROGRAM, TO COME BACK TO THE BOARD OF SUPERVISORS WITH SOME RECOMMENDATIONS ON THIS PROGRAM: THAT THEY HAVE A DEFINITE RESPONSE TO THE MANDATORY TRANSITION IN THIS PROGRAM: AND REQUESTED MANPOWER COORDINATOR RALPH HARRIS TO BE THE LEAD PERSON TO SET-UP AND CALL THE MEETING OF THE ABOVE NAMED COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:05 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
INSURANCE-Miscellaneous.
HOSPITAL-YOLO GENERAL-MED-Mal Practice-Insurance-Policy.

23 MINUTE ORDER NO. 76-1042: CONTINUED WORK SESSION ON MAL PRACTICE INSURANCE TO SEPTEMBER 14, 1976, AT 2:00 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 2:45 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
ORDINANCES.

24 MINUTE ORDER NO. 76-1043: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, AND SETS JULY 27, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AGENCIES-GOLDEN EMPIRE HEALTH SYSTEMS AGENCY-Joint Exercise of Powers Agreement.

25 MINUTE ORDER NO. 76-1044: AUTHORIZED CONTINUANCE OF ANNUAL CONTRIBUTIONS OF $2,120.00 FOR THE 1976-1977 FISCAL YEAR, AND REQUESTED THAT IT BE DESIGNATED FOR THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals, Findings & Decisions.
SHERIFF-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 76-1045: CONTINUED PUBLIC HEARING TO JULY 26, 1976, AT 1:00 P.M. TO CONSIDER THE EUGENE HAWES APPEAL IN THE BOARD OF SUPERVISORS CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.
COUNCIL-AREA 4 AGENCY ON AGING ADVISORY COUNCIL-Appts. & Oaths of Office.

27 MINUTE ORDER NO. 76-1046: SUPPORTED THE CONCEPT OF SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S PROPOSAL FOR DESIGNATION AS AN AREA AGENCY ON AGING; AUTHORIZED LETTERS TO BE SENT WITH THE CHAIRMAN'S SIGNATURE TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AND TO THE STATE OFFICE ON AGING OF THIS ACTION; AND APPOINTED CORLYN DEATHERAGE AS THE BOARDS REPRESENTATIVE TO THE AREA IV AGENCY ON AGING ADVISORY COUNCIL.

(Cont. next page.)

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
FIRE PROTECTION DISTRICTS-Washington-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 76-1047: APPROVED THE REQUEST FROM THE WASHINGTON FIRE PROTECTION DISTRICT FOR A LOAN FROM THE COUNTY OF $10,000.00 PER MONTH FOR THE NEXT FIVE MONTHS FOR A TOTAL OF FIFTY THOUSAND DOLLARS ($50,000.00) TO BE PAID BACK TO THE COUNTY OF YOLO UPON RECEIPT OF THE FIRST INSTALLMENT OF TAXES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan,Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOUSING-YOLO COUNTY HOUSING AUTHORITY-Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 14

29 RESOLUTION NO. 76-80, EXTENDING THE BOARD OF SUPERVISORS APPRECIATION TO MAYNARD L. SINKEY ON HIS RETIREMENT AND COMMENDS HIM ON HIS DISTINGUISHED SERVICE TO THE COUNTY OF YOLO WHILE SERVING AS COMPTROLLER AND PURCHASING AGENT FOR THE YOLO COUNTY HOUSING AUTHORITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOUSING-YOLO COUNTY HOUSING AUTHORITY-Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 14

30 RESOLUTION NO. 76-81, EXTENDING THE BOARD OF SUPERVISORS APPRECIATION TO MARY F. LAPHAM FOR HER DIS T INGUISHED SERVICE TO YOLO COUNTY AND CONGRATULATES HER ON HER WELL DESERVED RETIREMENT FROM THE POSITION OF THE EAST YOLO HOUSING PROJECT MANAGER FOR THE YOLO COUNTY HOUSING AUTHORITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 76-1048: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON JULY 20, 1976, UNTIL JULY 26, 1976, AT 1:00 P.M. TO CONSIDER THE EUGENE HAWES APPEAL.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X W. D. Barton
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By Rita C. Lucas
Deputy

TYPED BY vg
PROOF READ BY

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The Yolo County Board of Supervisors met the 26th day of July, 1976, at 1:30 P.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec 2-1.103, and Minute Order No. 76-1048. All members of the Board of Supervisors were present on roll call. Others present were Attorneys John Ketelsen, J. Toney, and Lee Humes, in regards to the Eugene Hawes appeal.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals, Findings and Decisions.
SHERIFF-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 76-1049: ESTABLISHED THAT AN ESTOPPEL DOES NOT EXIST, AS IT HAS NOT BEEN PROVEN BY EUGENE HAWES OR HIS ATTORNEY J. TONEY. THIS MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JULY 26, 1976, COMMENCING AT 1:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: Thompson. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

2 MINUTE ORDER NO. 76-1050: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 26TH DAY OF JULY 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X Dal F Barton
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors
By Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY vg

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JULY 27, 1976

The Yolo County Board of Supervisors met the 27th day of July, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
COUNTY CLERK-ELECTIONS-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 76-1051: AUTHORIZED THE COUNTY CLERK TO PUT TOGETHER A COMMITTEE AS HE SEES FIT TO WORK ON THE GUIDELINES FOR VOTER REGISTRATION OUTREACH, THAT HE BRING BACK TO THE BOARD OF SUPERVISORS THE NAMES OF THE PEOPLE ON THE COMMITTEE FOR RATIFICATION, AND THAT HE BRING BACK ANY PROPOSED GUIDELINES OR WORKS OF THE COMMITTEE TO THE BOARD OF SUPERVISORS FOR FURTHER DISCUSSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY CLERK-REPORTS-Annual.

2 MINUTE ORDER NO. 76-1052: ACCEPTED THE COUNTY CLERK'S ANNUAL REPORT FOR THE FISCAL YEAR 1975-1976, AS PLACED ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

3 MINUTE ORDER NO. 76-1053: HONORED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY L.J. DEWALD, COUNTY COUNSEL OF PLACER COUNTY, IN THE AMOUNT OF $69.05 AS REIMBURSEMENT FOR SEARCH AND RESCUE EXPENSES, IN ACCORDANCE WITH THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
ZONING-HEARINGS-Rezoning.
CLAIMS-Against the County.
HOUSING AUTHORITY OF YOLO COUNTY-Minute Orders & Resolutions.

* SEE PLATS Zoning - Hearings/ Rezonings - Ord 681 Amendments 681.13 thru 681.30, (Ord 681.20)

4 MINUTE ORDER NO. 76-1054: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR JULY 27, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JULY 7, 8, 9 AND 20, 1976, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NOS. 76-80 AND 76-81 BE INSERTED AT THE END OF THE MEETING.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

4- SETS AUGUST 10, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A REQUEST FOR CHANGE OF ZONING APPLIED FOR BY BERNAL LLOYD, FRANK YELICH AND BERNARD LLOYD, FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO HIGHWAY SERVICE COMMERCIAL (C-H) FOR THAT AREA LOCATED ON THE WESTSIDE OF STATE HIGHWAY 16 AND ON BOTH SIDES OF LAUREL STREET IN THE TOWN OF RUMSEY.

5- CLAIM AGAINST THE COUNTY OF YOLO FILED BY L.J. DEWALD, COUNTY COUNSEL OF PLACER COUNTY, IN THE AMOUNT OF $69.05 WAS HONORED PREVIOUSLY BY MINUTE ORDER NO. 76-1053.

6- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY JOHN E. LAURICELLA, ATTORNEY FOR CLAIMANTS, ON BEHALF OF KENNETH WOOLLEY AND LINDA WOOLLEY, CLAIMANTS, FOR PROPERTY DAMAGE IN THE AMOUNT OF $10,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL: AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 76-1055: AUTHORIZED THE CHIEF PROBATION OFFICER TO DEPLOY HIS SUPERVISING PROBATION OFFICERS AS HE FEELS IS IN THE BEST ADMINISTRATION FOR HIS DEPARTMENT, AND TO REPORT BACK TO THE BOARD OF SUPERVISORS IN 6 MONTHS AS TO HOW IT WORKS OUT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand. Noes: Edmonds, Barton. Absent: None.

File:
ORDINANCES-No. 735.22.

SEE:
ORDINANCE BOOK NO. 5-A-1

6 ORDINANCE NO. 735.22, AMENDING THE SALARY ORDINANCE FOR THE VARIOUS OFFICES OF THE COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 27, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Woodland Jt. Unified School District.
REVENUE SHARING-AGREEMENTS-1976.

SEE:
AGREEMENT BOOK NO. 34

7 MINUTE ORDER NO. 76-1056: APPROVED AGREEMENT NO. 76-176, WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT FOR A JOINTLY SPONSORED SUMMER RECREATION PROGRAM FOR THE CHILDREN OF THE TOWNS OF YOLO AND KNIGHTS LANDING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PARKS-Putah Creek Angling Access Area-Near Monticello.

SEE:
AGREEMENT BOOK NO. 34

8 MINUTE ORDER NO. 76-1057: APPROVED AGREEMENT NO. 76-177, WITH RALPH WALDO CHAPMAN, FOR MAINTENANCE OF PUTAH CREEK ANGLING ACCESS AREA, WHICH INCLUDES PARKING AREA, SANITARY FACILITIES, AND OTHER IMPROVEMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements-1976.

SEE:
AGREEMENT BOOK NO. 34

9 MINUTE ORDER NO. 76-1058: APPROVED THE FOLLOWING REVENUE SHARING AGREEMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 76-178, WITH THE DAVIS FREE CLINIC TO FINANCIALLY SUPPORT THE OPERATIONS OF THE MEDICAL CLINIC IN DAVIS.

AGREEMENT NO. 76-179, WITH THE YOLO COUNTY SHELTERED WORKSHOP, INC., TO FINANCIALLY SUPPORT THE SHELTERED WORKSHOP'S REHABILITATION SERVICES AND WORK EXPERIENCES FOR MENTALLY, PHYSICALLY HANDICAPPED OR SOCIALLY DEPRIVED ADULT INDIVIDUALS.

AGREEMENT NO. 76-180, WITH DIOGENES, INC., TO FINANCIALLY SUPPORT A PROGRAM OF SHELTER, COUNSELING, INFORMATION AND REFERRAL TO RUNAWAYS AND OTHER YOUTH IN CRISIS, INCLUDING AN OUTREACH PROGRAM IN THE ESPARTO SCHOOLS.

AGREEMENT NO. 76-181, WITH PIERCE JOINT UNIFIED SCHOOL DISTRICT, TO FINANCIALLY SUPPORT A SUMMER RECREATION PROGRAM FOR CHILDREN AT THE DUNNIGAN ELEMENTARY SCHOOL.

AGREEMENT NO. 76-182, WITH CACHE CREEK LODGE, TO FINANCIALLY SUPPORT CACHE CREEK LODGE'S ALCOHOLISM RECOVERY PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.

10 MINUTE ORDER NO. 76-1059: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW WARRANTS IN FAVOR OF THE FOLLOWING AND IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- STATE OF CALIFORNIA, DEPARTMENT OF MOTOR VEHICLES, IN THE AMOUNT OF $133.00 FOR USE TAX FOR PURCHASE OF THE MOBILE HOME AT CACHE CREEK CANYON REGIONAL PARK.

2- NATIONAL TRUST FOR HISTORIC PRESERVATION, WASHINGTON D.C. IN THE AMOUNT OF $100.00 FOR ONE SUSTAINING MEMBERSHIP IN NATIONAL TRUST FOR HISTORIC PRESERVATION, IN THE NAME OF THE YOLO COUNTY PARKS AND RECREATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 76-1060: SETS PRIORITIES ON TECHNICAL PLANNING ASSISTANCE REQUESTS FOR THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TO CONSIDER AS FOLLOWS:

1- LAFCO SPHERES OF INFLUENCE STUDY. (BOB KENYON)

2- EAST YOLO CENTRAL BUSINESS DISTRICT STUDY. (BOB PETERSON)

3- EAST YOLO COMMUNITY ENTRANCE STUDY. (BOB PETERSON)

4- EAST YOLO HISTORIC STUDY. (BOB PETERSON)

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 76-1061: REQUESTED THE COUNTY EXECUTIVE TO SEND A TELEGRAM TO THE PRESIDENT OF THE UNITED STATES, ASKING HIM TO USE HIS GOOD OFFICES IN ANY MANNER THAT HE SEES FIT TO SETTLE THE TOMATO STRIKE OR THE GENERAL CANNERY STRIKE THAT IS FACING CALIFORNIA AT THE PRESENT TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Thompson was excused at 10:15 A.M.

File:
ROADS-COUNTY-Abandonments from 1975.
ROADS-COUNTY-El Rancho Court.

13 MINUTE ORDER NO. 76-1062: ADOPTED THE NEGATIVE DECLARATION ADOPTED BY THE PLANNING COMMISSION AND FILED WITH THE PLANNING COMMISSION IN REGARDS TO THE PROPOSED ABANDONMENT OF EL RANCHO COURT IN WEST SACRAMENTO, CALIFORNIA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 27, 1976, AT 10:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
ROADS-COUNTY-Abandonment-From 1975,
ROADS-COUNTY-El Rancho Court.

14 MINUTE ORDER NO. 76-1063: AUTHORIZED THE ABANDONMENT OF EL RANCHO COURT IN WEST SACRAMENTO, CALIFORNIA, SUBJECT TO THE FOLLOWING SEVEN CONDITIONS:

1- THAT THE APPLICANT WOULD CAUSE TO BE DEDICATED TO THE COUNTY AN IRREVOCABLE 64' WIDE ROAD EASEMENT ALONG THE SAME ALIGNMENT OF EL RANCHO COURT. THE APPLICANT WOULD HAVE TO SECURE FROM AN ADJOINING PROPERTY OWNER ANY NECESSARY GRANT SIGNATURES OR ENDORSEMENTS. THE COUNTY DOES NOT INTEND TO ACCEPT THIS RIGHT-OF-WAY AT THIS TIME.

2- THAT THE APPLICANT WOULD BE RELIEVED AT THIS TIME OF AN IMMEDIATE REQUIREMENT OR OBLIGATION TO INSTALL CURBS, GUTTERS, SIDEWALKS AND STREET WIDENING IN THE PROPOSED EL RANCHO COURT. THIS WOULD FACILITATE A RELEASE OF THE LETTER OF CREDIT GUARANTEEING THESE IMPROVEMENTS.

3- THAT THE APPLICANT WOULD AGREE TO PUT ALL THE IMPROVEMENTS IN MERKLEY AVENUE AS THOUGH EL RANCHO COURT WOULD NOT EXIST WITH THE EXCEPTION OF THE DRIVEWAY ENTRANCE FOR A PRIVATE ALLEY.

4- THAT THE APPLICANT WOULD GIVE PROOF TO THE COUNTY THAT IN ADDITION TO THE 64' ROAD EASEMENT THAT HE HAD GRANTED TO THE REMAINING OWNERS OF THE BLOCK THE USE OF A PRIVATE 30' ALLEY.

5- THAT NOTHING IN THESE REQUIREMENTS WOULD RELIEVE THE APPLICANT AT A FUTURE DATE FROM ANY LEGAL REQUIREMENT THAT WOULD NORMALLY BE REQUIRED FOR HIS SHARE OF IMPROVEMENTS OF EL RANCHO COURT SHOULD THE COUNTY CHOOSE TO OCCUPY AND IMPROVE THE DEDICATION RIGHT-OF-WAY.

6- THAT THE APPLICANT PROVIDE FOR THE CONTINUED MAINTENANCE OF THE ALLEYWAY.

7- RESERVATION OF UTILITY EASEMENTS OVER THE DEDICATIONS FOR UTILITIES THERE AT THE PRESENT TIME.

THE BOARD OF SUPERVISORS FURTHER REQUESTED THE COUNTY COUNSEL TO BRING BACK A RESOLUTION TO THE BOARD OF SUPERVISORS FOR APPROVAL TO ABANDON EL RANCHO COURT AS OUTLINED ABOVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

File:
PUBLIC WORKS-BIKE ROUTES-County Road No. 32.

SEE:
AGREEMENT BOOK NO. 34

15 MINUTE ORDER NO. 76-1064: APPROVED AGREEMENT NO. 76-183, WITH WILLIAM H. NEEL AND JEANETTE M. NEEL, FOR THE PURCHASE OF REAL PROPERTY ON COUNTY ROAD NO. 32 FOR A BIKEPATH, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

Supervisor Thompson returned at 10:20 A.M.

File:
PLANNING-MASTER PLAN-
Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.

16 MINUTE ORDER NO. 76-1065: DENIED THE REQUEST OF W.A. HELWICK TO AMEND THE GENERAL PLAN OF THE EAST YOLO AREA BY CHANGING THE LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL TO COMMERCIAL DESIGNATION AND CHANGE THE ZONING FROM C-H TO C-2 ZONE FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF BRYTE AVENUE AND SACRAMENTO AVENUE. THE BOARD FURTHER MAKES REFERENCE TO THE ENVIRONMENTAL ASSESSMENT HERETOFORE ADOPTED IN REFERENCE TO THE EAST YOLO GENERAL PLAN THAT WAS PREVIOUSLY ADOPTED BY THE BOARD OF SUPERVISORS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 27, 1976, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 76-1066: DIRECTED THE ASSESSOR, AUDITOR, TAX COLLECTOR, AND DATA PROCESSING TO GET SOME FIGURES TOGETHER SO THAT THE BOARD WILL KNOW IF SB 2041, (POSTPONEMENT OF PROPERTY TAXES FOR SENIOR CITIZENS) IS GOING TO COST THE COUNTY, AS IT IS A NEW PROCEDURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 76-1067: SETS AUGUST 3, 1976, AT 10:30 A.M. AS THE DATE AND TIME TO CONSIDER THE PROPOSED SALARY SURVEY FOR THE EXECUTIVE DIRECTOR OF ECONOMIC OPPORTUNITY COMMISSION, AND REQUESTED THE CLERK TO INFORM THE COUNTY COUNSEL, PERSONNEL DIRECTOR AND THE EXECUTIVE DIRECTOR OF ECONOMIC OPPORTUNITY COMMISSION TO BE PRESENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-DIRECTOR-Application for Dispensing Drugs.

19 MINUTE ORDER NO. 76-1068: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN FORM DEA-226(10/74) APPLICATION FOR REGISTRATION UNDER CONTROLLED SUBSTANCE ACT OF 1970 FOR DR. COBB TO DISPENSE DRUGS IN ACCORDANCE WITH A COPY OF THE FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
AUDITOR'S-Transfers-1976.

20 MINUTE ORDER NO. 76-1069: AMENDED MINUTE ORDER NO. 76-895 TO READ AS FOLLOWS:

"APPROVED THE REQUEST FOR ADDITIONAL BRODERICK OFFICE SPACE FOR THE MENTAL HEALTH SERVICES, WHICH IS ESTIMATED WILL COST $35,000.00, AND APPROVED THE TRANSFER VOUCHER NO. 3705 FOR $30,000.00 IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK".

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
EMPLOYEES-Personnel Program.
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 76-1070: RESCINDS MINUTE ORDER NO. 74-1441, AND AUTHORIZED THE PERSONNEL DIRECTOR TO SEND OUT NOTIFICATIONS OF ORAL INTERVIEWS BY REGULAR FIRST CLASS MAIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:20 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 76-1071: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER IN OPPOSITION TO AB 3762 (McVittie) RELATIVE TO THE RALPH M. BROWN ACT, AND THAT THE LETTER BE SENT DIRECTLY TO ASSEMBLYMAN McVITTIE, ROOM 5168, STATE CAPITOL, SACRAMENTO, CALIFORNIA 95814.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 76-1072: AUTHORIZED THE DISTRICT ATTORNEY TO HIRE MR. ARVID JOHNSON FOR THE POSITION OF SUPERVISING ATTORNEY, FAMILY SUPPORT DIVISION, ATTORNEY IV, AT RANGE 36, STEP C, AT $1,849 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Section 8.

24 MINUTE ORDER NO. 76-1073: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SHEET FOR FEDERAL GRANT APPLICATION/AWARD NOTIFICATION AS RECEIVED FROM THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION IN REGARDS TO TITLE I DISCRETIONARY APPLICATION FOR FUNDS UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
TRANSPORTATION-CAL TRANS-Transportation System Statewide.

25 MINUTE ORDER NO. 76-1074: AUTHORIZED SUPERVISOR MARCHAND TO REPRESENT YOLO COUNTY AT MEETINGS OF THE DEPARTMENT OF TRANSPORTATION, REGARDING THE POSSIBILITY OF ESTABLISHING REGIONAL TRAIN SERVICE IN THE SACRAMENTO-BAY AREA CORRIDOR, AND THAT A LETTER BE SENT TO T.R. LAMMERS AS REQUESTED IN THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 76-1075: AUTHORIZED THAT ELAINE MORTZ, PROBATION OFFICER I UNDER THE CETA PROGRAM BE PROMOTED TO PROBATION OFFICER II, EFFECTIVE AUGUST 1, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Variances.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-Use Permit.

27 MINUTE ORDER NO. 76-1076: CONTINUED PUBLIC HEARING TO SEPTEMBER 21, 1976, AT 11:30 A.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, TO CONSIDER THE FINDINGS, DECISION AND ORDER ON APPEAL OF ERNEST J. BURLEY'S USE PERMIT AND VARIANCE. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JULY 27, 1976, AT 11:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COMMITTEES-AGGREGATE RESOURCES COMMITTEE-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 76-1077: ALLOCATED $600.00 FROM THE BOARD OF SUPERVISORS BUDGET, PROFESSIONAL SERVICES, FOR ADDITIONAL REPRINTS OF A BOOKLET ENTITLED "AGGREGATE EXTRACTION IN YOLO COUNTY" AS VERBALLY REQUESTED BY RICHARD KING OF THE PLANNING DEPARTMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WATER-WATER QUALITY CONTROL YOLO COUNTY-Board of Supervisors.

29 MINUTE ORDER NO. 76-1078: MOTION AND SECOND WERE WITHDRAWN, TO HAVE THE FIRST READING OF THE PROPOSED WATER QUALITY CONTROL ORDINANCE AND TO HAVE THE SECOND READING ON AUGUST 3, 1976, AT 9:05 A.M., AS ANOTHER PUBLIC HEARING ON THE MATTER HAS BEEN REQUESTED.

Motion of Supervisor Marchand and Second of Supervisor Duncan were withdrawn as another Public Hearing has been requested on the matter.

File:
WATER-WATER QUALITY CONTROL YOLO COUNTY-Board of Supervisors.

30 MINUTE ORDER NO. 76-1079: SETS AUGUST 24, 1976, AT 7:30 P.M. AS THE DATE AND TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS ON THE PROPOSED WATER QUALITY CONTROL ORDINANCE FOR YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 76-1080: APPOINTED ROBERT O. BATES, JR., M.D., AS DEPUTY PUBLIC HEALTH PHYSICIAN I AT RANGE 43, STEP E, AT $2,871.00 PER MONTH, EFFECTIVE AUGUST 1, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1976.

32 MINUTE ORDER NO. 76-1081: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 149, AS FILED WITH THE CLERK, GRANTING DRY PERIOD FINANCING TO THE WASHINGTON UNIFIED SCHOOL DISTRICT FOR THE PERIOD JULY 26, 1976, TO AUGUST 1, 1976, ON A MONTHLY BASIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M., and reconvened at 2:01 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Barton presided at the meeting.

File:
COMMITTEES-AD HOC STEERING COMMITTEE-HEALTH & SOCIAL NEEDS IN YOLO COUNTY.

33 MINUTE ORDER NO. 76-1082: RECOGNIZED AND APPROVED THE STEERING COMMITTEE FOR ASSESSING HEALTH AND SOCIAL NEEDS IN YOLO COUNTY TO CONSIST OF THE FOLLOWING VOLUNTEERS:

1- EDWARD M. CURLEY, OF THE WELFARE DEPARTMENT.
2- DR. OTIS COBB, OF THE MENTAL HEALTH SERVICES.
3- CUTLER CROWELL, PLANNED PARENTHOOD.
4- FRANK A. BUDAI, OF THE ECONOMIC OPPORTUNITY COMMISSION.
5- GLEN BURCH, OF THE YOLO COUNTY COMMISSION ON AGING.
6- JOHN McDONNELL, OF THE STATE DEPARTMENT OF VOCATIONAL REHABILITATION.
7- JOHN P. HUBER, OR THE BIG BROTHERS OF DAVIS.
8- ELAINE ERNEST, OF THE FAMILY SERVICES.

THE PARK AND RECREATION DEPARTMENT AND THE PLANNING DEPARTMENT ALSO ARE INCLUDED BY THE BOARD OF SUPERVISORS; THAT THIS AD HOC COMMITTEE COMMENCE WORK IMMEDIATELY, AND ITS GOAL IS TO DEVELOP A COMPREHENSIVE STATEMENT ON SOCIAL SERVICES AND HEALTH NEEDS IN YOLO COUNTY BASED ON THE MAXIMUM CITIZENS PARTICIPATION; AND THAT A REPORT FROM THE AD HOC COMMITTEE BE GIVEN TO THE BOARD OF SUPERVISORS BEFORE THE END OF 1976.

(Cont. next page)

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
ORDINANCES-No. 735.23

SEE:
ORDINANCE BOOK NO. 5-A-1.

34 ORDINANCE NO. 735.23, AMENDING THE SALARY ORDINANCE OF THE COUNTY OF YOLO AS AN URGENCY ORDENANCE FOR [illegible] AGRICULTURAL EXTENSION, COUNTY LIBRARY, PROBATION, AND JUVENILE [illegible], AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ORDINANCE, TO BE EFFECTIVE ON SEPTEMBER 1, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Ordenance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
COUNCILS-AREA 4 AGENCY ON AGING ADVISORY COUNCIL-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 34

35 MINUTE ORDER NO. 76-1083: APPROVED AGREEMENT NO. 76-184, WITH THE COUNTIES OF EL DORADO, NEVADA, PLACER, SACRAMENTO, SIERRA, SUTTER, AND YUBA, FOR THE PURPOSE OF CREATING A PUBLIC REGIONAL PLANNING BODY TO IMPLEMENT THE NATIONAL HEALTH PLANNING AND RESOURCES DEVELOPMENT ACT OF 1974, AND TO BE IDENTIFIED AS THE HEALTH SYSTEMS AGENCY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-COVELL PARK UNIT NO. 12.

36 MINUTE ORDER NO. 76-1084: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES REQUIRED FOR FILING PROPOSED SUBDIVISION MAP FOR COVELL PARK UNIT NO. 12; ACCEPTED THE SUBDIVISION TAX GUARANTEE BOND FOR THE ESTIMATED TAXES: AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
AFFIRMATIVE ACTION COORDINATOR-Minute Orders & Resolutions.

37 MINUTE ORDER NO. 76-1085: AUTHORIZED THE AFFIRMATIVE ACTION COORDINATOR TO CONSULT WITH THE FIRM OF RODEGERDTS, MEANS, NORTHUP & ESTEY, WITH REGARDS TO LEGAL PROBLEMS THAT HE MAY HAVE IN CONNECTION WITH HIS DUTIES AND RESPONSIBILITIES THAT MAY TOUCH ON MATTERS ARISING FROM THE CONCILIO OR THE HEDRICK LITIGATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-CLERK-Duties & Proceedures.

RESCINDED M.O 76-1086, RETAINED M.O 63-301

38 MINUTE ORDER NO. 76-1086: AMENDED MINUTE ORDER NO. 63-301 TO AUTHORIZE THE CLERK TO PLACE THE ORIGINAL RESOLUTION, ORDINANCE, AGREEMENT, CORRECTIONS AND CANCELLATIONS ON THE CURRENT YEAR ASSESSMENT ROLL, UNSECURED ROLL AND SECURED ROLL IN THE APPROPRIATE BOOK INSTEAD OF A COPY AND IN LIEU OF TYPING THEM IN THE MINUTE BOOK, IN ORDER TO FACILITATE THE NEW FILING AND INDEX SYSTEM.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-CLERK-Duties & Proceedures.

39 MINUTE ORDER NO. 76-1087: ESTABLISHED LIST OF CORRESPONDENCE AND ITEMS TO BE INCLUDED IN THE AGENDA PACKET AS FOLLOWS:

1- ALL MATERIALS ATTENDANT TO ITEMS ON THE AGENDA AS BACKUP INFORMATION.

2- MINUTES OF ALL THE VARIOUS ADVISORY COMMITTEES AND BOARDS, THAT ARE FILED WITH THE CLERK.

(Cont. next page.)

3- PERTINENT CORRESPONDENCE.

4- ONLY A LIST OF AUDITS DONE WITH A NOTATION ON THOSE THAT WERE NOT SATISFACTORY.

5- ALL SACRAMENTO REGIONAL AREA PLANNING COMMISSION CORRESPONDENCE.

6- ANYTHING THAT IS AN ACTION ITEM OR IS PERTINENT TO THINGS ON THE AGENDA.

7- ALL JOB SEEKING INQUIRIES, ANNUAL REPORTS AND QUARTERLY REPORTS SHOULD NOT BE INCLUDED IN THE AGENDA PACKET, BUT HAND DELIVERED TO THE BOARD MEMBERS AT THE MEETING.

Upon motion of Supervisors Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
HEALTH-Minute Orders & Resolutions.

40 MINUTE ORDER NO. 76-1088: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO START UP THOSE PROGRAMS THAT HAVE BEEN PREVIOUSLY APPROVED BY THE BOARD OF SUPERVISORS AND TO UTILIZE EXTRA HELP TO DO SO, UNLESS THERE IS SOME LEGAL COMPLICATION, AND PENDING COUNTY COUNSEL'S OPINION ON THE MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-Hospitalization.

SEE:
AGREEMENT BOOK NO. 34

41 MINUTE ORDER NO. 76-1089: APPROVED AGREEMENT NO. 76-185, WITH PACIFIC STANDARD LIFE INSURANCE COMPANY, TO AMEND THE HOSPITALIZATION PLAN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

42 MINUTE ORDER NO. 76-1090: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 27TH DAY OF JULY, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Dan J Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY

//////////////////////

AUGUST 3, 1976

The Yolo County Board of Supervisors met the 3rd day of August, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
AUDITOR'S-Minute Orders & Resolutions.

(CONT. NEXT PAGE)

1 MINUTE ORDER NO. 76-1091: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 3, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JULY 26 AND 27, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION

3- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

4- AUTHORIZED THE AUDITOR TO RE-ISSUE WARRANT TO R.B. GAGE IN THE AMOUNT OF $41.25 TO REPLACE TRUST WARRANT NO. 300893 DATED 5/31/74, WHICH WAS CANCELLED ON J.E. 633 DATED NOV. 27, 1974 DUE TO BEING STALE DATES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:09 A.M. and returned at 9:10 A.M.

File:
ORDINANCES.

2 MINUTE ORDER NO. 76-1092: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, CREATING THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING: AGREED TO THE CHANGE IN LINE 31 TO READ AREA 3 DEVELOPMENTAL DISABILITIES PROGRAM BOARD AND ON LINE 32 TO READ SERVE AS MEMBERS AND LEAVE OUT EX-OFFICIO NON-VOTING; AUTHORIZED ROBERT RUNDSTROM TO REPORT BACK TO THE BOARD IF THERE ARE ANY PROBLEMS WITH THESE CHANGES AND SETS AUGUST 10, 1976, AT 9:05 A.M., AS THE DATE AND TIME TO HOLD A SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-Consolidated City Election and General Election.

SEE:
RESOLUTION BOOK NO. 17

3 RESOLUTION NO. 76-82, CALLING FOR CONSOLIDATION OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF DAVIS WITH THE STATE OF CALIFORNIA DIRECT GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 1976, REGARDING THE HUNT-BOYER PROPERTY AND WATER FACILITIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Work Study Program-McGeorge School of Law.

SEE:
AGREEMENT BOOK NO. 34

4 MINUTE ORDER NO. 76-1093: APPROVED AGREEMENT NO. 76-186, WITH THE UNIVERSITY OF THE PACIFIC McGEORGE SCHOOL OF LAW FOR THE PUBLIC DEFENDER TO EMPLOY STEVEN W. SECREST AND DOROTHY GABBARD, LAW STUDENTS, FROM JULY 1, 1976 THROUGH AUGUST 27, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 34

5 MINUTE ORDER NO. 76-1094: APPROVED AGREEMENT NO. 76-187, WITH THE STATE DEPARTMENT OF JUSTICE TO PROVIDE THE SERVICES OF LABORATORY FACILITIES, PERSONNEL, AND TECHNICAL EXPERTS, INCLUDING BUT NOT LIMITED TO FINGERPRINT EXAMINERS, CRIMINALISTS, DOCUMENT EXAMINERS AND INTELLIGENCE SPECIALISTS FOR THE PURPOSE OF ASSISTING THE REPRESENTATION OF COUNTY OF PERSONS IN CRIMINAL PROCEEDINGS FOR A PERIOD FROM JULY 1, 1976 THROUGH JUNE 30, 1977, FOR AN AMOUNT NOT TO EXCEED $2,000.00 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

(Cont. next page.)

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ASSESSOR-AGREEMENTS-Appraisal of Mineral Rights and Gas Wells.

SEE:
AGREEMENT BOOK NO. 34

6 MINUTE ORDER NO. 76-1095: APPROVED AGREEMENT NO. 76-188, WITH LOWELL GARRISON TO ASSIST THE COUNTY ASSESSOR IN THE APPRAISAL OR ASSESSMENT AND RELATED SERVICES WITH REFERENCE TO DRY GAS WELLS AND MINERAL RIGHTS WITHIN THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial Services with Pearl Robertson for Knights Landing Library.

SEE:
AGREEMENT BOOK NO. 34

7 MINUTE ORDER NO. 76-1096: APPROVED AGREEMENT NO. 76-189, WITH PEARL ROBERTSON TO PROVIDE JANITORIAL SERVICES FOR THE KNIGHTS LANDING BRANCH LIBRARY, FROM JULY 1, 1976 THROUGH JUNE 30, 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-DAVIS-AGREEMENTS -Landscape Maintenance Service.

SEE:
AGREEMENT BOOK NO. 34

8 MINUTE ORDER NO. 76-1097: APPROVED AGREEMENT NO. 76-190, WITH FRANK L. DINWIDDIE, DBA VALLEY GARDENS, TO PROVIDE LAWN AND YARD CARE SERVICES FOR THE COUNTY BRANCH LIBRARY LOCATED AT 315 EAST 14TH STREET, DAVIS, CA, FROM JULY 1, 1976 THROUGH JUNE 30, 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial With United Bldg. Services-Edwin P. Johnston-Winters Justice Court & Library.

SEE:
AGREEMENT BOOK NO. 34

9 MINUTE ORDER NO. 76-1098: APPROVED AGREEMENT NO. 76-191, WITH EDWIN P. JOHNSTON, DBA UNITED BUILDING SERVICE, TO PROVIDE JANITORIAL SERVICES FOR THE COUNTY JUSTICE COURT AND BRANCH LIBRARY LOCATED AT 201 FIRST STREET, WINTERS, CA, FROM JULY 1, 1976 THROUGH JUNE 30, 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-510 Fifth St., Davis-Health Department.

SEE:
AGREEMENT BOOK NO. 34

10 MINUTE ORDER NO. 76-1099: APPROVED AGREEMENT NO. 76-192, REVISING AGREEMENT 76-163 WITH THE CITY OF DAVIS, TO RENT A HOUSE LOCATED AT 510 FIFTH STREET, DAVIS, FOR OFFICE SPACE, FOR THE HEALTH DEPARTMENT, FROM JULY 1, 1976 THROUGH JUNE 30, 1981, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements-1976.

SEE:
AGREEMENT BOOK NO. 34

11 MINUTE ORDER NO. 76-1100: APPROVED THE FOLLOWING REVENUE SHARING AGREEMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 76-193, WITH YOLO ALTERNATIVES, INC., TO FINANCIALLY SUPPORT THE OPERATIONS OF A 24-HOUR A DAY RESIDENTIAL TREATMENT PROGRAM FOR MALE ADULTS ON PROBATION, FROM JULY 1, 1976 THROUGH JUNE 30, 1977.

2- AGREEMENT NO. 76-194, WITH YOLO COUNTY OFFICE OF EDUCATION, TO FINANCIALLY SUPPORT THE OPERATIONS OF DAY CARE CENTERS IN ESPARTO, WINTERS, YOLO, WOODLAND AND BRODERICK, FROM JULY 1, 1976 THROUGH JUNE 30, 1977.

3- AGREEMENT NO. 76-195, WITH SALUD EAST YOLO HEALTH CORPORATION, TO FINANCIALLY SUPPORT THE OPERATIONS OF A DENTAL HEALTH EDUCATION AND DENTAL TREATMENT PROGRAM FOR EAST YOLO COMMUNITY RESIDENTS, FROM JULY 1, 1976 THROUGH JUNE 30, 1977.

4- AGREEMENT NO. 76-196, WITH DIOGENES, INC., TO FINANCIALLY CONTRIBUTE TO DIOGENES, INC., SEXUAL ASSAULT CRISES PROGRAM FOR CRISIS COUNSELING, PSYCHOLOGICAL SELF-DEFENSE CLASSES, AND EDUCATION PROGRAMS, FROM JULY 1, 1976 THROUGH JUNE 30, 1977.

5- AGREEMENT NO. 76-197, WITH LEGAL CENTER FOR THE ELDERLY, TO FINANCIALLY SUPPORT THE OPERATIONS OF LEGAL SERVICES TO LOW-INCOME ELDERLY PERSONS, FROM JULY 1, 1976 THROUGH JUNE 30,1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Orders and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
STEP RAISE-Increases to

12 MINUTE ORDER NO. 76-1101: APPROVED STEP RAISE NO. 76-3, FOR IRMA BARBOSA, DIRECTOR, YOUTH SERVICES BUREAU, TO BE ADVANCED TO RANGE 28.5, STEP B, AT $1220.00 PER MONTH, EFFECTIVE AUGUST 1, 1976, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 76-1102: APPOINTED KATHLEEN L. JEVONS AS STAFF COORDINATOR IN THE YOUTH SERVICES BUREAU, EFFECTIVE AUGUST 16, 1976, AT RANGE 22.5, STEP A, $924.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 76-1103: GRANTED PERMISSION TO THE YOLO GENERAL HOSPITAL ADMINISTRATOR TO PURCHASE ON EMERGENCY BASIS, A STEAM KETTLE FOR THE KITCHEN TO REPLACE THE ONE IN USE SINCE 1964 WHICH IS WORN OUT, IN THE AMOUNT OF $1,400.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 76-1104: GRANTED PERMISSION TO GENERAL SERVICES AND PURCHASING TO PURCHASE A STUD GUN IN THE AMOUNT OF $345.00 FOR USE IN THE COUNTY BUILDINGS AND GROUNDS MAINTENANCE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
WELFARE-AGREEMENTS-With State Department of Education for Care & Development of Children.

SEE:
AGREEMENT BOOK NO. 34

(CONT. NEXT PAGE)

Amended by minute order No. 76-1271

16 MINUTE ORDER NO. 76-1105: APPROVED AGREEMENT NO. 76-198, WITH THE STATE DEPARTMENT OF EDUCATION TO PROVIDE FOR THE CARE AND DEVELOPMENT OF CHILDREN THROUGH THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1976-77.

17 MINUTE ORDER NO. 76-1106: REQUESTED THE CLERK TO GIVE NOTICE THAT PROPOSED BUDGET DOCUMENTS OF THE COUNTY OF YOLO FOR THE FISCAL YEAR 1976-77 WILL BE AVAILABLE ON AUGUST 9, 1976, AT THE OFFICE OF THE AUDITOR OF THE COUNTY OF YOLO IN THE COUNTY COURTHOUSE, WOODLAND, CA, FOR DISTRIBUTION TO THE TAXPAYERS REQUESTING THEM AND SETS AUGUST 20, 1976, AT 9:00 A.M., AND AUGUST 24, 1976, AT 2:00 P.M., AS THE DATE AND TIMES THE BOARD WILL MEET AND CONTINUE THEREAFTER AS REQUIRED, IN THEIR MEETING ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CA, FOR THE FISCAL YEAR 1976-77 PREPARATORY TO MAKING FINAL BUDGET DETERMINATIONS, AT WHICH TIME AND PLACE ANY TAXPAYER OF THE COUNTY OF YOLO MAY APPEAR AND BE HEARD REGARDING THE INCREASE, DECREASE OR OMISSION OF ANY ITEM OF THE BUDGET, OR FOR THE INCLUSION OF ADDITIONAL ITEMS, AND INSTRUCTED THE CLERK TO PUBLISH SUCH A NOTICE TO THE TAXPAYERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SANITARY DISTRICTS-West Sacramento-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 76-1107: APPROVED THE REQUEST OF THE WEST SACRAMENTO SANITARY DISTRICT TO PERMIT SAID DISTRICT TO PLACE DELINQUENT SEWER AND REFUSE CHARGES ON THE TAX ROLLS OF SAID PROPERTY OWNERS, AS STATED IN RESOLUTION NO. 304, PASSED AND ADOPTED BY THE WEST SACRAMENTO SANITARY DISTRICT, WHICH IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
ROADS-COUNTY-Bryte Avenue.
ROADS-COUNTY-Hobson Avenue.

Amended By M.O. 76-1147

19 MINUTE ORDER NO. 76-1108: APPROVED THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION AND INSTALLATION OF A STORM DRAIN SYSTEM ALONG PORTIONS OF BRYTE AVENUE AND HOBSON AVENUE, AS FILED WITH THE CLERK, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON AUGUST 26, 1976, AT 2:00 P.M. AND INSTRUCTED THE CLERK TO ADVERTISE IN THE NEWSPAPER A NOTICE OF CONTRACTORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
DUMPS-Esparto.

SEE:
AGREEMENT BOOK NO. 34

20 MINUTE ORDER NO. 76-1109: ACCEPTED THE LOW BID OF DAVIS WASTE REMOVAL COMPANY, IN THE AMOUNT OF $21.92 BID PRICE PER TON, FOR PROVIDING REFUSE CONTAINER SERVICE FOR ESPARTO CONVENIENCE CENTER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 76-199 WHEN IT IS PRESENTED TO THE CLERK FOR SIGNATURE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM-New County Jail & Office Building.

21 MINUTE ORDER NO. 76-1110: APPROVED CONTRACT CHANGE ORDER NO. 1, IN THE AMOUNT OF $250.00, FOR ADDITION NO. 1, YOLO COUNTY JAIL & SHERIFF'S OFFICE, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM-New County Jail & Office Building.

22 MINUTE ORDER NO. 76-1111: APPROVED CONTRACT CHANGE ORDER NO. 2 IN THE AMOUNT OF $230.00, FOR ADDITION NO. 1, YOLO COUNTY JAIL, IN ACCORDANCE WITH A COPY OF THE CONTRACT CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
TRANSIT DISTRICT-Regional.

23 MINUTE ORDER NO. 76-1112: BOARD AGREED TO MAINTAIN THE PRESENT LEVEL OF SERVICE WITH THE REGIONAL TRANSIT DISTRICT FOR YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered ty the following vote:

Ayer: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 76-1113: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS RALPH HARRIS, MANPOWER COORDINATOR AND BILL DERRICK, COUNTY EXECUTIVE'S OFFICE, TO GET TOGETHER AND REVIEW THE S3201 PUBLIC WORKS FEDERAL BILL AND REPORT BACK TO THE BOARD IN ONE WEEK ON SAID MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2575-Village Homes Unit No. 2.
SUBDIVISIONS-No. 2613-Village Homes Unit No. 3.

25 MINUTE ORDER NO. 76-1114: ACCEPTED THE AUDITOR'S LETTER STATING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE PROPOSED MAP FOR SUBDIVISION NO. 2575, AKA VILLAGE HOMES UNIT NO. 2; ACCEPTED SUBDIVISION TAX BOND U 95 00 61 COVERING THE AMOUNT OF $3,445.00 REQUIRED FOR FILING SAID PROPOSED MAP AND INSTRUCTED THE CIERK TO PREPARE THE MAP FOR RECORDATION. THE BOARD FURTHER ACCEPTED THE AUDITOR'S LETTER STATING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE PROPOSED MAP FOR SUBDIVISION NO. 2613, AKA VILLAGE HOMES UNIT NO. 3; ACCEPTED SUBDIVISION TAX BOND U 95 OO 62 COVERING THE AMOUNT OF $417.00 REQUIRED FOR FILING SAID PROPOSED MAP AND INSTRUCTED THE CIERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:39 A.M. All members of the Board were presnet. Chairman Barton presided at the meeting.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 76-1115: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO VARIOUS STATE LEGISLATORS INDICATING THE BOARDS OPPOSITION TO AB 3121.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:51 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 17

(CONT. NEXT PAGE.)

27 RESOLUTION NO. 76-83, AMENDING THE YOLO COUNTY GENERAL PLAN FOR THE DAVIS AREA AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THE MATTER WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 3, 1976, AT 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:11 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 76-1116: APPROVED EOC APPLICATION TO CAL TRANS FOR CAPITAL GRANT FOR TRANSPORTATION EQUIPMENT, IN ACCORDANCE WITH A COPY OF SAID APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournments.

29 MINUTE ORDER NO. 76-1117: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 3RD DAY OF AUGUST, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X Dale B. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By Barbara Rodgers
Deputy

TYPED BY vg
PROOF READ BY _____

/ / / / / / / / / / / / / / / / / / / / / / / / / / / /

AUGUST 10, 1976

The Yolo County Board of Supervisors met the 10th day of August, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Marchand, who is on vacation. County Executive Meier was present. Chairman Barton presided at the meeting.

File:
BOARD OF SUPERVISORS-Appts. to Supervisors Committees.

1 MINUTE ORDER NO. 76-1118: APPOINTED SUPERVISOR THOMPSON TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR MARCHAND.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Correspondence-List.
AUDITOR'S-Claims-Approved.
CLAIMS-Against the County.
FAIR GROUNDS-YOLO COUNTY 40TH AGRICULTURAL ASSOCIATION.
LANDS LEASED-For Oil & Gas- Atlantic Oil Company.
LANDS LEASED-For Gas-Oil and Other Hydrocarbon Substances-With Atlantic Oil Company & Anacapa Oil Corporation.
SUBDIVISIONS-No. 2593.

2 MINUTE ORDER NO. 76-1119: APPROVED THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 10, 1976, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR AUGUST 3, 1976, AS PREPARED BY THE CLERK.

2 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4 - ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $16.17 PAID BY ROYALTY DISTRIBUTORS, INC., FOR LEASE OF COUNTY LAND IN ACCORDANCE WITH AGREEMENTS NOS. 74-110 AND 74-111.

5 - ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $138.70 PAID BY ANACAPA 1973 PROGRAM, FOR INTEREST AND PRIOR RESERVE FOR GAS, OIL AND OTHER HYDROCARBON SUBSTANCES AND IN ACCORDANCE WITH AGREEMENT NOS. 74-110 AND 74-111.

6 - ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $33.41 PAID BY ATLANTIC OIL COMPANY FOR LEASING COUNTY LAND TO ATLANTIC OIL COMPANY FOR PRODUCTION OF GAS, OIL AND OTHER HYDROCARBON SUBSTANCES, AS STATED IN AGREEMENT NOS. 73-102 AND 73-103.

7 - SETS AUGUST 31, 1976, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING R.C. COLLET, INC., A PARCEL MAP ON PROPERTY LOCATED ON THE CORNER OF ROAD 102 AND INTERSTATE 5, AS FILED BY R.C. COLLET, PRESIDENT.

8 - DENIED THE APPLICATION FOR PRESENTATION AND TOOK NO ACTION WHATSOEVER UPON THE PROPOSED CLAIM AS FILED BY VANTASSELL, SULLIVAN AND VANTASSELL, INC., ATTORNEYS FOR CLAIMANTS, AURORA GARCIA CONSTANTE, ET AL; INSTRUCTED THE CLERK TO GIVE NOTICE OF THAT ACTION TO THE CLAIMANT AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

9 - AUTHORIZED THE PURCHASING AGENT TO HAVE THE YOLO COUNTY FAIR GROUNDS PARKING LOT STRIPED, IN ACCORDANCE WITH THE REQUEST FROM THE AMERICAN LEGION, YOLO POST NO. 77 FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
ORDINANCES-No. 763.

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 763, AMENDING THE YOLO COUNTY CODE TO CREATE THE DEVELOPMENTAL DISABILITY SUBCOMMITTEE TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON AUGUST 10, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
COMMISSIONS-Delinquency Prevention.

4 MINUTE ORDER NO. 76-1120: ACCEPTED THE RESIGNATION OF JENNIE L. PETERSON AS A MEMBER ON THE DELINQUENCY PREVENTION COMMISSION, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, & INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MRS. PETERSON FOR THE SERVICES SHE HAS RENDERED AS A MEMBER ON SAID COMMISSION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and Duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 76-1121: THE BOARD OF SUPERVISORS COMMENTED FAVORABLY ON THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, AREAWIDE CLEARINGHOUSE NOTICE REGARDING SACRAMENTO/YOLO EMPLOYMENT AND TRAINING AGENCY CETA TITLE I PROGRAM MODIFICATIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
SUPERINTENDENT OF SCHOOLS-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 76-1122: APPOINTED CHAIRMAN BARTON TO SERVE ON THE REGIONAL CAREER EDUCATION-MANPOWER SERVICES ADVISORY COMMITTEE REPRESENTING YOLO COUNTY BOARD OF SUPERVISORS, IN ACCORDANCE WITH LETTER FILED WITH THE CLERK FROM THE YOLO COUNTY OFFICE OF EDUCATION, SUPERINTENDENT OF SCHOOLS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
LEAVES-OF Absence.

7 MINUTE ORDER NO. 76-1123: GRANTED FRANK BOJORQUES, PUBLIC WORKS DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY, FOR 30 DAYS STARTING JULY 23, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
FOUTS SPRINGS BOYS CAMP-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 17

8 RESOLUTION NO. 76-84, APPROVING FINAL BUDGET FOR THE FOUTS SPRINGS BOYS' CAMP FOR THE FISCAL YEAR 1976-77, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
AGENCY-SACRAMENTO-YOLO EMPLOYMENT TRAINING AGENCY.

SEE:
AGREEMENT BOOK NO. 34

9 MINUTE ORDER NO. 76-1124: APPROVED AGREEMENT NO. 76-200, AMENDING AGREEMENT NO. 76-44, WITH THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, EXTENDING THE JOINT POWERS AGREEMENT FROM JULY 1, 1977 TO SEPTEMBER 30, 1977 AND GIVING THE GOVERNING BOARD THE POWER TO APPOINT OFFICERS AND EMPLOYEES AS IT MAY DEEM NECESSARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
BUILDINGS-LEASED-Security Buildings at Fairgrounds for Sheriff's Department.

SEE:
AGREEMENT BOOK NO. 34

10 MINUTE ORDER NO. 76-1125: APPROVED AGREEMENT NO. 76-201, WITH THE 40TH DISTRICT AGRICULTURAL ASSOCIATION IN WOODLAND, TO PROVIDE A TRAINING FACILITY FOR THE SHERIFF'S PERSONNEL AT THE YOLO COUNTY FAIRGROUNDS FROM JULY 1, 1976 THROUGH DECEMBER 31, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
WELFARE-Child Receiving Home.

SEE:
AGREEMENT BOOK NO. 34

11 MINUTE ORDER NO. 76-1126: APPROVED AGREEMENT NO. 76-202, WITH JAMES AND JOANNE GRIFFIS, EXTENDING THE COUNTY'S AGREEMENT WITH THE GRIFFIS FOR A 24-HOUR RECEIVING HOME FOR DEPENDENT AND NEGLECTED CHILDREN, FROM JULY 1, 1976 THROUGH JUNE 30, 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
PURCHASING-AGREEMENTS-Janitorial Services with Richard J. Baccellia-Elkhorn Village Library.
PURCHASING-AGREEMENTS-Janitorial Services with Erma Kitchens -Clarksburg Branch Library.

SEE:
AGREEMENT BOOK NO. 34

12 MINUTE ORDER NO. 76-1127: APPROVED THE FOLLOWING JANITORIAL SERVICES AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1 - AGREEMENT NO. 76-203, WITH RICHARD J. BACCELLIA, TO PROVIDE JANITORIAL SERVICES FOR THE ELKHORN VILLAGE BRANCH LIBRARY, FROM JULY 1, 1976 THROUGH JUNE 30, 1977.

2 - AGREEMENT NO. 76-204, WITH ERMA KITCHENS, TO PROVIDE JANITORIAL SERVICES FOR THE CLARKSBURG BRANCH LIBRARY FROM JULY 1, 1976 THROUGH JUNE 30, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
AUDITOR-Data Processing.

13 MINUTE ORDER NO. 76-1128: GRANTED PERMISSION TO THE DATA PROCESSING DIRECTOR TO EMPLOY MR. WILLIAM J. MORRIS AS A PROGRAMMER/ANALYST II AT $1,287.00, RANGE 27.5, STEP C, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
BUDGET-HEARINGS-1976.

14 MINUTE ORDER NO. 76-1129: THE BOARD AGREED TO GIVE FAVORABLE CONSIDERATION AT THE FINAL BUDGET HEARINGS ON THE REQUEST OF THE SHERIFF FOR SIX ADDITIONAL DEPUTY SHERIFF POSITIONS, THAT SHALL BE FILLED BY FEMALE DEPUTIES, IN THE 1976-77 FISCAL YEAR BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

Supervisor Edmonds was excused at 9:51 A.M.

File:
SUBDIVISIONS-No. 2523-Crocker Subdivision No. 1.

15 MINUTE ORDER NO. 76-1130: ACCEPTED THE AUDITOR'S LETTER STATING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE PROPOSED MAP OF SUBDIVISION NO. 2523, CROCKER SUBDIVISION NO. 1; ACCEPTED THE SUBDIVISION GUARANTEE NO. 43444 COVERING THE AMOUNT REQUIRED FOR FILING THE MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

File:
BUILDING INSPECTION-Revolving Fund.

SEE:
RESOLUTION BOOK NO. 17

16 RESOLUTION NO. 76-85, INCREASING REVOLVING FUND FOR THE BRODERICK BRANCH OF THE BUILDING INSPECTION DEPARTMENT OF THE COUNTY OF YOLO, AND RESOLUTION NO. 76-86, INCREASING REVOLVING FUND FOR THE BUILDING INSPECTION DEPARTMENT OF THE COUNTY OF YOLO, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 76-1131: INSTRUCTED THE COUNTY EXECUTIVE TO SEND TELEGRAMS TO ASSEMBLYMAN VIC FAZIO AND STATE SENATOR JOHN DUNLAP STATING THE BOARDS OPPOSITION TO AB 3121 AND SB 1598 BECAUSE OF THE EXCESSIVE COST TO LOCAL GOVERNMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

The Board of Supervisors recessed at 9:56 A.M. and reconvened at 10:19 A.M. All members of the Board were present, except Supervisor Marchand. Chairman Barton presided at the meeting.

File:
TRANSIT DISTRICT-Regional.

18 MINUTE ORDER NO. 76-1132: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO CONTINUE OPERATING THE ADDITIONAL BUS ON THE ESPARTO TO WOODLAND ROUTE THROUGH SEPTEMBER 16, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
ROADS-STATE-Highway Aid Federal Air Urban System.

SEE:
RESOLUTION BOOK NO. 17

19 RESOLUTION NO. 76-87, RESCINDING RESOLUTION NO. 74-56 AND ESTABLISHING THE "YOLO COUNTY URBAN SYSTEM TECHNICAL ADVISORY COMMITTEE", AND CRITERIA FOR SELECTION OF PROJECTS AND PRIORITIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
BUILDINGS-New Juvenile Hall.

20 MINUTE ORDER NO. 76-1133: ACCEPTED CONTRACT AGREEMENT NO. 75-151, REGARDING THE NEW JUVENILE HALL, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 76-1134: SUPPORTS AB 1893 AND INSTRUCTED THE CLERK TO SEND A LETTER TO ASSEEMBLYMAN FAZIO AND STATE SENATOR JOHN DUNLAP INFORMING THEM OF THE BOARDS SUPPORT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board were present, except Supervisor Marchand. Chairman Barton presided at the meeting.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 76-1135: INSTRUCTED THE PUBLIC WORKS DIRECTOR TO UNDERTAKE THE FOLLOWING PROJECTS:

1 - REMODEL BRODERICK COUNTY BUILDING.

2 - COMPLETION OF BRYTE STORM DRAIN IN BRYTE, ETC.

3 - YOLO GENERAL HOSPITAL PARKING LOT - W/COTTONWOOD STREET TO PARKING LOT LIMIT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
EMPLOYEES-YOLO COUNTY ORGANIZATION OF PROFESSIONAL EMPLOYEES.
EMPLOYEES-YOLO COUNTY ATTORNEYS ASSOCIATION.

23 MINUTE ORDER NO. 76-1136: SETS THE FOLLOWING DATES AND TIMES TO HOLD PUBLIC HEARINGS IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA, TO CONSIDER THE FOLLOWING PETITIONS, AS FILED WITH THE CLERK:

1 - SEPTEMBER 7, 1976, AT 3:30 P.M., TO CONSIDER PETITION FOR ESTABLISHMENT OF REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITION OF EMPLOYEE ORGANIZATION, FILED BY THE YOLO COUNTY ORGANIZATION OF PROFESSIONAL EMPLOYEES.

2 - SEPTEMBER 7, 1976, AT 4:00 P.M., TO CONSIDER PETITION FOR ESTABLISHMENT OF REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITION OF EMPLOYEE ORGANIZATION, AS FILED BY THE YOLO COUNTY ATTORNEYS ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
EMPLOYEES-YOLO COUNTY PROFESSIONAL ORGANIZATION.
EMPLOYEES-YOLO COUNTY ATTORNEYS ASSOCIATIONS.

24 MINUTE ORDER NO. 76-1137: ACCEPTED THE PETITIONS FOR ESTABLISHMENT OF REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITION OF EMPLOYEE ORGANIZATION, AS FILED BY THE YOLO COUNTY ORGANIZATION OF PROFESSIONAL EMPLOYEES AND THE YOLO COUNTY ATTORNEYS ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds,Barton. Noes: None. Absent: Marchand.

File: SEE PLA-15 (Ord. 681.20)
ZONING-HEARINGS-Rezoning.

25 MINUTE ORDER NO. 76-1138: RE-SETS THE PUBLIC HEARING SET FOR AUGUST 10, 1976, AT 11:30 A.M. TO AUGUST 31, 1976, AT 2:00 P.M., TO CONSIDER A REQUEST FOR A CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO HIGHWAY SERVICE COMMERCIAL (C-H) ZONE FOR THAT AREA LOCATED ON THE WESTSIDE OF STATE HIGHWAY 16 AND ON BOTH SIDES OF LAUREL STREET IN THE TOWN OF RUMSEY, AS APPLIED FOR BY BERNAL LLOYD, FRANK YELICH AND BERNARD LLOYD.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Marchand. Chairman Barton presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 76-1139: ENDORSED THE PLAN FOR REORGANIZING THE HOSPITAL BUSINESS OFFICE, AS FILED WITH THE CLERK, AND REFERRED THE RECLASSIFICATIONS MENTIONED IN THE PLAN TO THE COUNTY EMPLOYEES RELATIONS PANEL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:00 P.M. All members of the Board were present, except Supervisor Marchand. Chairman Barton presided at the meeting.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appeals, Findings &
Decisions.

27 MINUTE ORDER NO. 76-1140: DELETED THE WORDS "PRIOR TO OCTOBER 19TH, 1975", IN LINE 9, AND "UNTIL OCTOBER 19TH, 1975, "IN LINE 12, ON PAGE 6 OF THE FINDINGS OF FACT AND DECISION, SUBMITTED BY THE HEARING OFFICER IN THE MATTER OF EUGENE HAWES, PREPARED BY JOHN T. KETELSEN, ESQ. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 10, 1976, AT 3:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appeals, Findings and
Decisions.

28 MINUTE ORDER NO. 76-1141: ADDED TO THE FINDINGS OF FACT AND DECISION, THE FOLLOWING WORDING ON FINDING NO. 7, PAGE 6, LINES 20 - 23, "7. THAT, APPELLANT'S DELAY WAS CAUSED BY A TEMPORARY ACQUIESCENCE IN HIS TERMINATION AND BY HIS OWN NEGLECT, RATHER THAT BY RELIANCE UPON CHARACTERIZATION, BY THE SHERIFF, OF APPELLANT AS A PROBATIONARY EMPLOYEE UP TO THE TIME OF HIS TERMINATION." SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 10, 1976, AT 3:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton. Noes: Thompson. Absent: Marchand.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appeals, Findings &
Decisions.

29 MINUTE ORDER NO. 76-1142: ADOPTED THE FINDINGS OF FACT AND DECISION IN THE MATTER OF EUGENE HAWES, AS AMENDED BY THE BOARD, DECLARED SAID FINDINGS AND DECISION TO BE FINAL AND CLOSED THE HEARING ON THE EUGENE HAWES MATTER. INSTRUCTED JOHN KETELSEN, ESQ. TO SUBMIT THE FINDING AND DECISION AS AMENDED TO THE BOARD FOR SIGNATURE WHEN PREPARED AND THE CLERK TO FILE THE SAME WHEN SIGNED BY THE BOARD.
Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Barton. Noes: Thompson. Absent: Marchand.

amended by M.O. 76-1352 Sept 28, 1976.

File:
COMMISSIONS-EOC-Minute Orders
& Resolutions.

30 MINUTE ORDER NO. 76-1143: APPROVED SALARY RANGE 29.5, STEP E, $1562.00 PER MONTH, RETROACTIVE TO JULY 1, 1976, FOR THE EXECUTIVE DIRECTOR OF ECONOMIC OPPORTUNITY COMMISSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

File:
BOARD OF SUPERVISORS-Adjourn-
ment.

31 MINUTE ORDER NO. 76-1144: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:58 P.M. ON THE 10TH DAY OF AUGUST, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

Ronald J Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Barbara Rodgers
Deputy

TYPED BY vg
PROOF READ BY vg &

/ / / / / / / / / / / / / / / / / / / / / / / /

To:

BOARD OF SUPERVISORS
Yolo County, California

Date: July 6, 1976
Entry No. 6

File:
BOARD OF SUPERVISORS-
Minutes- Policies.
BOARD OF SUPERVISORS-
Duties and Procedures.
BOARD OF SUPERVISORS-
Minute Orders and Resolutions.

MINUTE ORDER NO. 76-951: AUTHORIZED THE CLERK TO MAKE CHANGES IN THE FORMAT OF THE MINUTE ORDERS, IF NECESSARY, TO ASSIST IN THE IMPLEMENTATION OF THE NEW FILING AND INDEX SYSTEM IN THE BOARD OF SUPERVISORS CLERK'S OFFICE, AND ALSO AUTHORIZED THE CLERK TO SET A DATE TO START FILING AND INDEXING THE INCOMING DOCUMENTS UNDER THE NEW SYSTEM.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton.

Noes: None.

Absent: None.

Change in Minute Order procedure. Aug 17, 1976

ORIGINAL

The Yolo County Board of Supervisors met the 17th day of August, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call except Supervisor Edmonds was excused to attend to business at the State Capitol, and Supervisor Marchand was on vacation. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1145: APPOINTED SUPERVISOR THOMPSON TO THE BOARD OF SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR MARCHAND.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

2 MINUTE ORDER NO. 76-1146: APPOINTED SUPERVISOR DUNCAN TO THE BOARD OF SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

3 MINUTE ORDER NO. 76-1147: APPROVED THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 17, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR AUGUST 10, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- AMENDED MINUTE ORDER NO. 76-1108 TO READ: "DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON SEPTEMBER 2, 1976, AT 2:00 P.M. "INSTEAD OF AUGUST 26, 1976, AT 2:00 P.M., REGARDING STORM DRAIN SYSTEM ALONG PORTIONS OF BRYTE AVENUE AND HOBSON AVENUE.

4- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

5- ACCEPTED THE LETTERS OF THE DISTRICT ATTORNEY AND AUDITOR IN ANSWER TO BOARD OF SUPERVISORS MINUTE ORDER NO. 76-841, REGARDING THE THEFT OF MONEY AT THE YOUTH SERVICES BUREAU, AND AUTHORIZED $35.82 TO BE REIMBURSED TO THE YOUTH SERVICES BUREAU PETTY CASH FUND.

6- DENIED THE APPLICATION FOR LEAVE TO PRESENT A LATE CLAIM AS FILED WITH THE CLERK; TOOK NO ACTION ON CLAIM AGAINST THE COUNTY FILED BY CARL SWAIN, ATTORNEY FOR JOSE OCHOA, TONY SANCHEZ, AND ARTHUR OCHOA, A MINOR; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL OF THE APPLICATION FOR LEAVE TO PRESENT A LATE CLAIM: AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

7- ACCEPTED THE TREASURER-TAX COLLECTOR'S REPORT OF ALL MONEYS RECEIVED AND DISBURSED BY HIS OFFICE FOR THE MONTH ENDING JULY 1976, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

4 MINUTE ORDER NO. 76-1148: AUTHORIZED SUPERVISOR THOMPSON'S NAME TO BE PLACED ON THE LIST FOR YOLO COUNTY OUTREACH PROGRAM FOR VOTER REGISTRATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

5 MINUTE ORDER NO. 76-1149: APPOINTED THE FOLLOWING INDIVIDUALS TO THE YOLO COUNTY OUTREACH PROGRAM FOR VOTER REGISTRATION:

1- JEAN WINNOP, CITY CLERK, 9 HACIENDA LANE, WOODLAND, CALIFORNIA.

2- DONALD JAMES, CHAIRMAN, DEMOCRATIC CENTRAL COMMITTEE, 749 PENDEGAST CIRCLE, WOODLAND, CALIFORNIA.

3- MARY BOLD, 840 JOHNSON ROAD, P.O. BOX 762, WEST SACRAMENTO, CALIFORNIA.

4- MADELYN J. WALTON, 3011 N. EL MACERO DRIVE, EL MACERO, CALIFORNIA.

5- CLEO GIBSON, 1183 CALIFORNIA STREET, WOODLAND, CALIFORNIA.

6- ALBERT SOSA, LEGAL AID SOCIETY, 327 N. WALNUT STREET, WOODLAND, CALIF.

7- SIMON PENA, 336 C. STREET, DAVIS, CALIFORNIA.

8- SUPERVISOR TWYLA THOMPSON, 11 COURT STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

6 MINUTE ORDER NO. 76-1150: APPOINTED MRS. SUE SHANK, 128 WEST BEAMER STREET, WOODLAND, CALIFORNIA, TO THE DELINQUENCY PREVENTION COMMISSION TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

7 MINUTE ORDER NO. 76-1151: REQUESTED THE COUNTY EXECUTIVE TO CONTACT SENATORS RODDA, AND DUNLAP, AND THE CHAIRMAN OF THE SENATE FINANCE COMMITTEE TO OPPOSE AB 15 WARREN ON THE AGRICULTURAL LAND USE, AND REQUESTED SENATOR DUNLAP TO RECONSIDER IT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

8 MINUTE ORDER NO. 76-1152: AUTHORIZED THE CHAIRMAN TO SEND A LETTER OF SUPPORT FOR AB 3623 TO SENATORS JAMES MILLS, DAVID ROBERTI, AND GEORGE DEUKMEJIAN, AND THE SENATE FINANCE COMMITTEE COMPOSED OF SENATORS BEILENSON, GRUNSKY, ALQUIST, BEHR, CARPENTER, COLLIER, SUSANOVICH, HOLMDAHL, PETRIS, ROBERTI, RODDA, STIERN AND WAY.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

9 MINUTE ORDER NO. 76-1153: AUTHORIZED DRY PERIOD FINANCING FOR COUNTY SERVICE AREA NO. 5 EAST YOLO, IN THE AMOUNT OF $28,445.00 TO COVER OPERATING COSTS OF THE SERVICE AREA UNTIL DECEMBER 1, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

10 MINUTE ORDER NO. 76-1154: APPOINTED SANDRA RAYE, AS SOCIAL WORKER IV, AT RANGE CS 26, STEP B, AT $1,083.00 PER MONTH, IN THE WELFARE DEPARTMENT EFFECTIVE SEPTEMBER 15, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

SEE:
AGREEMENT BOOK NO. 34

11 MINUTE ORDER NO. 76-1155: APPROVED AGREEMENT NO. 76-205, WITH THE U.S. FISH AND WILDLIFE SERVICE OF THE UNITED STATES DEPARTMENT OF THE INTERIOR, FOR PREDATORY ANIMAL CONTROL IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

SEE:
AGREEMENT BOOK NO. 34

12 MINUTE ORDER NO. 76-1156: APPROVED AGREEMENT NO. 76-206, WITH FAUSTINO R. GARCIA, JR., DBA, INTERIOR FUNCTIONS BUILDING MAINTENANCE, TO PROVIDE JANITORIAL MAINTENANCE FOR THE EAST YOLO ADMINISTRATION BUILDING AT 350 "C" STREET IN BRODERICK, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

13 MINUTE ORDER NO. 76-1157: APPROVED THE YOLO-ZAMORA WATER DISTRICT RESOLUTION NO. 76-1 ELECTING TO LEVY A SPECIAL ASSESSMENT OF AN EQUAL AMOUNT ON EACH ACRE OF LAND WITHIN THE DISTRICT SUFFICIENT TO DEFRAY ALL EXPENSES ESTIMATED BY THE BOARD OF DIRECTORS OF THE YOLO-ZAMORA WATER DISTRICT TO BE THE TOTAL SUM OF $16,580.00, AND WHICH IS ESTIMATED TO BE THE SUM OF $.77 PER ACRE, FOR THE FISCAL YEAR 1976-77, IN ACCORDANCE WITH THE RESOLUTION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

14 MINUTE ORDER NO. 76-1158: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARDS WITH A FAVORABLE COMMENT FOR THE FOLLOWING:

1- SYETA- SPECIAL SEGMENT "PAROLE/PROBATIONER JOB PROGRAM."

2- ESKATON- PLANNING AND TECHNICAL ASSISTANCE TO DEVELOPMENTALLY DISABLED PLANNING AREA III.

(Cont. next page.)

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

15 MINUTE ORDER NO. 76-1159: REFERRED TO DIRECTOR OF PUBLIC WORKS A LETTER FROM THE STATE DEPARTMENT OF TRANSPORTATION REGARDING A SIX-YEAR HIGHWAY PROGRAM TO BE PRESENTED TO THE CALIFORNIA HIGHWAY COMMISSION, AND REQUESTED MR. ROBERTS TO REPORT TO THE BOARD OF SUPERVISORS ON AUGUST 24, 1976, AT 10:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

16 MINUTE ORDER NO. 76-1160: APPROVED THE SACRAMENTO-YOLO PORT DISTRICT COMMISSION RESOLUTION NO. 1051, REQUESTING THE BOARD OF SUPERVISORS OF SACRAMENTO AND YOLO COUNTIES TO FIX A TAX RATE IN THE PORT DISTRICT THAT WILL RAISE $650,000.00, IN ACCORDANCE WITH THE RESOLUTION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:00 A.M. All members of the Board of Supervisors were present except Supervisors Marchand and Edmonds. Chairman Barton presided at the meeting.

SEE:
AGREEMENT BOOK NO. 34

17 MINUTE ORDER NO. 76-1161: APPROVED AGREEMENT NO. 76-207, A RIGHT-OF-WAY CONTRACT, WITH CARLETON AND COMPANY, FOR COUNTY ROAD NO. 12A, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan,Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

SEE:
AGREEMENT BOOK NO. 34

18 MINUTE ORDER NO. 76-1162: APPROVED AGREEMENT NO. 76-208, WITH THE SACRAMENTO REGIONAL TRANSIT DISTRICT FOR THE FISCAL YEAR 1976-77, SUBJECT TO AN INCLUSION OF A CLAUSE ADDRESSING ITSELF TO A QUARTERLY PAYMENT PROCESS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT WHEN THE CLAUSE HAS BEEN ADDED.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board were present except Supervisors Marchand and Edmonds. Chairman Barton presided at the meeting.

SEE:
AGREEMENT BOOK NO. 34

19 MINUTE ORDER NO. 76-1163: APPROVED THE FOLLOWING REVENUE SHARING AGREEMENTS FOR THE FISCAL YEAR COMMENCING JULY 1, 1976, AND TERMINATING JUNE 30, 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 76-209, WITH THE MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY, TO FINANCE THE CONCILIO'S INFORMATION, REFERRAL, AND COMMUNITY SERVICES PROGRAM FOR THE POOR AND AGED WITH EMPHASIS ON THE SPANISH SPEAKING POPULATION.

AGREEMENT NO. 76-210, WITH THE EAST YOLO INFORMATION CENTER FOR ALCOHOLISM, TO FINANCIALLY SUPPORT THE OPERATIONS OF AN ALCOHOLISM INFORMATION CENTER IN EAST YOLO.

AGREEMENT NO. 76-211, WITH THE WOODLAND VOLUNTEER BUREAU, TO FINANCIALLY PROVIDE EMERGENCY SERVICES TO POOR AND AGED PERSONS.

AGREEMENT NO. 76-212, WITH THE Y.M.C.A., TO FINANCIALLY CONTRIBUTE TO THE ACQUISITION OF EQUIPMENT THAT WILL ENHANCE THE Y.M.C.A.'S RECREATION PROGRAMS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

20 MINUTE ORDER NO. 76-1164: OPPOSED SB 42, WHICH IS THE CRIMINAL REVISION BILL AND DIRECTED THE COUNTY EXECUTIVE TO PREPARE A COMMUNICATION REFLECTING THE BOARD OF SUPERVISORS POSITION ON THE MATTER AND SEND IT TO THE APPROPRIATE LEGISLATORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Barton.

21 MINUTE ORDER NO. 76-1165: TOOK THE FOLLOWING ACTIONS ON THE YOLO COUNTY ADULT ALTERNATIVE COMMUNITY WORK SERVICE PROGRAM:

1- AUTHORIZED THE COUNTY PROBATION DEPARTMENT TO CONTINUE COORDINATING THE YOLO COUNTY ADULT ALTERNATIVE COMMUNITY WORK-SERVICE PROGRAM FOR ONE (1) YEAR PERIOD, AT THE END OF WHICH TIME THERE WILL BE AN EVALUATION REPORT MADE TO THE BOARD OF SUPERVISORS.

2- AUTHORIZED THE DEVELOPMENT OF THE WEEKEND PROGRAM TO THE WORK-SERVICE PROGRAM, WHICH IS TO BE REVIEWED AND APPROVED BY THE BOARD OF SUPERVISORS BEFORE IT IS IMPLEMENTED.

3- AUTHORIZED THE EXPANSION OF THE COMMUNITY WORK-SERVICE PROGRAM TO ALL COURT JURISDICTIONS IN YOLO COUNTY AND TO ALL DEPARTMENTS OR AGENCIES OF YOLO COUNTY GOVERNMENT.

4- THAT UPON REVIEW BY THE COUNTY COUNSEL'S OFFICE AND THE COUNTY EXECUTIVE'S OFFICE, THE PROGRAM BE PERMITTED TO BE EXTENDED TO ALL MUNICIPALITIES OR NON-PROFIT ORGANIZATIONS IN YOLO COUNTY ON APPROVAL OF THE BOARD OF SUPERVISORS, PROVIDING THAT THE AGENCIES SIGN AGREEMENTS, TO BE REVIEWED BY THE COUNTY EXECUTIVE, AND THE COUNTY COUNSEL AND BE APPROVED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

22 MINUTE ORDER NO. 76-1166: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING PROPOSED SUBDIVISION MAP FOR STRENG-COVELL PARK UNIT NO. 3, SUBDIVISION NO. 2556, AS FILED WITH THE CLERK; ACCEPTED A CHECK FOR $3,358.00, THE ESTIMATED TAX DEPOSIT; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

The Board of Supervisors recessed at 10:47 A.M. and reconvened at 11:00 A.M. All members of the Board were present except Supervisors Marchand and Edmonds. Chairman Barton presided at the meeting.

23 MINUTE ORDER NO. 76-1167: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CSA FORM 314 FOR ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY CAA ADMINISTRATION GRANT IN THE AMOUNT OF $10,175 AND GENERAL COMMUNITY PROGRAMMING IN THE AMOUNT OF $24,575 FOR A TOTAL OF $34,750 IN ACCORDANCE WITH A COPY OF THE FORM FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

24 MINUTE ORDER NO. 76-1168: AUTHORIZED DRY PERIOD FINANCING LOAN TO WESTGATE FIRE PROTECTION DISTRICT FOR THE ESTIMATED AMOUNT OF $360,000.00 TO BE ADVANCED AT APPROXIMATELY $90,000.00 PER MONTH AS NEEDED, ON A MONTH TO MONTH BASIS, EFFECTIVE IMMEDIATELY THROUGH NOVEMBER 1976, AND THAT SAID AMOUNT BE RETURNED TO THE COUNTY OF YOLO UPON RECEIPT OF THE FIRST INSTALLMENT OF TAXES.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

25 MINUTE ORDER NO. 76-1169: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:10 A.M. ON THE 17TH DAY OF AUGUST, 1976, UNTIL AUGUST 20, 1976, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: None. Absent: Edmonds, Marchand.

Dale F. Barton
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By Pete E. Spaas Deputy

TYPED BY vg
PROOF READ BY VG DL

The Yolo County Board of Supervisors was called to order at 9:10 A.M., on August 20, 1976, in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code and Minute Order No. 76-1169. Only Supervisor Duncan and Thompson were present. Vice-Chairman Thompson presided in the absence of Chairman Barton.

MINUTE ORDER NO. 76-1170: DUE TO THE LACK OF A QUORUM, VICE-CHAIRMAN THOMPSON ADJOURNED THE AUGUST 20, 1976, FINAL BUDGET HEARING UNTIL AUGUST 24, 1976, AT 2:00 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

X Tinsley J. Thompson
VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors
By Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY vg

AUGUST 24, 1976

The Yolo County Board of Supervisors met the 24th day of August, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call except Supervisor Duncan was on vacation. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1171: APPROVED THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 24, 1976, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR AUGUST 17, 1976, AS PREPARED BY THE CLERK.

2 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3 - APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4 - SETS SEPTEMBER 21, 1976, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A REQUEST FOR A CHANGE OF ZONING FROM AGRICULTURAL GENERAL (A-1) AND COMMUNITY COMMERCIAL (C-2) ZONE TO A PLANNED DEVELOPMENT (PDD) ZONE, FOR A 50 + ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF JEFFERSON BLVD. NORTH OF LINDEN ROAD IN THE SOUTHPORT AREA AND THAT THE ZONE CHANGE WOULD REQUIRE THAT INSET MAP #2 (EAST YOLO AREA) OF THE ZONING MAP OF THE COUNTY OF YOLO BE AMENDED, AS APPLIED FOR BY LUISA PALAMIDESSI, WHICH INCLUDES PROPERTY OWNED BY JOHN & ANGELINA RIVERA, LARRY & PEGGY HUE, ET AL, LOUIS J. ARGES, ET AL, KING J. SARMENTO, AND ARTHUR & EDITH TURNER. #4 amended by M.O. 76-1273

5 - ACCEPTED THE ANNUAL REPORT OF FINANCIAL TRANSACTIONS OF SPECIAL DISTRICT FOR RECLAMATION DISTRICT NO. 730, AS PREPARED BY E.A. MORRIS, CERTIFIED PUBLIC ACCOUNTANT, AND SENT TO THE BOARD BY E.L. MEANS.

6 - DENIED CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY SHEILA R. FANUCCHI, AS FILED WITH THE CLERK, REGARDING AN ACCIDENT OCCURING ON/OR ABOUT MAY 7, 1976; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

2 MINUTE ORDER NO. 76-1172: APPROVED RECOMMENDATIONS OF THE PERSONNEL DIRECTOR REGARDING THE TRANSITIONING OF C.E.T.A. EMPLOYEES AND OTHER MANPOWER EMPLOYEES WHICH THE COUNTY MAY HIRE AS FOLLOWS:

1 - THAT C.E.T.A. EMPLOYEES HAVING SERVED SIX (6) CONSECUTIVE MONTHS AND HAVING HAD THEIR JOB PERFORMANCE RATED SATISFACTORY BE TRANSITIONED WITHOUT FURTHER TESTING IN THE SAME CLASSIFICATION WITHIN A DEPARTMENT.

2 - THAT EMPLOYEES SERVING IN MANPOWER POSITIONS (POSITIONS SET-UP STRICTLY FOR TRAINING PURPOSES) BE TRANSITIONED TO VACANCIES FOR WHICH THEY HAVE BEEN TRAINED ONCE THEY HAVE SUCCESSFULLY COMPLETED THEIR TRAINING PROGRAM.

3 - THAT C.E.T.A. AND MANPOWER EMPLOYEES HAVING BEEN FOUND QUALIFIED AS DESCRIBED ABOVE AND NO VACANCY EXISTS IN THE DEPARTMENT, BE PLACED ON AN APPROPRIATE MANPOWER LIST TO BE CERTIFIED TO POSITIONS WITHIN THE CLASSIFICATION WHEN REGULAR VACANCIES OCCUR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

3 MINUTE ORDER NO. 76-1173: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO CONTACT THE GOVERNOR IMMEDIATELY WITH A COPY OF THE LETTER THAT THE BOARD SENT TO SENATOR BEILENSON IN OPPOSITION TO SB 1412 AND STATE THE BOARD'S POSITION WITH CONCERN, THAT IT WILL REFLECT THE DUPLICATIVE NATURE OF THE BILL.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

4 MINUTE ORDER NO. 76-1174: APPROVED $8,000.00 IN ORDER FOR THE PROBATION DEPARTMENT TO COMPLETE THE RECREATION FIELD FOR THE JUVENILE HALL, AND PLACED THE AMOUNT IN THE FINAL BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

5 MINUTE ORDER NO. 76-1175: AUTHORIZED THE UNFREEZING OF THE TYPIST CLERK AND PERSONNEL ASSISTANT C.E.T.A. POSITIONS IN THE PERSONNEL DEPARTMENT TO ALLOW THE PERSONNEL DIRECTOR TO EMPLOY PEOPLE TO FILL THE VACANCIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

SEE:
AGREEMENT BOOK NO. 34

6 MINUTE ORDER NO. 76-1176: APPROVED AGREEMENT NO. 76-213, A REVENUE SHARING AGREEMENT WITH YOLO COUNTY COALITION AGAINST HUNGER, TO FINANCIALLY SUPPORT A PROGRAM TO PURCHASE FOOD FOR PERSONS WHO ARE WITHOUT FOOD IN TIME OF CRISIS AND ARE POOR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

7 MINUTE ORDER NO. 76-1177: AUTHORIZED THE COUNTY EXECUTIVE TO PROVIDE AN INTERIM SOLUTION FOR THE AMBULANCE FINANCIAL PROBLEM, AS AN AMENDMENT OF THE CONTRACT, PROVIDED ADEQUATE PROVISIONS FOR CANCELLATION ARE INCLUDED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

8 MINUTE ORDER NO.76-1178: APPROVED THE REQUEST OF THE DISTRICT ATTORNEY FOR A 10 HOUR FOUR DAY WORKWEEK FOR THE FAMILY SUPPORT DIVISION UNTIL HE IS ABLE TO MOVE THAT DEPARTMENT INTO NEW QUARTERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

9 MINUTE ORDER NO. 76-1179: AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN UNCOLLECTABLE ACCOUNTS TOTALING $9,085.67 FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

SEE:
AGREEMENT BOOK NO. 34

10 MINUTE ORDER NO. 76-1180: APPROVED AGREEMENT NO. 76-214, AMENDING AGREEMENT NOS. 76-44 & 76-200 PREVIOUSLY APPROVED, WITH THE CITY OF SACRAMENTO AND COUNTY OF SACRAMENTO, IN REGARDS TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

11 MINUTE ORDER NO.76-1181: SETS SEPTEMBER 14, 1976, AT 11:00 A.M., AS THE DATE AND TIME TO DISCUSS A LETTER FROM DIOGENES YOUTH SERVICES-YOUTH ADVOCACY, DATED AUGUST 13, 1976, IN REGARDS TO DESIGNATING DIOGENES AS A SHELTER-CARE AND CONSELING FACILITY FOR REFERRAL USE BY COUNTY DEPARTMENTS; REQUESTED COUNTY COUNSEL CHARLES R. MACK TO PRESENT THE LEGAL ASPECTS OF THE MATTER; AND INSTRUCTED THE CLERK TO REQUEST RONALD W. CLEMENT, REPRESENTATIVES FROM THE SHERIFF'S DEPARTMENT, PROBATION, MENTAL HEALTH SERVICES AND YOUTH SERVICE BUREAU, TO BE PRESENT TO DISCUSS THE MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

12 MINUTE ORDER NO. 76-1182: ADOPTED THE NEGATIVE DECLARATION AS APPROVED AND FILED WITH THE PLANNING COMMISSION, IN REGARDS TO THE PROPOSED ABANDONMENT OF A PORTION OF STEPHENS STREET IN THE TOWN OF MADISON. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 24, 1976, AT 10:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

13 MINUTE ORDER NO. 76-1183: REFLECTED THAT THE DEDICATION OF EASEMENTS SO PRESENTED WOULD ALSO BE APPROVED, AND REFERRED THE MATTER TO THE COUNTY COUNSEL TO DRAFT THE NECESSARY RESOLUTION TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR ADOPTION AT A LATER DATE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 24, 1976, AT 10:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

SEE: AGREEMENT BOOK NO. 34

14 MINUTE ORDER NO. 76-1184: APPROVED AGREEMENT NO. 76-215, WITH LAWRENCE K. DINSDALE, LORNA J. CHAMBERLAIN, GERALD K. DINSDALE AND DORIS J. DINSDALE, LOUIS MENDEZ, ALBERT C. POWELL AND ROBERT C. COLLET, AND R. C. COLLET, INC., TO AMEND AGREEMENT NO. 72-144 FOR EXTENSION OF TIME FOR INSTALLATION OF PUBLIC IMPROVEMENTS ON COUNTY ROAD NO. 22, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

15 MINUTE ORDER NO. 76-1185: APPROVED WORK ORDER 1512 (AMENDED) TO RECONSTRUCT PARKING LOT AND CONSTRUCT COTTONWOOD STREET FROM WEST BEAMER STREET TO WOODLAND AVENUE, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

16 MINUTE ORDER NO.76-1186: APPROVED WORK ORDER NO. 1525 TO INSTALL STORM DRAINAGE FACILITIES IN BRYTE COMMUNITY BOUNDED BY RIVERBANK ROAD, STATE HWY 16 AND TODHUNTER, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

17 MINUTE ORDER NO.76-1187: APPROVED THE BRYTE STORM DRAINAGE PROJECT, WORK ORDER NO. 1525; THE PARKING LOT-HOSPITAL/PROBATION/WELFARE AND COTTONWOOD STREET PROJECT, WORK ORDER NO. 1512 (AMENDED); AND ADDED TO THE LIST THE PLASTERING NEEDED IN THE COUNTY MUSEUM, AS VERBALLY OUTLINED BY THE COUNTY EXECUTIVE, IN REGARDS TO THE PREPARATION OF THE EDA GRANT FOR THE PROJECTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

SEE:
AGREEMENT BOOK NO. 34

18 MINUTE ORDER NO. 76-1188: APPROVED AGREEMENT NO. 76-216, WITH THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND THE COUNTY OF YOLO TO PROVIDE TRAINING FOR RECIPIENTS OF AID TO FAMILIES WITH DEPENDENT CHILDREN ENROLLED IN THE WORK INCENTIVE (WIN) PROGRAM, DURING THE 1976-77 FISCAL YEAR, AND REQUESTED THE EMPLOYEES TO SIGN THE WAIVER SO THAT THE WELFARE DEPARTMENT CAN PROCEED WITH THE PROGRAM; THAT FOUR PSE POSITIONS IN THE WELFARE DEPARTMENT BE ESTABLISHED CONSISTING OF 1 ACCOUNT CLERK TRAINEE AT RANGE MA 10.5 AND 3 TYPIST CLERK TRAINEES AT RANGE MA 10.5; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:35 A.M. All members of the Board were present except Supervisor Duncan. Chairman Barton presided at the meeting.

19 MINUTE ORDER NO. 76-1189: DELAYED CONSIDERATION AND ACTION ON PROPOSED AGREEMENT FOR THE PREPARATION OF PARKS AND RECREATION MASTER PLAN FOR THE EAST YOLO AREA UNTIL AUGUST 31, 1976, AT 2:30 P.M. AND REQUESTED MR. EDMONDS AND MR. BARTON TO DISCUSS THIS MATTER WITH THE PERTAINENT BODIES AND TO REPORT BACK TO THE BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

20 MINUTE ORDER NO. 76-1190: APPOINTED PETE VILLARREAL, 1109 PIERCE STREET, BRODERICK, CALIFORNIA, AS A MEMBER OF THE GOVERNING BODY OF THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

21 MINUTE ORDER NO. 76-1191: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATE OF TAX DEPOSIT REQUIRED FOR FILING PROPOSED MAP FOR SUBDIVISION NO. 2502, WESTWOOD UNIT NO. 6; ACCEPTED THE CHECK IN THE AMOUNT OF $1,500.00 FOR THE TAX DEPOSIT; AND AUTHORIZED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

22 MINUTE ORDER NO.76-1192: MOTION AND SECOND WERE WITHDRAWN TO APPROVE A CORRESPONDENCE FROM STATE DEPARTMENT OF TRANSPORTATION REGARDING FEDERAL AID SECONDARY AND STATE MATCHING FUNDS AND REFERRED THE CORRESPONDENCE TO THE DEPARTMENT OF PUBLIC WORKS.

Motion made by Marchand and second made by Thompson were withdrawn.

23 MINUTE ORDER NO. 76-1193: ACCEPTED THE GRAFTON JUSTICE COURT JUDGE'S ANNUAL REPORT FOR THE FISCAL YEAR 1975-76, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

24 MINUTE ORDER NO.76-1194: APPROVED THE COUNTY SERVICE AREA NO. 5 (EAST YOLO) SUBMISSION OF A GRANT PROPOSAL TO AREA 4 AGENCY ON AGING FOR FUNDS TO IMPROVE THE ACTIVITY CENTER AT SAM COMBS PARK IN THE AMOUNT OF $1,500.00.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

25 MINUTE ORDER NO. 76-1195: APPOINTED THE FOLLOWING INDIVIDUALS TO THE FIRST SALUD CLINIC ADVISORY BOARD FOR THE FOLLOWING DESIGNATED TERMS, EFFECTIVE JUNE 3, 1976, THE EFFECTIVE DATE OF ORDINANCE NO. 757, AND AT THE END OF THE TERM EACH BOARD MEMBER SHALL BE ELIGIBLE FOR A SECOND CONSECUTIVE APPOINTMENT FOR THREE YEARS:

1 - DEANIE ARREOLA ---------- 3 YEARS
2 - BARBARA BEAUGEZ ---------- 2 YEARS
3 - JERRY BEAUGEZ ---------- 1 YEAR
4 - BILL DEDMAN ---------- 1 YEAR
5 - FRENCH FRANCIS ---------- 2 YEARS
6 - ELMIRA MACIAS ---------- 1 YEAR
7 - RACHEL MARTINEZ ---------- 3 YEARS
8 - ANGIE MONDRAGON ---------- 3 YEARS
9 - LILLIAN NEWTON ---------- 1 YEAR
10- MARIE OUTLAND ---------- 1 YEAR
11- ELLEN TUCKER ---------- 2 YEARS
12- BETTY YEH ---------- 3 YEARS
13- VACANT POSITION ---------- 3 YEARS
14- VACANT POSITION ---------- 3 YEARS
15- VACANT POSITION ---------- 2 YEARS

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Duncan. Chairman Barton presided at the meeting.

The Board of Supervisors opened the final budget hearings and considered the following budgets at various times, as presented, but took no official action at this time:

1 - Advertising County Resources.
2 - District Attorney Family Support Division.
3 - Woodland Justice Court and Davis Justice Court.
4 - Municipal Court.
5 - Federal Revenue Sharing.
6 - General Services Insurance.
7 - County Library, County Library Appropriation for Contingencies.
8 - Personnel.
9 - Mental Health Total Budget Summary, Administration, Senior Citizens Day Care Treatment, Detoxification Program, Drug Counseling Division, Services, Alcoholism Counseling.

10 - Planning.
11 - Probation Department, Fouts Springs Boys Camp and Juvenile Hall.
12 - Public Works Transportation and Sanitation-Central Land Fill.
13 - Sheriff Arson Unit.
14 - Youth Services Bureau.
15 - Building and Land Acquisition.
16 - Board of Supervisors.

26 MINUTE ORDER NO. 76-1196: APPROVED THE VERBAL RECOMMENDATIONS MADE BY JOHN FERNS AND COUNTY EXECUTIVE ERWIN W. MEIER AND AUTHORIZED THE COUNTY EXECUTIVE TO PROCEED WITH IMPLEMENTATION OF GOVERNMENT CODE 21222.6 FOR THE RETIRED PUBLIC EMPLOYEES ASSOCIATION, AND TO PLACE EMPLOYEES WHO RETIRED PRIOR TO JULY 1, 1971 ON AN EQUITABLE BASIS WITH RETIRED EMPLOYEES SINCE THAT DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

27 MINUTE ORDER NO. 76-1197: APPROVED $3550.00 FOR THE COUNTY COUNSEL'S BUDGET FOR THE RENT OF AN IBM AUTOMATIC TYPEWRITER, AS REQUESTED BY THE COUNTY COUNSEL, AND THAT THE MONEY BE TAKEN FROM THE BUILDING FUND EQUIPMENT ACCOUNT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

28 MINUTE ORDER NO. 76-1198: ACCEPTED $30,776.00 AUGMENTED ALLOCATION FROM THE STATE OF CALIFORNIA CHILD HEALTH DISABILITY PROGRAM AS THE MONEY IS NOW AVAILABLE FOR THE HEALTH DEPARTMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

29 MINUTE ORDER NO. 76-1199: ACCEPTED $5,630.00 AND APPROPRIATED $22,520.00 FOR THE FISCAL YEAR 1976-77 FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM FOR THE HEALTH DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

30 MINUTE ORDER NO. 76-1200: ESTABLISHED AND ACCEPTED THE $200,000.00 HURA GRANT PROGRAM, AS THE HEALTH DEPARTMENT HAS A LETTER THAT THE MONEY IS AVAILABLE FOR THE HEALTH DEPARTMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

31 MINUTE ORDER NO. 76-1201: APPROVED REQUEST TO ELIMINATE THE COMMUNITY HEALTH WORKER III AND LAB TECHNICIAN POSITIONS AND TO ADD A STAFF NURSE II POSITION FOR SALUD CLINIC.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

32 MINUTE ORDER NO. 76-1202: APPROVED RECOMMENDATION TO DELETE A SUPERVISING PUBLIC HEALTH NURSE POSITION AND ADD AN ASSISTANT DIRECTOR OF NURSES POSITION FOR SALUD CLINIC, WITH THE PROVISION THAT IT BE REFERRED TO THE EMPLOYEE RELATIONS PANEL FOR THEIR SCRUTINY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

33 MINUTE ORDER NO. 76-1203: APPROVED THE REQUESTED APPROPRIATION OF $8,424.00 FOR A NEW HALF TIME PEDIATIC THERAPIST (Occupational) POSITION FOR THE HEALTH DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

34 MINUTE ORDER NO. 76-1204: REFERRED THE REQUESTED NEW HALF TIME PEDIATRIC THERAPIST (OCCUPATIONAL) POSITION, FOR THE HEALTH DEPARTMENT, TO THE EMPLOYEE RELATIONS PANEL TO REVIEW AND MAKE ITS RECOMMENDATIONS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 4:10 P.M. and reconvened at 4:20 P.M. All members of the Board were present except Supervisor Duncan. Chairman Barton presided at the meeting.

35 MINUTE ORDER NO. 76-1205: AUTHORIZED THE BOARD TO CHECK TO SEE IF THE $70,770.00 GRANT CAN BE CARRIED OVER TO NEXT YEAR, FOR THE CANYON REGIONAL PARK AND IF IT CANNOT BE CARRIED OVER, THAT THE BOARD APPROVE IT TO MAKE THE MATCH.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

36 MINUTE ORDER NO. 76-1206: GRANTED THE COUNTY COUNSEL AN ATTORNEY I POSITION ON A HALF-TIME BASIS FROM OCTOBER 1976 TO JUNE 1977 AND THAT THE FOLLOWING COUNTY COUNSEL'S BUDGET ITEMS BE REDUCED AS FOLLOWS:

1- OVERTIME BE REDUCED TO $500.00
2- EXTRA HELP BE REDUCED TO $2,000.00
3- PROFESSIONAL SPECIALIZED SERVICES OTHER BE REDUCED TO $1,500.00

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand, Barton. Noes: Thompson. Absent: Duncan.

37 MINUTE ORDER NO. 76-1207: APPROVED ALL TRANSFERS BETWEEN ACCOUNTS LISTED UNDER "TAB 52" OF THE 1976-77 FINAL BUDGET RECOMMENDATIONS AS PRESENTED BY THE COUNTY EXECUTIVE, FOR THE SHERIFF, TRANSPORTATION, YOUTH SERVICES BUREAU, PARKS, MATERNAL AND CHILD HEALTH, ACO, AND AMBULANCE PAYMENTS, AND AUTHORIZED A COPY OF THIS MINUTE ORDER TO BE INCLUDED IN THE FINAL BUDGET TO SHOW THAT ALL DEBTS ARE CLEAR.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 5:35 P.M. and reconvened at 7:30 P.M. All members of the Board were present except Supervisor Duncan. Chairman Barton presided at the meeting.

38 MINUTE ORDER NO. 76-1208: WAIVED READING OF PROPOSED ORDINANCE PERTAINING TO WATER QUALITY CONTROL AND INCLUDED THE RECOMMENDED CHANGES PRESENTED BY THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE, IN ACCORDANCE WITH THEIR LETTER FILED WITH THE CLERK, AND SETS SEPTEMBER 7, 1976, AT 9:05 A.M., AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDERATION OF THE PROPOSED ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 24, 1976, AT 7:30 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

39 MINUTE ORDER NO. 76-1209: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:25 P.M. ON THE 24TH DAY OF AUGUST, 1976, UNTIL AUGUST 27, 1976, AT 2:00 P.M. AT THE PLANNING COMMISSION MEETING ROOM FOR A REGULAR MEETING TO CONTINUE THE FINAL BUDGET HEARINGS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

Dal Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Peter E. Lucas
Deputy

TYPED BY bar/vg

PROOF READ BY vg & bar

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The Yolo County Board of Supervisors met the 27th day of August, 1976, at 2:05 P.M. in a regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code and Minute Order No. 76-1209. All members of the Board of Supervisors were present except Supervisor Duncan was on vacation. County Executive Meier was present. Assistant County Auditor-Controller was present. Chairman Barton presided at the meeting.

1 See: Resolution Book No. 17

RESOLUTION NO. 76-88, ADOPTING THE FINAL BUDGET FOR THE COUNTY OF YOLO FOR THE FISCAL YEAR 1976-1977, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 27, 1976, A SHORT TIME AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

2 MINUTE ORDER NO. 76-1210: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:20 P.M. ON THE 27th DAY OF AUGUST, 1976, UNTIL AUGUST 31, 1976, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

* Dale H. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors
By Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY vg

/ / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / /

AUGUST 31, 1976

The Yolo County Board of Supervisors met the 31st day of August, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1211: APPROVED THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 31, 1976, AS FOLLOWS:

1- CONSIDER MINUTES OF THE BOARD OF SUPERVISORS FOR AUGUST 24, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

2 MINUTE ORDER NO. 76-1212: SETS SEPTEMBER 2, 1976, AT 9:00 P.M. AS THE DATE AND TIME TO HAVE AN ORGANIZATIONAL MEETING OF THE EAST YOLO COMMUNITY SERVICES DISTRICT, AT 1951 SOUTH RIVER ROAD, IN WEST SACRAMENTO, CALIFORNIA, AND INSTRUCTED THE CLERK TO SEND OUT NOTICES TO THAT EFFECT TO THE NEWSPAPERS AND TRUSTEES OF THE EAST YOLO COMMUNITY SERVICES DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

3 MINUTE ORDER NO. 76-1213: AUTHORIZED EXTENDING THE DEADLINE DATE FOR THE SUBMISSION OF CONFLICT OF INTEREST CODES FOR DESIGNATED AGENCIES WITHIN YOLO COUNTY FROM OCTOBER 1, 1976 TO FEBRUARY 1, 1977, AND DIRECTED THE CLERK TO SEND COPIES OF THIS MINUTE ORDER TO EACH DESIGNATED AGENCY AS SET FORTH IN RESOLUTION NO. 76-39.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

4 ORDINANCE NO. 764, AMENDING THE YOLO COUNTY CODE BY THE ADDITION THERETO OF THE CONFLICT OF INTEREST CODE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON AUGUST 31, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

5 MINUTE ORDER NO. 76-1214: AUTHORIZED THE PAYMENT OF $57.75 TO THE PUBLIC EMPLOYEE'S RETIREMENT SYSTEM FOR THE 1975-76 INSURANCE DUES DEDUCTION SERVICES FOR DEDUCTIONS WITHHELD FROM RETIREES' WARRANTS, IN REFERENCE TO INVOICE NO. 07386, DATED AUGUST 13, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

6 MINUTE ORDER NO. 76-1215: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND THE FOLLOWING PAYMENTS PAID UNDER PROTEST FOR SIX MONTHS PERIOD, PURSUANT TO REVENUE AND TAXATION CODE, SECTION 5136, AND SECTION 5137:

| PROTEST NO. | ASSESSEE | DATE | AMOUNT TO IMPOUND |
|---|---|---|---|
| 76-1 | Marubeni Corp. | 8/12/76 | $48,246.81 |
| 76-3 | Service Systems, Inc. | 8/27/76 | 3,229.31 |
| 76-4 | Service Systems, Inc. | 8/27/76 | 14,107.14 |

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

7 RESOLUTION NO. 76-89, FIXING THE TAX RATE FOR 1976-77 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

8 MINUTE ORDER NO. 76-1216: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 424, AS FILED WITH THE CLERK, TO PROVIDE DRY PERIOD FINANCING FOR WASHINGTON UNIFIED SCHOOL DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

9 MINUTE ORDER NO. 76-1217: FAVORED ENTERING INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF PARKS AND RECREATION FOR THE DEVELOPMENT OF CACHE CREEK REGIONAL PARK UNDER LAND AND WATER CONSERVATION FUNDS, FOR PHASE II DEVELOPMENT WHICH WILL INCLUDE CONSTRUCTION OF A WATER DISTRIBUTION SYSTEM, AND CONSTRUCTION OF A SEWAGE DUMP STATION AND RESTROOM FACILITIES.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 34

10 MINUTE ORDER NO. 76-1218: APPROVED AGREEMENT NO. 76-217, WITH YOLO ALTERNATIVES, INC., TO PROVIDE FACILITIES FOR AT LEAST 6 PERSONS FOR RESIDENTIAL, VOCATIONAL, AND COUNSELING SERVICES FOR ADULT PROBATION CLIENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 34

11 MINUTE ORDER NO. 76-1219: APPROVED AGREEMENT NO. 76-218, WITH THE STATE BOARD OF EQUALIZATION, TO RECEIVE ASSISTANCE ON POST AUDITS OF OUT-OF STATE FIRMS HAVING ASSETS OF $50,000 OR MORE THAT DO BUSINESS IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

12 MINUTE ORDER NO. 76-1220: INSTRUCTED THE CLERK TO PUBLISH THE NECESSARY PUBLIC NOTICE THAT YOLO COUNTY HAS BEEN ADVISED THAT YOLO COUNTY'S SECOND YEAR HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION WAS BEING REVIEWED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

13 MINUTE ORDER NO. 76-1221: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARD WITH A FAVORABLE COMMENT FOR EOC OF YOLO COUNTY - CAPITAL GRANT FOR TRANSPORTATION OF HANDICAPPED AND ELDERLY PROGRAM.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

14 MINUTE ORDER NO. 76-1222: SETS OCTOBER 12, 1976, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER IF BINGO SHOULD BE LEGALIZED IN YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

15 RESOLUTION NO. 76-90, AUTHORIZING STOP SIGNS ON COUNTY ROAD NO. 1 AT COUNTY ROAD NO. 84, REQUIRING ALL EAST BOUND AND WESTBOUND TRAFFIC ON COUNTY ROAD NO. 1 TO STOP AT INTERSECTION WITH COUNTY ROAD NO. 84, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORK TO INSTALL THE REQUIRED STOP SIGNS ON COUNTY ROAD NO. 1, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

16 RESOLUTION NO. 76-91, DESIGNATING COUNTY ROAD NO. 105 FROM COUNTY ROAD NO. 32A TO COUNTY ROAD NO. 28H, A THROUGH HIGHWAY, AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE COUNTY ROAD ENTRANCES TO COUNTY ROAD NO. 105, TO STOP EASTBOUND AND WESTBOUND TRAFFIC AT COUNTY ROAD NO. 30, AND TO STOP EASTBOUND TRAFFIC AT COUNTY ROAD NO. 29; AND
RESOLUTION NO. 76-92, AUTHORIZING STOP SIGN ON COUNTY ROAD NO. 32A AT COUNTY ROAD NO. 105; AND
RESOLUTION NO. 76-93, AUTHORIZING STOP SIGN ON COUNTY ROAD NO. 105 AT COUNTY ROAD NO. 28H; AND
RESOLUTION NO. 76-94, AUTHORIZING STOP SIGN ON DRIVEWAY EXIT OF DISPOSAL SITE AT COUNTY ROAD NO. 28H, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 34

17 MINUTE ORDER NO. 76-1223: APPROVED AGREEMENT NO. 76-219, WITH DAVIS WASTE REMOVAL CO. INC., TO PROVIDE REFUSE CONTAINER SERVICES FOR ESPARTO CONVENIENCE CENTER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

18 RESOLUTION NO. 76-95, REQUESTING THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, TO MAINTAIN TRAFFIC SIGNALS AT INTERSECTIONS OF JEFFERSON BLVD. AND WEST CAPITOL AVENUE, AT MERKLEY AVENUE AND JEFFERSON BLVD., AND AT WEST CAPITOL AVENUE AND HARBOR BLVD., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

19 MINUTE ORDER NO. 76-1224: SETS SEPTEMBER 14, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE REQUEST OF D.E. FOURNESS TO WAIVE FRONTAGE IMPROVEMENTS ON KENTUCKY AVENUE, LOCATED AT THE SOUTHWEST CORNER OF KENTUCKY AVENUE AND EAST STREET.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

20 MINUTE ORDER NO. 76-1225: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-4 TO RECLASSIFY THE POSITION OF PERSONNEL ASSISTANT TO PERSONNEL ANALYST I UNDER CETA ON RANGE 24, IN THE PERSONNEL DIRECTOR'S DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

21 MINUTE ORDER NO. 76-1226: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATIONS NO. 76-3, AND APPROVED THE REVISED CLASS SPECIFICATION OF PAGE FOR THE COUNTY LIBRARY, IN ACCORDANCE WITH CLASS SPECIFICATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:40 A.M. and returned at 10:45 A.M.

SEE:
AGREEMENT BOOK NO. 34
SEE:
RESOLUTION BOOK NO. 17

22 RESOLUTION NO. 76-96, ADOPTING THE EIR AND APPROVING AGREEMENT NO. 76-220, FOR THE DEVELOPMENT OF CACHE CREEK REGIONAL PARK AND SUPERSEDING MINUTE ORDER NO. 76-1217, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT AND RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution/were and Agreement passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

23 MINUTE ORDER NO. 76-1227: INSTRUCTED THE CLERK TO REFER A LETTER FROM D.Q. UNIVERSITY, DATED AUGUST 24, 1976, TO THE STEERING COMMITTEE FOR ASSESSING HEALTH AND SOCIAL NEEDS IN YOLO COUNTY, IN CARE OF MR. CURLEY, TO REVIEW AND REPORT TO THE BOARD. THE CLERK WAS ALSO INSTRUCTED TO WRITE A LETTER TO D.Q. UNIVERSITY THAT THE LETTER WAS REFERRED TO THE COMMITTEE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

24 RESOLUTION NO. 76-97, LEVYING SPECIAL ASSESSMENT WITHIN THE YOLO-ZAMORA WATER DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

25 MINUTE ORDER NO. 76-1228: APPROVED THE PROPOSAL FOR ECONOMIC OPPORTUNITY COMMISSION TO PARTICIPATE IN THE FISCAL YEAR 1976 PROGRAM RELATIVE TO THE ENERGY CONSERVATION THROUGH COUNSELING AND HOME MAINTENANCE AS PRE SENTED TO THE BOARD BY EOC.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

26 MINUTE ORDER NO. 76-1229: ACCEPTED THE EIR, AS FILED WITH THE CLERK, IN REGARDS TO R.C. COLLET'S APPEAL FROM THE DECISION OF THE PLANNING COMMISSION PERTAINING TO PARCEL MAP 2593 TO DIVIDE 34 ACRES INTO 4 PARCELS OF 3.0 ACRES, 3.0 ACRES, 4.47 ACRES AND 24.07 ACRES LOCATED ON THE SOUTHEAST CORNER OF EAST MAIN STREET (AKA COUNTY ROAD 22) AND COUNTY ROAD 102, IN THE HEAVY INDUSTRIAL (M-2) ZONE EAST OF WOODLAND. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 31, 1976, AT 11:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

27 MINUTE ORDER NO. 76-1230: OVERRULED THE PLANNING COMMISSION AND APPROVED THE APPEAL OF R.C. COLLET AND PARCEL MAP 2593 TO DIVIDE 34 ACRES INTO 4 PARCELS OF 3.0 ACRES, 3.0 ACRES, 4.47 ACRES, AND 24.07 ACRES LOCATED ON THE SOUTHEAST CORNER OF EAST MAIN STREET (aka COUNTY ROAD 22) AND COUNTY ROAD 102 IN THE HEAVY INDUSTRIAL (M-2) ZONE EAST OF WOODLAND, SUBJECT TO THE CONDITIONS THAT ARE RECOMMENDED BY THE YOLO COUNTY HEALTH DEPARTMENT IN REGARDS TO FURTHER DIVISIONS AS THEY ARE OUTSIDE THE CITY LIMITS; THAT THE EIR FILED WITH THE CLERK HAS BEEN CONSIDERED; AND THAT THE CLERK BE INSTRUCTED TO FILE A NOTICE OF DETERMINATION ON THE MATTER. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 31, 1976, AT 11:30 A.M. IN THE PRESENCE OF THE REPRESENTATIVE OF R.C. COLLET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

28 MINUTE ORDER NO. 76-1231: ACCEPTED AND APPROVED THE EIR IN REGARDS TO THE REQUEST FOR A CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO HIGHWAY SERVICE COMMERCIAL (C-H) ZONE FOR THE AREA LOCATED ON THE WESTSIDE OF STATE HIGHWAY 16 AND ON BOTH SIDES OF LAUREL STREET IN THE TOWN OF RUMSEY, AS APPLIED FOR BY BERNAL LLOYD, FRANK YELICH AND BERNARD LLOYD.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

29 MINUTE ORDER NO. 76-1232: ACCEPTED THE PLANNING COMMISSION'S RECOMMENDATION AND FAVORED THE REQUESTED CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO HIGHWAY SERVICE COMMERCIAL (C-H) ZONE FOR THAT AREA LOCATED ON THE WESTSIDE OF STATE HIGHWAY 16 AND ON BOTH SIDES OF LAUREL STREET IN THE TOWN OF RUMSEY, AS APPLIED FOR BY BERNAL LLOYD, FRANK YELICH AND BERNARD LLOYD; INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE ADOPTED AT A LATER DATE; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS APPEAL. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 31, 1976, AT 2:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

30 MINUTE ORDER NO. 76-1233: AUTHORIZED LIFTING THE FREEZE ON ONE TYPIST CLERK I CETA POSITION IN THE DISTRICT ATTORNEY'S BRANCH OFFICE IN BRODERICK, AND GRANTED PERMISSION TO THE DISTRICT ATTORNEY TO FILL THE VACANT TYPIST CLERK I CETA POSITION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

31 MINUTE ORDER NO. 76-1234: SETS SEPTEMBER 21, 1976, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A WORK SESSION IN THE BOARD OF SUPERVISORS' CHAMBERS WITH THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING AND WITH THE YOLO COUNTY HOSPITAL ADVISORY BOARD TO GIVE THEM THE CHARGE STATED IN MINUTE ORDER NO. 76-759. THE CLERK WAS INSTRUCTED TO CHECK THE MEMBERSHIP OF BOTH THE YOLO COUNTY HOSPITAL ADVISORY BOARD AND THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING TO SEE IF THEY HAVE ALL POSITIONS FILLED AND REPORT TO THE BOARD.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

32 MINUTE ORDER NO. 76-1235: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORM 440 AND OEO 419 FOR ENERGY CONSERVATION THROUGH COUNSELING AND HOME MAINTENANCE, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

33 MINUTE ORDER NO. 76-1236: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:20 P.M. ON THE 31ST DAY OF AUGUST, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X Dal Baston
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors
By Ethel E. Lucas
Deputy

TYPED BY vg
PROOF READ BY

////////////////////////////

SEPTEMBER 7, 1976

The Yolo County Board of Supervisors met the 7th day of September, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1237: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 7, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING OF AUGUST 31, 1976, WITH THE INCLUSION OF RESOLUTION NOS. 76-92, 76-93, AND 76-94; AND RESCINDING MINUTE ORDER NO. 76-1223, AND AGREEMENT NO. 76-219 AS THEY WERE PREVIOUSLY APPROVED BY MINUTE ORDER NO. 76-1109 AND AGREEMENT NO. 76-199, AUGUST 3, 1976.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

4- APPROVED SECURED ROLL CORRECTION AND CANCELLATION NOS. 76-1, 76-2, AND 76-3, AS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE DOCUMENTS.

5- SETS SEPTEMBER 28, 1976, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING AN ND AND USE PERMIT CONDITIONALLY APPROVED, AS FILED BY ROBERT SILVA.

6- AUTHORIZED THE JAMES MARSHALL STUDENT ASSOCIATION TO CONDUCT A PARADE FOR THE AFTERNOON OF OCTOBER 8, 1976, AT 4:00 P.M. TO ADVERTISE THE HOMECOMING TO TAKE PLACE THAT EVENING AT GWINN FILED IN WEST SACRAMENTO.

7- AUTHORIZED KATHLEEN HALE OF THE STUDENTS OF WASHINGTON HIGH SCHOOL TO CONDUCT A PARADE FOR THE AFTERNOON OF SEPTEMBER 24, 1976, AT 4:00 P.M. FOR THEIR HOMECOMING PARADE TO START AT WASHINGTON HIGH SCHOOL AND END ABOUT 4:45 P.M. ON B STREET, IN BRODERICK, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

2

SEE:
ORDINANCE BOOK NO. 7

ORDINANCE NO. 765, AMENDING TITLE 6 OF THE COUNTY CODE BY ADDING CHAPTER 8 THEREOF CONCERNING WATER QUALITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 7, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

3 MINUTE ORDER NO. 76-1238: APPROVED THE COMMUNITY FOOD AND NUTRITION PROGRAM, PRESENTED BY ECONOMIC OPPORTUNITY COMMISSION; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARD WITH A FAVORABLE COMMENT FOR YOLO COUNTY ECONOMIC OPPORTUNITY COMMISSION, NUTRITION THROUGH FOOD PRESERVATION; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORM 419 FOR THE NUTRITION THROUGH FOOD PRESERVATION PROJECT, IN ACCORDANCE WITH A COPY OF THE FORM FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

4 MINUTE ORDER NO. 76-1239: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF PROPOSED SUBDIVISION NUMBER 2427, aka MERMOD MANOR UNIT NO. 6, AND ACCEPTED THE CHECK IN THE AMOUNT OF $1, 728.00 THE ESTIMATED TAX DEPOSIT; AND AUTHORIZED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 35

5 MINUTE ORDER NO. 76-1240: APPROVED AGREEMENT NO. 76-221, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, TO SUPPLY THE COUNTY COUNSEL WITH A MODEL 6616 IBM, MAG CARD II COURIER 10 LEGAL, TYPEWRITER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

6 MINUTE ORDER NO. 76-1241: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, TO AMEND THE SALARY ORDINANCE FOR THE COUNTY CLERK, COUNTY COUNSEL, DISTRICT ATTORNEY, COUNTY LIBRARY, PUBLIC DEFENDER, PUBLIC HEALTH, MENTAL HEALTH, EAST YOLO PUBLIC HEALTH FACILITY (SALUD), MATERNAL AND CHILD HEALTH PROJECT, ROAD MAINTENANCE DIVISION, SANITATION LAND FILL DIVISION, SHERIFF-CORONER, SUPERIOR COURT JUDGES, SUPERIOR COURT, YOUTH SERVICES BUREAU, MUNICIPAL COURT JUDGES, PUBLIC GUARDIAN, AND AGRICULTURE DEPARTMENTS, AND SETS SEPTEMBER 14, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON SEPTEMBER 7, 1976, SHORTLY AFTER 9:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

7 MINUTE ORDER NO. 76-1242: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 5, AS FILED WITH THE CLERK, FOR THE COUNTY BUILDINGS & GROUNDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 35

8 MINUTE ORDER NO. 76-1243: APPROVED AGREEMENT NO. 76-222, WITH COMMUNITY SERVICES PLANNING COUNCIL, INC., AREA 4 AGENCY ON AGING, FOR A SIX-MONTH EXTENSION OF AN EXISTING INFORMATION AND REFERRAL PROJECT, FOR THE WELFARE DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 35

9 MINUTE ORDER NO. 76-1244: APPROVED THE FOLLOWING AGREEMENTS FOR THE MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 76-223, WITH YOLO ALCOHOLIC RECOVERY CENTER, TO PROVIDE AN ALCOHOLIC RECOVERY HOME FOR AMBULATORY AND MENTALLY COMPETENT RECOVERY ALCOHOLICS.

AGREEMENT NO. 76-224, WITH DAVIS MENTAL HEALTH CORPORATION, TO PROVIDE FUNDS FOR THE RESIDENTIAL HALFWAY HOUSE, CALLED SIHAYA HOUSE, WITH A CAPACITY FOR 6 PSYCHIATRIC PATIENTS PER DAY.

AGREEMENT NO. 76-225, WITH EAST YOLO INFORMATION CENTER FOR ALCOHOLISM, TO PROVIDE FUNDS FOR THE ALCOHOLISM INFORMATION CENTER, TO PROVIDE INFORMATION, REFERRAL SERVICES, AND LIMITED COUNSELING SERVICES ABOUT ALCOHOLISM AND ALCOHOL ABUSE.

AGREEMENT NO. 76-226, WITH AL ELLWOOD, TO PROVIDE ALCOHOL EDUCATION SERVICES TO REHABILITATE PERSONS WHO HAVE BEEN CITED FOR DRUNK DRIVING.

AGREEMENT NO. 76-227, WITH PATRICIA ALLEN, TO PROVIDE FUNDS FOR SUICIDE PREVENTION OF DAVIS, TO OBTAIN SERVICES TO ASSIST IN THE PREVENTION OF SUCIDE.

AGREEMENT NO. 76-228, WITH YOLO COUNTY SHELTERED WORKSHOP, FOR THE PURCHASE OF CERTAIN SOCIAL AND REHABILITATION SERVICES FOR THE MENTAL HEALTH PATIENTS WHO NEED WORK EVALUATION, WORK BEHAVIOR MODIFICATION, WORK EXPERIENCE AND A WORK ACTIVITY CENTER.

AGREEMENT NO. 76-229, WITH SUTTER COMMUNITY HOSPITALS, TO PROVIDE CERTAIN PSYCHIATRIC OUTPATIENT AND INPATIENT HOSPITAL SERVICES FOR CHILDREN.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

10 MINUTE ORDER NO. 76-1245: APPROVED CITY OF WINTERS' REQUEST AND GRANTED PERMISSION FOR THE CITY OF WINTERS TO CONTINUE TO CONTRACT WITH THE YOLO COUNTY BUILDING INSPECTION DEPARTMENT TO ASSIST THEM ON A PART TIME BASIS, FOR THE FISCAL YEAR 1976-1977, WITH RENEWAL SUBJECT TO APPROVAL OF BOTH GOVERNING BODIES OR EARLY TERMINATION SUBJECT TO 45 DAYS NOTICE BY EITHER BODY.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

11 MINUTE ORDER NO. 76-1246: GRANTED MS. MARCIA ROUSSEY, OF THE DISTRICT ATTORNEY'S FAMILY SUPPORT DIVISION, A LEAVE OF ABSENCE WITHOUT PAY FOR TWO-MONTHS FROM AUGUST 6, 1976, THROUGH OCTOBER 5, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 35

12 MINUTE ORDER NO. 76-1247: APPROVED THE FOLLOWING FOUR (4) REVENUE SHARING AGREEMENTS WITH UNITED CHRISTIAN CENTERS OF GREATER SACRAMENTO AREA, SUBJECT TO THE MODIFICATIONS TO BE MADE BY THE COUNTY COUNSEL TO AUTHORIZE PAYMENT FOR THE LAST QUARTER AND TO AUTHORIZE PAYMENT FOR THE OCTOBER 1ST QUARTER; AND THAT A WORK SESSION BE SET FOR OCTOBER 12, 1976, AT 2:00 P.M. TO DISCUSS MATTERS PERTAINING TO THE PROJECTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENTS:

AGREEMENT NO. 76-230, WITH UNITED CHRISTIAN CENTER EAST YOLO VOLUNTEERS, TO FINANCIALLY CONTRIBUTE TO UNITED CHRISTIAN CENTER'S EAST YOLO VOLUNTEER PROGRAM.

AGREEMENT NO. 76-231, WITH UNITED CHRISTIAN CENTER EAST YOLO TRANSPORTATION PROJECT, TO FINANCIALLY CONTRIBUTE TO THE TRANSPORTATION OF THE ELDERLY AND HANDICAPPED PERSONS LIVING IN THE EAST YOLO AREA.

AGREEMENT NO. 76-232, WITH UNITED CHRISTIAN CENTER SENIOR CITIZENS PROGRAM, TO FINANCIALLY CONTRIBUTE TO UNITED CHRISTIAN CENTERS EAST YOLO SENIOR CITIZEN'S PROGRAM.

AGREEMENT NO. 76-233, WITH UNITED CHRISTIAN CENTER (GROUP WORK PROGRAM) TO FINANCIALLY CONTRIBUTE TO THE EAST YOLO YOUTH GROUP PROGRAMS DURING THE SCHOOL YEAR AND AT SUMMER CAMPS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 35

13 MINUTE ORDER NO. 76-1248: APPROVED AGREEMENT NO. 76-234, WITH THE UNITED CHRISTIAN CENTER OF THE GREATER SACRAMENTO AREA, TO OBTAIN TRANSPORTATION SERVICES FOR THE MENTALLY DISORDERED, TO AND FROM YOLO COUNTY SHELTERED WORKSHOP, FOR THE MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 35

14 MINUTE ORDER NO. 76-1249: ACCEPTED THE BID OF T.M.T. EARTH MOVING, THE SUCCESSFUL BIDDER, TO CONSTRUCT AND INSTALL A STORM DRAIN SYSTEM ALONG PORTIONS OF BRYTE AVENUE AND HOBSON AVENUE, FOR A TOTAL OF $68,763.00; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 76-235, WHEN IT IS PRESENTED FOR SIGNATURE: AND AUTHORIZED THE CLERK TO RETURN BID BONDS AND CERTIFIED CHECKS TO ALL BIDDERS EXCEPT THOSE OF THE THREE LOWEST BIDDERS, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

15 RESOLUTION NO. 76-98, DESIGNATING EL MACERO DRIVE A THROUGH STREET FROM MACE BLVD. (COUNTY ROAD 104) TO THE EAST END OF COUNTRY CLUB DRIVE AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE COUNTY STREET ENTRANCES TO EL MACERO DRIVE; AND RESOLUTION NO. 76-99, DESIGNATING COUNTRY CLUB DRIVE A THROUGH STREET FROM WEST EL MACERO DRIVE TO EAST EL MACERO DRIVE AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE COUNTY STREET ENTRANCES TO COUNTRY CLUB DRIVE; AND RESOLUTION NO. 76-100, DESIGNATING CLUB HOUSE DRIVE A THROUGH STREET FROM COUNTRY CLUB DRIVE TO SOUTH EL MACERO DRIVE AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS AT THE COUNTY STREET ENTRANCES TO CLUB HOUSE DRIVE; AND RESOLUTION NO. 76-101, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL A STOP SIGN FACING SOUTHBOUND TRAFFIC ON CLUB HOUSE DRIVE AT ITS INTERSECTION WITH SOUTH EL MACERO DRIVE; WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 35
SEE:
RESOLUTION BOOK NO. 17

16 RESOLUTION NO. 76-102, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE PROGRAM SUPPLEMENT NO. 7 (IDENTIFIED AS AGREEMENT NO. 76-236) FOR GRADE CROSSING PROTECTION ON COUNTY ROAD NO. 95 AT SOUTHERN PACIFIC RAILROAD CROSSING NO. AE 93.7, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was and Agreement passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

17 RESOLUTION NO. 76-103, NOTIFYING THE STATE HIGHWAY ENGINEER THAT YOLO COUNTY CLAIMS THE APPORTIONMENT AND THE WHOLE OF THE 1976-77 FAS/SM FUNDS AND THAT THE COUNTY OF YOLO DOES HEREBY AGREE TO PROVIDE ANY COUNTY MATCHING FUNDS REQUIRED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 35

18 MINUTE ORDER NO. 76-1250: APPROVED AGREEMENT NO. 76-237, WITH PACIFIC GAS AND ELECTRIC COMPANY FOR THE INSTALLATION OF CERTAIN MERCURY LIGHTS WITHIN SUBDIVISION NO. 2106, LINDEN ACRES NO. 3, ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.
Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

19 MINUTE ORDER NO. 76-1251: APPROVED THE PRELIMINARY PLANS FOR REMODELING EAST YOLO MEDICAL FACILITY (SALUD CLINIC), AS PREPARED BY FRANCESCHI, LOPES, SCHREITER, ARCHITECTS, AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

20 MINUTE ORDER NO. 76-1252: AUTHORIZED THE COUNTY EXECUTIVE AND THE PURCHASING AGENT TO GET TOGETHER WITH THE PUBLIC WORKS DIRECTOR AND DRAW UP THE USUAL PLANS AND CHANNELS TO BE APPROVED, CORRECTING THE AIR CONDITIONING AND THE HEATING IN THE PUBLIC WORKS BUILDING LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

21 MINUTE ORDER NO. 76-1253: APPROVED THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE'S RECOMMENDATION TO APPROVE THE CONCEPT OF HIRING A DESIGN TEAM INCLUDING AN ARCHITECT, LANDSCAPE ARCHITECT, AND MUSEUM SPECIALIST TO PROPERLY DEVELOP A RESTORATION PLAN FOR THE GIBSON HOUSE, AND AUTHORIZED THE PARK DIRECTOR TO MAKE APPLICATION FOR CONSULTANT SERVICE GRANT IN THE AMOUNT OF $2,000.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE GRANT FORM.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

22 MINUTE ORDER NO. 76-1254: CONDITIONALLY APPROVED THE REQUEST OF THE LOCAL CHAPTER OF AEROBATIC PILOTS TO HOLD AN AEROBATIC CONTEST ON LANDS ADJACENT TO THE COUNTY AIRPORT SOUTH OF COUNTY ROAD 29 AND WEST OF COUNTY ROAD 26 ON SEPTEMBER 25 AND 26, 1976, PENDING COUNTY COUNSEL'S CONCURRENCE IN REGARDS TO THE INSURANCE LIABILITY, AND WITH A STIPULATION THAT 1500 FEET ALTITUDE BE MAINTAINED; AND THAT THE WEST PLAINFIELD FIRE PROTECTION DISTRICT AND THE COUNTY SHERIFF BE NOTIFIED OF THE CONTEST IN TIME FOR THEM TO BE PREPARED FOR THE EVENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

23 MINUTE ORDER NO. 76-1255: CONTINUED HEARING THE REQUEST OF ROSALEE WILSON, FOR A TEMPORARY PERMIT FOR ELECTRICITY IN ORDER TO HAVE A WELL, TO BE CONSIDERED ON SEPTEMBER 28, 1976, AT 2:30 P.M.; THAT DURING THE INTERIM PERIOD THE APPROPRIATE AGENCIES BE CONTACTED WITH A REQUEST FOR A REPORT ON RESOLVING THIS PROBLEM INCLUDING COUNTY COUNSEL, PLANNING, MR. BEACH OF THE HEALTH DEPARTMENT AND THE BUILDING INSPECTION DEPARTMENT; THAT AN EMERGENCY ORDINANCE OR ACTION BE EXPLORED BY THE COUNTY COUNSEL TO BE PRESENTED TO THE BOARD PRIOR TO THE BOARD'S ADJOURNMENT TODAY, SEPTEMBER 7, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:45 P.M. after having a Board of Equalization session. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

24 MINUTE ORDER NO. 76-1256: AUTHORIZED A LETTER TO BE WRITTEN FOR THE CHAIRMAN TO SIGN AND TO BE SENT TO THE CALIFORNIA STATE DEPARTMENT OF AGING AND ANY OTHER ORGANIZATION, INFORMING THEM THAT YOLO COUNTY BOARD OF SUPERVISORS HEARTLY APPROVES THE PROPOSED TITLE III ALLOCATION PLAN FOR THE FISCAL YEAR 1977, REGARDING REVISION OF PLANNING SERVICE AREAS AND DEVELOPMENT OF AREA AGENCIES ON AGING IN CALIFORNIA.
Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

25 MINUTE ORDER NO. 76-1257: CONTINUED TO NOVEMBER 23, 1976, AT 2:00 P.M. TO CONSIDER THE APPEAL OF MACDONALD, FRATES, AND SOMMER FROM THE DECISION OF THE PLANNING COMMISSION DENYING TENTATIVE MAP NO. 2462; AND REQUEST FOR RE-HEARING AND HEARING ON PROPOSED FINDINGS OF THE BOARD OF SUPERVISORS, IN ACCORDANCE WITH THE STIPULATION FILED WITH THE CLERK ON SEPTEMBER 2, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

26 MINUTE ORDER NO. 76-1258: SETS THE THIRD SUNDAY OF MAY OF EACH YEAR AS AN ANNUAL PICNIC DAY AT THE GIBSON HOUSE, WITH THE MUSEUM ADVISORY COMMITTEE TO BE IN CHARGE OF THE ANNUAL EVENT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO WRITE A LETTER TO THE MUSEUM ADVISORY COMMITTEE AND THE BICENTENNIAL COMMITTEE FOR THE SUCCESS OF THE BICENTENNIAL CELEBRATION THIS YEAR.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

27 MINUTE ORDER NO. 76-1259: AUTHORIZED THE COUNTY COUNSEL TO COMMENCE LEGAL PROCEEDINGS TO RECOVER CERTAIN AMOUNTS OWED TO THE YOLO GENERAL HOSPITAL BY MIQUEL MARTINEZ; STEPHEN KOELZER; GUADALUPE DELEON AND BRUNA DELEON; LLOYD LARSON AND IRENE LARSON; IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson,Edmonds, Marchand, Barton. Noes: None. Absent: None.

28 MINUTE ORDER NO. 76-1260: AUTHORIZED THE WELFARE DIRECTOR TO CONTINUE THE USE OF FLEXIBLE TIME FOR TWO INVESTIGATORS IN THE WELFARE DEPARTMENT AS PREVIOUSLY AUTHORIZED BY MINUTE ORDER NO. 76-14.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

29 MINUTE ORDER NO. 76-1261: AUTHORIZED THE WINTERS JUSTICE COURT TO BE DISCHARGED FROM ACCOUNTABILITY OF CERTAIN ACCOUNTS RECEIVABLE, TOTALING $1,664.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

30 MINUTE ORDER NO. 76-1262: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING MAP OF PROPOSED SUBDIVISION NO. 2616 aka FAIR PLAZA; ACCEPTED UNITED PACIFIC INSURANCE BOND U947289, FILED WITH THE CLERK, AS SECURITY FOR THE ESTIMATED TAX DEPOSIT; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

31 MINUTE ORDER NO. 76-1263: AUTHORIZED LEROY FORD, PROBATION OFFICER, TO ATTEND THE CONSTITUTIONAL RIGHTS FOUNDATION STATEWIDE SEMINAR IN SOUTH LAKE TAHOE, ON SEPTEMBER 27-29, 1976, THE TITLE IS "EDUCATION FOR LAW, JUSTICE AND CITIZENSHIP; CALL TO ACTION", AND REQUESTED MR. FORD TO MAKE A REPORT ON THE MEETING TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:05 P.M. and reconvened at 3:35 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

32 MINUTE ORDER NO. 76-1264: REQUEST PERSONNEL DIRECTOR FLOYD McCAIN, AS THE BOARD'S REPRESENTATIVE, TO RESEARCH THE PETITION FOR ESTABLISHMENT OF REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITION OF EMPLOYEE ORGANIZATION, OF THE PROPOSED YOLO COUNTY ORGANIZATION OF PROFESSIONAL EMPLOYEES, AS FILED WITH THE CLERK, AND REPORT TO THE BOARD OF SUPERVISORS IF IT IS A VALID PETITION TO BE CONSIDERED BY THE BOARD OF SUPERVISORS AT A CONTINUED PUBLIC HEARING SET FOR SEPTEMBER 21, 1976, AT 2:30 P.M.

Upon Motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

33 MINUTE ORDER NO. 76-1265: REQUESTED PERSONNEL DIRECTOR FLOYD McCAIN, AS THE BOARD'S REPRESENTATIVE, TO RESEARCH THE PETITION FOR ESTABLISHMENT OF REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITION OF EMPLOYEE ORGANIZATION, OF THE PROPOSED YOLO COUNTY ATTORNEY'S ASSOCIATION, AS FILED WITH THE CLERK, AND REPORT TO THE BOARD OF SUPERVISORS IF IT IS A VALID PETITION TO BE CONSIDERED BY THE BOARD OF SUPERVISORS AT A CONTINUED PUBLIC HEARING SET FOR SEPTEMBER 21, 1976, AT 2:30 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

34 MINUTE ORDER NO. 76-1266: APPROVED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-5 AS FOLLOWS:

1- THAT THE SALARY RANGE FOR SHOP SUPERVISOR OF THE PUBLIC WORKS DEPARTMENT BE INCREASED FROM RANGE 25.5 TO RANGE 28, $1,134 - $1,378 PER MONTH FOR THE PERIOD OF OCTOBER 1, 1975 THROUGH JUNE 30, 1976.

2- THAT THE SALARY RANGE FOR SHOP SUPERVISOR OF THE PUBLIC WORKS DEPARTMENT BE INCREASED TO RANGE 28, $1,196 - $1,454 PER MONTH (INCLUDES 5.5% ADJUSTMENT) EFFECTIVE JULY 1, 1976.

3- THAT THE REVISED CLASS SPECIFICATION BE ADOPTED, AS FILED WITH THE CLERK, IN ORDER THAT RECRUITMENT MAY BEGIN TO FILL THE POSITION WHICH IS NOW VACANT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: None. Abstaining: Marchand.

Amended By M.O. 76-1353

35 MINUTE ORDER NO. 76-1267: APPROVED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-6 FOR THE SALARY RANGES FOR HEAVY EQUIPMENT MECHANIC, EQUIPMENT MECHANIC, AND EQUIPMENT SERVICE WORKER, OF THE PUBLIC WORKS DEPARTMENT, BE INCREASED AS FOLLOWS EFFECTIVE OCTOBER 1, 1975:

1- FOUR (4) HEAVY EQUIPMENT MECHANICS BE CHANGED FROM RANGE 23 TO RANGE 23.5.

2- THREE (3) EQUIPMENT MECHANICS BE CHANGED FROM RANGE 22 TO RANGE 22.5.

3- TWO (2) EQUIPMENT SERVICE WORKERS BE CHANGED FROM RANGE 17.5 TO RANGE 18.

4- ONE (1) EQUIPMENT SERVICE WORKER TRAINEE BE CHANGED FROM MA14 TO MA 14.5.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

36 MINUTE ORDER NO. 76-1268: APPROVED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-7 FOR DAVID HURST AND DAVID DIETZ TO BE RECLASSIFIED TO LAFCO ANALYST ON RANGE 28, TO BE EFFECTIVE ON MARCH 1, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

37 MINUTE ORDER NO. 76-1269: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:15 P.M. ON SEPTEMBER 7, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X Harold Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

TYPED BY ___
PROOF READ BY ___

/ / / / / / / / / / / / / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 14th day of September, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1270: APPROVED ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 14, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS MEETING OF SEPTEMBER 7, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4- APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NOS. 76-4, 76-5, AND 76-6, AS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENTS.

5- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY ANDREW THOMPSON, JR., ATTORNEY, ON BEHALF OF HELEN F. SANSON, IN THE AMOUNT OF $18,500.00 CLAIMING PERSONAL INJURIES; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL: AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER.

6- TOOK NO ACTION ON CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY DOUGLAS H. DRAKE, ATTORNEY, ON BEHALF OF CLAIMANTS CHAUDREY M. AZEEN AND AKHTER AZEEN PURSUANT TO GOVERNMENT CODE SEC. 910, AS THE BOARD FINDS THE CLAIM TO BE INSUFFICIENT FOR WANT OF TIMELY FILING; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF SUCH INSUFFICIENCY; DENIED APPLICATION FOR PERMISSION TO FILE A LATE CLAIM AGAINST THE COUNTY OF YOLO, YOLO GENERAL HOSPITAL, MERIDIAN ASSOCIATES, INC., AND DONALD C. ANDERSEN, M.D., AS REQUESTED BY DOUGLAS H. DRAKE, ATTORNEY, ON BEHALF OF CLAIMANTS CHAUDREY M. AZEEN AND AKHTER AZEEN: INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF DENIAL OF THE APPLICATION FOR PERMISSION TO FILE A LATE CLAIM; AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

2 MINUTE ORDER NO. 76-1271: AMENDED MINUTE ORDER NO. 76-1105 TO READ AS FOLLOWS: "APPROVED AGREEMENT NO. 76-198, WITH THE STATE DEPARTMENT OF EDUCATION TO PROVIDE FOR THE CARE AND DEVELOPMENT OF CHILDREN THROUGH THE YOLO COUNTY WELFARE DEPARTMENT", INSTEAD OF "YOLO COUNTY SUPERINTENDENT OF SCHOOLS."

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

3 MINUTE ORDER NO. 76-1272: APPOINTED MRS. SUSAN SHANK, 128 WEST BEAMER STREET, WOODLAND, CALIFORNIA, TO REPRESENT THE REPUBLICAN COUNTY CENTRAL COMMITTEE ON YOLO COUNTY'S REGISTRATION "OUTREACH PROGRAM" COMMITTEE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

4 MINUTE ORDER NO. 76-1273: AMENDED MINUTE ORDER NO. 76-1171, ITEM 4, TO CHANGE THE HEARING DATE FROM SEPTEMBER 21, 1976, TO OCTOBER 12, 1976, AT 11:30 A.M. AND TO REFLECT AN ADDITION TO THE WORDING FOR THE CHANGE OF ZONING TO BE FROM RESIDENTIAL ONE FAMILY (R-1) ZONE AND AGRICULTURAL GENERAL (A-1) ZONE AND COMMUNITY COMMERCIAL (C-2) ZONE TO A PLANNED DEVELOPMENT (PD) ZONE FOR A 50+ ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF JEFFERSON BLVD. NORTH OF LINDEN ROAD IN THE SOUTHPORT AREA AND THAT THE ZONE CHANGE WOULD REQUIRE THAT INSET MAP NO. 2 (EAST YOLO AREA) OF THE ZONING MAP OF THE COUNTY OF YOLO BE AMENDED, AS APPLIED FOR BY LUISA PALAMIDESSI, WHICH INCLUDES PROPERTY OWNED BY JOHN & ANGELINA RIVERA, LARRY & PEGGY HUE, ET AL, LOUIS J. ARGES, ETAL, KING J. SARMENTO, AND ARTHUR & EDITH TURNER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

5 MINUTE ORDER NO. 76-1274: AUTHORIZED JOHN T. KETELSEN, ATTORNEY, TO REPRESENT COUNTY ASSESSOR MARION BAKER IN PENDING LITIGATIONS, WHILE MR. LEWIS F. SHEARER, ATTORNEY, IS RECOVERING FROM A RECENT HEART ATTACK; RATIFIED MR. KETELSEN'S PREVIOUS LEGAL SERVICES FROM AUGUST 10, 1976, TO SEPTEMBER 7, 1976, FOR APPROXIMATELY 50 HOURS; AND AUTHORIZED THE COUNTY TO COMPENSATE MR. KETELSEN FOR HIS SERVICES THROUGH MR. SHEARER'S OFFICE, AS AN ASSOCIATE, AT MR. SHEARER'S USUAL RATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

6 MINUTE ORDER NO. 76-1275: APPOINTED DAVID MAC MILLAN, OF THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA AT DAVIS, TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

7 MINUTE ORDER NO. 76-1276: AUTHORIZED GLEN BURCH, CHAIRMAN OF THE YOLO COUNTY COMMISSION ON AGING, TO INVESTIGATE THE STATUS OF THE AGING REORGANIZATION, WHETHER IT IS GOING TO BE REGIONAL, SINGLE COUNTY, BI-COUNTY WITH SACRAMENTO OR WHATEVER, AND REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:25 A.M.

SEE:
ORDINANCE BOOK NO. 5-A-1

8 ORDINANCE NO. 735.24, AMENDING THE COUNTY SALARY ORDINANCE FOR THE COUNTY CLERK, COUNTY COUNSEL, DISTRICT ATTORNEY, COUNTY LIBRARY, PUBLIC DEFENDER, PUBLIC HEALTH, MENTAL HEALTH SERVICES, EAST YOLO PUBLIC HEALTH FACILITY (SALUD), MATERNAL AND CHILD HEALTH, ROAD MAINTENANCE DIVISION, SANITATION LAND FILL DIVISION, SHERIFF-CORONER, SUPERIOR COURT JUDGES, SUPERIOR COURT, YOUTH SERVICES BUREAU, MUNICIPAL COURT JUDGES, PUBLIC GUARDIAN, AND AGRICULTURAL COMMISSIONER DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD SEPTEMBER 14, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

9 MINUTE ORDER NO. 76-1277: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND ORDINANCE NO. 735.24, TO CHANGE THE NUMBER OF SERGEANTS FROM 15 TO 16, AND TO CHANGE THE NUMBER OF DEPUTY SHERIFFS FROM 90 TO 89, AS REQUESTED BY SHERIFF CAMERON, AND SETS SEPTEMBER 21, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 35

10 MINUTE ORDER NO. 76-1278: APPROVED AGREEMENT NO. 76-238, WITH A-1 YOLO AMBULANCE SERVICE TO OBTAIN TRANSPORTATION SERVICES FOR MENTAL HEALTH PATIENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

11 MINUTE ORDER NO. 76-1279: AUTHORIZED EXTENSION OF LEASE AGREEMENT NO. 73-207 ON A MONTH TO MONTH BASIS AFTER TERMINATION OF THE LEASE, FOR PREMISES KNOWN AS 1510 MERKLEY AVENUE, WEST SACRAMENTO, CALIFORNIA, TO BE USED BY THE PROBATION DEPARTMENT, AND ALSO AUTHORIZED THE MONTHLY RENTAL TO BE $375.00 PER MONTH AFTER THE TERMINATION OF THE ABOVE MENTIONED LEASE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

12 MINUTE ORDER NO. 76-1280: AUTHORIZED THE AUDITOR TO DRAW THE FOLLOWING WARRANTS:

1- WARRANT IN FAVOR OF PHYSICIANS DESK REFERENCE, WESTWOOD, NEW JERSEY, IN THE AMOUNT OF $61.50 FOR THE PURCHASE OF SIX 1977 PHYSICIANS DESK REFERENCES FOR THE COUNTY HEALTH DEPARTMENT.

2- WARRANT IN FAVOR OF PHYSICIANS DESK REFERENCE, WESTWOOD, NEW JERSEY, IN THE AMOUNT OF $143.50 FOR THE PURCHASE OF FOURTEEN 1977 PHYSICIANS DESK REFERENCES FOR THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

13 MINUTE ORDER NO. 76-1281: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY GLADYS POWELL AS A STAFF NURSE II AT YOLO GENERAL HOSPITAL ON RANGE MA23.5, STEP E, AS SOON AS POSSIBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

14 MINUTE ORDER NO. 76-1282: APPOINTED DEPUTY SHERIFF PENELOPE TAVERNETTI, AS SERGEANT IN THE SHERIFF'S DEPARTMENT EFFECTIVE OCTOBER 1, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

15 RESOLUTION NO. 76-104, RELATING TO THE MATTER OF THE ISSUANCE OF $157,000.00 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF THE ESPARTO UNIFIED SCHOOL DISTRICT OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

16 RESOLUTION NO. 76-105, RELATING TO THE MATTER OF THE ISSUANCE OF $230,000.00 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT OF YOLO, SOLANO AND NAPA COUNTIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

17 RESOLUTION NO. 76-106, RELATING TO THE MATTER OF THE ISSUANCE OF $2,437,000.00 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SUTTER COUNTIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

18 RESOLUTION NO. 76-107, RELATING TO THE MATTER OF THE ISSUANCE OF $840,000.00 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF THE WASHINGTON UNIFIED SCHOOL DISTRICT OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

19 MINUTE ORDER NO. 76-1283: APPOINTED ROSEMARY MUNSON AS MEDICAL RECORDS LIBRARIAN ON RANGE MA22.5 STEP E, AT $1,169.00 PER MONTH, EFFECTIVE AS SOON AS POSSIBLE, AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

20 MINUTE ORDER NO. 76-1284: ACCEPTED THE YOLO COUNTY DEPARTMENT OF AGRICULTURE ANNUAL REPORT FOR 1975-1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

21 MINUTE ORDER NO. 76-1285: ACCEPTED THE ANNUAL REPORT OF THE BUILDING INSPECTION DEPARTMENT FOR 1975-1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

22 MINUTE ORDER NO. 76-1286: ACCEPTED THE TREASURER-TAX COLLECTOR'S REPORT OF ALL MONEY RECEIVED AND DISBURSED IN HIS OFFICE FOR THE MONTH ENDING AUGUST 31, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

23 MINUTE ORDER NO. 76-1287: SETS OCTOBER 5, 1976, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION IN REGARDS TO A SITE PLAN TO SPLIT A-P LAND, AS FILED BY JACK MAST, COWLES MAST AND MARY GRACE MAST RICHEY.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

24 MINUTE ORDER NO. 76-1288: RESCINDED MINUTE ORDER NO. 75-1428 AND AGREEMENT NO. 75-340, AS THEY HAVE BEEN SUPERSEDED BY MINUTE ORDER NO. 75-1589 AND AGREEMENT NO. 75-361, IN REGARDS TO A FEDERAL GRANT TO PREPARE THE NOISE ELEMENT OF THE YOLO COUNTY GENERAL PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

25 MINUTE ORDER NO. 76-1289: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARD WITH A FAVORABLE COMMENT IN REGARDS TO CACHEVILLE SERVICE DISTRICT'S REQUEST FOR A WATER SUPPLY AND DISTRIBUTION SYSTEM, AND THAT THE CARD BE SENT TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:50 A.M.

26 MINUTE ORDER NO. 76-1290: GRANTED PERMISSION TO WATTS AGRICULTURAL AVIATION, INC., AND MEDLOCK DUSTERS, INC., TO ALLOW THE PLACEMENT OF A CHAIN-LINK CAGE WEST OF THE NORTH END OF THE YOLO COUNTY AIRPORT RUNWAY AT A POINT WEST OF SAID RUNWAY APPROXIMATELY 150'. THE CAGE IS 10' x 12' IN DIMENSION, THE ROOF IS OF SIMILAR MATERIAL AND IS TO BE KEPT LOCKED AT ALL TIMES WHEN NOT IN USE, SUBJECT TO THE CONCURRENCE OF THE YOLO COUNTY AGRICULTURE DEPARTMENT, REGARDING THE CARE OF AGRICULTURAL CHEMICALS LEFT UNATTENDED.

Upon motion ot Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

27 MINUTE ORDER NO. 76-1291: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARD WITH NO COMMENT REGARDING THE CALIFORNIA DEPARTMENT OF FISH AND GAME COLUSA DRAIN FISH BARRIER PROJECT, THAT THE CARD BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, AND REFERRED THIS INFORMATION TO THE YOLO COUNTY FISH AND GAME ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

28 MINUTE ORDER NO. 76-1292: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARD WITH FAVORABLE COMMENT REGARDING THE SACRAMENTO/YOLO EMPLOYMENT AND TRAINING AGENCY DEPARTMENT OF H.E.W. ENGLISH AND SECOND LANGUAGE PROJECT, AND THAT THE CARD BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 35

29 MINUTE ORDER NO. 76-1293: APPROVED AGREEMENT NO. 76-239, WITH J.D. STEPHENS, JR. AND JEAN STEPHENS SOLOMON, ESTATE OF J.D. STEPHENS BY J.D. STEPHENS, JR. AND JEAN STEPHENS SOLOMON AS CO-EXECUTOR AND EXECUTRIX OF THE ESTATE, FOR YOLO COUNTY TO PURCHASE CERTAIN RIGHT-OF-WAY ON COUNTY ROAD NO. 99, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

30 RESOLUTION NO. 76-108, ACCEPTING PARCEL MAP NO. 2609 FOR THE WEST SACRAMENTO PORT CENTER, INC., AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

31 RESOLUTION NO. 76-109, ACCEPTING PARCEL MAP NO. 2628 FOR THE WEST SACRAMENTO PORT CENTER, INC., AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:30 A.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting. After hearing a presentation by the Yolo County Management Association regarding the investigation of Social Security participation and there being no action by the Board, the Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

32 MINUTE ORDER NO. 76-1294: MOTION DIED FOR LACK OF A SECOND TO GO ON RECORD TO CONDONE THE EXISTING PRACTICES WHICH IS TO USE DIOGENES AND OTHER REFERAL AGENCIES WHEN IT SEEMS APPROPRIATE TO COUNTY DEPARTMENTS TO REFER YOUTHS 17 YEARS OF AGE AND UNDER FOR PROPER CARE.

Motion made by Supervisor Marchand died for lack of a second.

33 MINUTE ORDER NO. 76-1295: CONTINUED TO SEPTEMBER 28, 1976, AT 4:00 P.M. AS THE DATE AND TIME TO FURTHER CONSIDER THE REQUEST OF D.E. FOURNESS TO WAIVE FRONTAGE IMPROVEMENTS ON KENTUCKY AVENUE, LOCATED AT THE SOUTHWEST CORNER OF KENTUCKY AVENUE AND EAST STREET: AND REQUESTED THE DIRECTOR OF PUBLIC WORKS TO REVIEW THE MATTER THOROUGHLY AND REPORT TO THE BOARD ON SEPTEMBER 28, 1976, AT 4:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.
The Board of Supervisors recessed at 12:00 Noon for lunch, and reconvened at 2:05 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

SEE:
AGREEMENT BOOK NO. 35

34 MINUTE ORDER NO. 76-1296: APPROVED AGREEMENT NO. 76-240, WITH THE SACRAMENTO CONCILIO, INC., WHO WILL FURNISH APPLICANTS TO PARTICIPATE IN A JOB TRAINING PROGRAM THROUGH THE COUNTY PERSONNEL DEPARTMENT, FOR CERTAIN POSITIONS IN THE COUNTY WELFARE DEPARTMENT, AND YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

35 MINUTE ORDER NO. 76-1297: DELAYED APPROVAL OF AN AGREEMENT AT THIS TIME WITH THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND THE WORK INCENTIVE (WIN) - CAREER OPPORTUNITY DEVELOPMENT PROGRAM (COD) FOR ON-THE-JOB TRAINING, AND REQUESTED COUNTY COUNSEL CHARLES MACK TO CONTACT THE STATE TO SEE IF IT WILL MAKE A CHANGE IN THE CONTRACT UNDER 3.b TO READ THAT THE CONTRACTOR (YOLO COUNTY) WILL MAKE A GOOD EFFORT TO PLACE PARTICIPANTS IN TRAINING POSITIONS AS SET FORTH IN ATTACHMENT, INSTEAD OF THE STATEMENT THAT THE CONTRACTOR SHALL PLACE PARTICIPANTS IN TRAINING POSITIONS AND REQUESTED COUNTY COUNSEL TO REPORT THE STATE'S REPLY TO THE BOARD OF SUPERVISORS FOR CONSIDERATION.

(Cont. next page)

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: Edmonds, Marchand. Absent: None.

36 MINUTE ORDER NO. 76-1298: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 14th DAY OF SEPTEMBER, 1976, AFTER INFORMING THE PRESS AND THE PUBLIC THAT THE BOARD WOULD HAVE A WORK SESSION WITH THE VARIOUS HEALTH COMMITTEES OF THE COUNTY TONIGHT AT 7:30 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, AND EXCUSED THE CLERK FROM ATTENDING THE MEETING AS NO OFFICIAL BUSINESS WILL BE TAKEN AT THE WORK SESSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

x Ralph Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY vg & dc

/ / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / /

September 21, 1976

The Yolo County Board of Supervisors met the 21st day of September, 1976, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1299: ACTED ON ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 21, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR SEPTEMBER 14, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEED NO ACTION.

3- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4- DELETED SECURED ROLL CORRECTIONS AND CANCELLATION MATTER FROM THE CONSENT CALENDAR AS IT IS NOT IN ORDER TO BE APPROVED AT THIS TIME.

5- SETS OCTOBER 19, 1976, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON THE CONDITIONS ATTACHED TO THE APPROVAL OF TENTATIVE MAP NO. 2618, AS FILED BY YOLO ENGINEERS & SURVEYORS, INC.

6- SETS OCTOBER 19, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING THE CREATION OF TWO TEN ACRE PARCELS ALONG PRESENT LOT LINES, AS FILED BY DON AND GLORIA JOHNSON.

7- AUTHORIZED RELEASE OF FIREMAN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY BOND NO. 182-01-16, AND ACCEPTED SAFECO INSURANCE COMPANY BOND NO. 2605071, EFFECTIVE AUGUST 29, 1976, IN THE AMOUNT OF $1,000.00 FOR OCCIDENTAL PETROLEUM CORPORATION PIPELINE FRANCHISE.

8- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $71.88 PAID BY ATLANTIC OIL COMPANY FOR LEASING COUNTY OWNED PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, AS STATED IN AGREEMENT NOS. 73-102 and 73-103.

9- AMENDED MINUTE ORDER NO. 76-1149 TO READ: "YOLO COUNTY'S REGISTRATION 'OUTREACH PROGRAM' COMMITTEE", INSTEAD OF "YOLO COUNTY OUTREACH PROGRAM."

Upon motion of Supervisor Marchand, seconded by Supervisors Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

2 MINUTE ORDER NO. 76-1300: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO CHANGE THE ZONING FOR LLOYD AND YELICK PROPERTY LOCATED IN THE TOWN OF RUMSEY, AND SETS SEPTEMBER 28, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON SEPTEMBER 21, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-A-1

3 ORDINANCE NO. 735.25, AMENDING THE COUNTY SALARY ORDINANCE FOR THE COUNTY SHERIFF'S OFFICE TO DELETE ONE DEPUTY SHERIFF POSITION AND TO ADD ONE MORE SEARGENT POSITION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 21, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

4 MINUTE ORDER NO. 76-1301: APPROVED AUDITOR'S TRANSFER NO. 8 FOR THE COMMISSION ON AGING, AS FILED WITH THE CLERK, TO PAY DR. LIONEL CASIN A FEE FOR ADDRESSING SENIOR CITIZENS GROUPS IN YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered bythe following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

5 MINUTE ORDER NO. 76-1302: APPOINTED THE FOLLOWING INDIVIDUALS TO YOLO COUNTY'S REGISTRATION "OUTREACH PROGRAM" COMMITTEE AS FOLLOWS:

1- SHIRLEY R. KRISSMAN, 926 PLUM LANE, DAVIS, CALIF. 95616, AS A REPRESENTATIVE OF THE DAVIS LEAGUE OF WOMEN VOTERS.

2- MARK A. DIERKING, DAVIS STUDENT CO-OP, TD-13, UCD, DAVIS, CALIF. 95616, AS A REPRESENTATIVE OF ASSOCIATED STUDENTS, UNIVERSITY OF CALIFORNIA AT DAVIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-A-1

6 ORDINANCE NO. 735.26, AMENDING THE SALARY ORDINANCE FOR THE PERSONNEL DEPARTMENT TO BE AN URGENCY ORDINANCE EFFECTIVE SEPT. 21, 1976, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

7 MINUTE ORDER NO. 76-1303: WAS INADVERTANTLY OMITTED WHEN ASSIGNING NUMBERS TO MINUTE ORDERS.

8 MINUTE ORDER NO. 76-1304: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED MEDICAL STAFF RECOMMENDATION AND APPOINTED FIVE (5) DOCTORS TO BE PLACED ON THE PROVISIONAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF THE APPLICATION FOR APPOINTMENT TO THE MEDICAL STAFF FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

9 MINUTE ORDER NO. 76-1305: GRANTED AN EXTENDED LEAVE OF ABSENCE WITHOUT PAY TO FRANK BOJORQUES, OF THE DEPARTMENT OF PUBLIC WORKS, FOR 60 DAYS WHICH WILL EXTEND THE TIME THROUGH OCTOBER 23, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

10 MINUTE ORDER NO. 76-1306: OFFERED NO OBJECTIONS REGARDING THE HOUSING APPLICATION FOR CROSSWOOD APARTMENTS (PROJECT NO. 136-44021), AND DIRECTED THE CLERK OF THE BOARD OF SUPERVISORS TO SEND NOTIFICATION TO THE SACRAMENTO INSURING OFFICE, HUD, 801 "I" STREET, ROOM 147, SACRAMENTO, CALIFORNIA 95814, THAT THE PROJECT IS CONSISTENT WITH YOLO COUNTY HOUSING ASSISTANCE PLAN, AND NO OBJECTIONS ARE OFFERED.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 35

11 MINUTE ORDER NO. 76-1307: APPROVED AGREEMENT NO. 76-241, WITH YOLO COUNTY SHELTERED WORKSHOP, INC., TO PROVIDE SOCIAL DEVELOPMENT SERVICES AND WORK ORIENTED REHABILITATION SERVICES TO MENTALLY RETARDED AND ILL PERSONS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

(Cont. next page.)

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 35

12 MINUTE ORDER NO. 76-1308: APPROVED AGREEMENT NO. 76-242, A REVENUE SHARING AGREEMENT WITH THE CITY OF DAVIS, TO FINANCIALLY SHARE IN THE COST OF A CHILD CARE SERVICE ADVISOR, CHILD REFERRAL SERVICE, AND A DAY CARE HOME PROJECT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

13 MINUTE ORDER NO. 76-1309: RATIFIED SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY'S FY 1977 TITLE I AND TITLE II COMPREHENSIVE MANPOWER APPLICATION NO. 06-7022-10 AND APPLICATION NO. 06-7022-21 TO BE SUBMITTED TO THE U.S. DEPARTMENT OF LABOR, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

14 MINUTE ORDER NO. 76-1310: RESCINDED MINUTE ORDER NO. 76-1086, AND RETAINED MINUTE ORDER NO. 63-301 IN EFFECT TO AUTHORIZE THE CLERK TO PLACE A COPY OF RESOLUTIONS, ORDINANCES, AGREEMENTS, CORRECTIONS AND CANCELLATIONS ON THE CURRENT YEAR ASSESSMENT ROLLS, UNSECURED ROLL AND SECURED ROLL IN THE APPROPRIATE BOOK IN LIEU OF TYPING THEM IN THE MINUTE BOOK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

15 MINUTE ORDER NO. 76-1311: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF PROPOSED SUBDIVISION NO. 2566, aka WEST MANOR UNIT NO. 2; ACCEPT A CHECK IN THE AMOUNT OF $5,491.00 FOR THE ESTIMATED TAX DEPOSIT: AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

16 MINUTE ORDER NO. 76-1312: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL CORRECTION MADE ON AGREEMENT NO. 76-217, WHICH IS TO READ "JULY 1, 1976 THORUGH JUNE 30, 1977", ON PAGE 3, INSTEAD OF "JULY 1, 1976 THROUGH JUNE 30, 1976." THE AGREEMENT IS WITH YOLO ALTERNATIVES, INC., TO PROVIDE FACILITIES FOR ADULT PROBATION CLIENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

17 RESOLUTION NO. 76-110, AMENDING RESOLUTION NO. 76-89 FIXING THE TAX RATE FOR THE YEAR 1976-1977 FOR THE SACRAMENTO-YOLO PORT DISTRICT, PIERCE JOINT UNIFIED SCHOOL DISTRICT, RIVER DELTA JOINT UNIFIED SCHOOL DISTRICT AND LOS RIOS COMMUNITY COLLEGE DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan,Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:50 A.M.

18 MINUTE ORDER NO. 76-1313: SUPPORTS THE PROPOSAL FOR THE CONSTRUCTION OF NEW INFANT AND CHILD-CARE CENTERS AT BOTH DAVIS AND MADISON, AND ALSO SUPPORTS THE CONVERSION OF THE PRESENT DAY-CARE CENTER TO A COMMUNITY CENTER, PROVIDING THAT THE URGENTLY NEEDED INDOOR PLUMBING FACILITIES ARE PROVIDED FOR, PRIOR TO-OR-IN CONJUNCTION WITH THE AFOREMENTIONED PROPOSAL, AND PROVIDED IT IS COORDINATED WITH THE MADISON SERVICE DISTRICT POND DEVELOPMENT. THIS IS IN REGARDS TO YOLO COUNTY HOUSING AUTHORITY IMPROVEMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

19 MINUTE ORDER NO. 76-1314: DESIGNATED ADDITIONAL COMPENSATION FOR VIRGINIA NICHOLS OF THE SUPERIOR COURT TO BE ON RANGE 26.5, STEP C, AT $1227.00 PER MONTH EFFECTIVE AS OF SEPTEMBER 20, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:55 A.M.

20 MINUTE ORDER NO. 76-1315: APPOINTED DR. BUREN W. KRAHLING TO THE MENTAL HEALTH SERVICES ADVISORY BOARD FOR THE UNEXPIRED TERM ENDING 12-6-77 AND TO SUCCEED DR. N. BROOKS SMITH, WHO VERBALLY RESIGNED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

21 MINUTE ORDER NO. 76-1316: ACCEPTED CONTRACT AGREEMENT NO. 76-68 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH PLANS AND SPECIFICATIONS FOR COUNTY ROADS NO. 28H AND 105, BRIDGE NO. 28H-30.13, UNDER WORK ORDER NO. 4260, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 35

22 MINUTE ORDER NO. 76-1317: APPROVED AGREEMENT NO. 76-243, WITH SACRAMENTO REGIONAL TRANSIT DISTRICT FOR TRANSIT SERVICES FOR THE UNINCORPORATED AREAS OF YOLO COUNTY, AND SUPERSEDES ANY PRIOR AGREEMENTS THAT MAY BE IN EXISTENCE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:05 A.M. and reconvened at 10:20 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

23 MINUTE ORDER NO. 76-1318: ADOPTED AND APPROVED THE 1976-77 MENTAL HEALTH SERVICES AND ALCOHOL SERVICES FINAL STATE BUDGETS FOR SUBMISSION TO THE STATE DEPARTMENT OF HEALTH, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED CERTIFICATION FORM FOR MENTAL HEALTH SERVICES FINAL STATE BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:40 A.M. All members of the Board were present. Chairman Barton presided at the meeting. The Board then recessed at 10:45AMand reconvened at 11:00 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

SEE:
RESOLUTION BOOK NO. 17

24 RESOLUTION NO. 76-111, AWARDING SALE OF TAX ANTICIPATION NOTES OF THE ESPARTO UNIFIED SCHOOL DISTRICT OF YOLO COUNTY, IN THE SUM OF $157,000.00 TO BANK OF AMERICA, N.T. & S.A., WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

25 RESOLUTION NO. 76-112, AWARDING SALE OF TAX ANTICIPATION NOTES OF THE WASHINGTON UNIFIED SCHOOL DISTRICT OF YOLO COUNTY, IN THE SUM OF $840,000.00 TO BANK OF AMERICA, N.T. & S.A., WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

26 RESOLUTION NO. 76-113, AWARDING SALE OF TAX ANTICIPATION NOTES OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT OF YOLO, SOLANO, AND NAPA COUNTIES IN THE SUM OF $230,000.00 TO THE FIRST NATIONAL BANK OF DIXON, DIXON, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

27 RESOLUTION NO. 76-114, AWARDING SALE OF TAX ANTICIPATION NOTES OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SUTTER COUNTIES, IN THE SUM OF $2,437,000.00 TO BANK OF AMERICA, N.T. & S.A., WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

28 MINUTE ORDER NO. 76-1319: ADOPTED THE FINDINGS, DECISION AND ORDER ON APPEAL OF ERNEST J. BURLEY, TO BE FILED WITH THE CLERK, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT, AND ACCEPTED MR. BURLEY'S LETTER OF SEPTEMBER 8, 1976, TO DISCONTINUE THE APPEAL. THE MATTER WAS CONSIDERED ON SEPTEMBER 21, 1976, A SHORT TIME AFTER 11:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

29 MINUTE ORDER NO. 76-1320: ADOPTED THE FOLLOWING RECOMMENDATIONS MADE BY THE MANPOWER COORDINATOR FOR THE CETA PROGRAMS:

1- ADOPTED SELECTIVE HIRING POLICY IN TITLE II SUBJECT TO PRIOR BOARD APPROVAL; UTILIZE AVAILABLE MONEY TO THE MAXIMUM BEFORE DECEMBER 31, 1976 AS MANDATED: SELECTIVE HIRING SHOULD APPLY AGAINST THE VACANT POSITIONS REFLECTED IN THE NEW FEDERAL FISCAL YEAR 1977 CONTRACTS; AND THAT THE MANPOWER OFFICE BE CONTACTED TO DETERMINE THAT SUFFICIENT FUNDS ARE AVAILABLE BEFORE THE BOARD GIVES APPROVAL.

2- CONTINUE TITLE VI PROGRAM WITH THE THREE CITIES, DAVIS, WINTERS AND WOODLAND, FIVE POSITIONS, AT THE CURRENT RATE OF EXPENDITURE, AND CONTINUE THE PRESENT FREEZE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

30 MINUTE ORDER NO. 76-1321: AUTHORIZED LIFTING THE FREEZE ON 5 CETA POSITIONS AND AUTHORIZED THE VACANT POSITIONS BE FILLED AS FOLLOWS:

1- PUBLIC DEFENDER, FOR A TYPIST CLERK I OR II POSITION.

2- COUNTY COUNSEL, FOR A CETA CLERK TYPIST II POSITION.

3- LEGAL CENTER FOR THE ELDERLY, FOR CETA PARA-LEGAL POSITION.

4- YOLO COUNTY HOUSING AUTHORITY, FOR A SECRETARY RECEPTIONIST.

5- AUDITOR-CONTROLLER, FOR AN ACCOUNT CLERK I .

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

31 MINUTE ORDER NO. 76-1322: REQUESTED THE COUNTY EXECUTIVE TO REVIEW THE NEED AND MAKE RECOMMENDATIONS FOR A HALF TIME CLERK TO PERFORM SECRETARIAL SERVICES FOR ALL THE HEALTH ADVISORY COMMITTEES IN YOLO COUNTY, AND TO REPORT TO THE BOARD OF SUPERVISORS IN A WEEK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

32 MINUTE ORDER NO. 76-1323: BOARD OF SUPERVISORS OF YOLO COUNTY DECLARED ITS INTENTION TO ENTER INTO THE WIN-COD CONTRACT WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, ON SATISFACTORY MODIFICATION OF PARAGRAPH 3.b. OF THE PROPOSED CONTRACT AS PREVIOUSLY STATED IN MINUTE ORDER NO. 76-1297 OF SEPTEMBER 14, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

33 MINUTE ORDER NO. 76-1324: MOTION WAS WITHDRAWN IN REGARDS TO MAKING A DETERMINATION WHETHER THE PETITIONING PROPOSED YOLO COUNTY ORGANIZATION OF PROFESSIONAL EMPLOYEES AND THE PROPOSED YOLO COUNTY ATTORNEY'S ASSOCIATION ARE QUALIFIED, THAT THE PETITIONS ARE IN PROPER FORM AND THAT THE PETITIONS ARE ACCOMPANIED BY WRITTEN PROOF SATISFACTORY TO THE BOARD THAT IT IS APPROVED BY AT LEAST 30% OF THE EMPLOYEES WITHIN THE PROPOSED UNIT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

34 MINUTE ORDER NO. 76-1325: CONTINUED THE PUBLIC HEARINGS TO OCTOBER 12, 1976, AT 3:00 P.M. TO CONSIDER THE FOLLOWING:

1- PETITION FOR ESTABLISHMENT OF REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITION OF EMPLOYEE ORGANIZATION, FILED BY THE YOLO COUNTY ORGANIZATION OF PROFESSIONAL EMPLOYEES.

2- PETITION FOR ESTABLISHMENT OF REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITATION OF EMPLOYEE ORGANIZATION, AS FILED BY THE YOLO COUNTY ATTORNEY'S ASSOCIATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

35 MINUTE ORDER NO. 76-1326: REQUESTED THE STATE OFFICE ON AGING TO PERMIT THE OPTION OF MULTI-COUNTY AGENCIES WHERE THEY SEEM DESIRABLE, BENEFICIAL AND WHERE COUNTIES WANT TO HAVE THEM, IN REGARDS TO DESIGNATING AREA AGENCIES ON AGING.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

36 MINUTE ORDER NO. 76-1327: MOTION WAS WITHDRAWN IN ORDER TO FOLLOW THE REGULAR CHANNELS PERTAINING TO EXTENDING THE LEASE AGREEMENT ON THE XEROX MACHINE IN THE COUNTY COUNSEL'S OFFICE.

Motion made by Supervisor Marchand was withdrawn.

SEE:
AGREEMENT BOOK NOS.
35,36 & 37

37 MINUTE ORDER NO. 76-1328: APPROVED THE FOLLOWING AGREEMENTS BETWEEN YOLO COUNTY, AS PROGRAM AGENT OF THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, AND VARIOUS AGENCIES, FOR THE FOLLOWING CETA PROGRAMS DURING THE FEDERAL FISCAL YEAR FROM OCTOBER 1, 1976 THROUGH SEPTEMBER 3, 1977, IN ORDER TO MEET THE REQUIREMENTS OF THE DEPARTMENT OF LABOR. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE FOLLOWING AGREEMENTS:

1- CETA I,II,VI PROGRAMS:

AGREEMENT NO. 76-244, WITH THE COUNTY SUPERINTENDENT OF SCHOOLS

2- CETA I PROGRAM:

AGREEMENT NO. 76-245, WITH THE CITY OF DAVIS.

3- CETA II PROGRAM:

AGREEMENT NO. 76-246, WITH THE CITY OF WINTERS.

AGREEMENT NO. 76-247, WITH THE CITY OF WOODLAND.

AGREEMENT NO. 76-248, WITH COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

AGREEMENT NO. 76-249, WITH COUNTY SUPERINTENDENT OF SCHOOLS.

AGREEMENT NO. 76-250, WITH DAVIS JOINT UNIFIED SCHOOL DISTRICT.

AGREEMENT NO. 76-251, WITH EAST YOLO COMMUNITY SERVICES DISTRICT.

AGREEMENT NO. 76-252, WITH KVIE CHANNEL 6.

AGREEMENT NO. 76-253, WITH LEGAL AID SOCIETY OF SACRAMENTO.

(Cont. next page.)

AGREEMENT NO. 76-254, WITH LEGAL CENTER FOR THE ELDERLY.

AGREEMENT NO. 76-255, WITH SACRAMENTO CHILDREN'S HOME.

AGREEMENT NO. 76-256, WITH UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, INC.

AGREEMENT NO. 76-257, WITH UNIVERSITY OF CALIFORNIA AT DAVIS.

AGREEMENT NO. 76-258, WITH WASHINGTON FIRE PROTECTION DISTRICT.

AGREEMENT NO. 76-259, WITH WEST PLAINFIELD FIRE PROTECTION DISTRICT.

AGREEMENT NO. 76-260, WITH WINTERS FIRE PROTECTION DISTRICT.

AGREEMENT NO. 76-261, WITH YOLO COUNTY HOUSING AUTHORITY.

AGREEMENT NO. 76-262, WITH YOLO FAMILY SERVICE AGENCY.

AGREEMENT NO. 76-263, WITH YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT.

AGREEMENT NO. 76-264, WITH YOUNG MEN'S CHRISTIAN ASSOCIATION.
AGREEMENT NO. 76-265, WITH WINTERS JOINT UNIFIED SCHOOL DISTRICT.
3- CETA VI PROGRAM:

AGREEMENT NO. 76-266, WITH THE CITY OF DAVIS.

AGREEMENT NO. 76-267, WITH THE CITY OF WINTERS.

AGREEMENT NO. 76-268, WITH THE CITY OF WOODLAND.

Upon motion of Supervisor Marchand, and seconded by Supervisor Duncan, and duly carried the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:45 P.M. and reconvened at 6:14 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

38 MINUTE ORDER NO. 76-1329: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:15 P.M. ON THE 21ST DAY OF SEPTEMBER, 1976; INFORMED THE PUBLIC AND THE PRESS THAT THE BOARD WOULD HAVE A WORK SESSION AT 7:30 P.M. THIS EVENING, SEPTEMBER 21, 1976, WITH THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, AND THE HOSPITAL ADVISORY BOARD TO CHARGE THEM WITH RESPONSIBILITY TO CARRY OUT THE DETAILS STATED IN MINUTE ORDER NO. 76-759, INSTEAD OF CREATING ANOTHER COMMITTEE; AND EXCUSED THE CLERK FROM ATTENDING THE MEETING AS NO OFFICIAL ACTION WILL BE TAKEN AT THE WORK SESSION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

× Walt L Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Lois E. Duncan
Deputy

TYPED BY vg
PROOF READ BY vg & dec

/ / / / / / / / / / / / / / / / / / / / / / / / / / / / /

September 28, 1976

The Yolo County Board of Supervisors met the 28th day of September, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1330: ACTED ON ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 28, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR SEPTEMBER 21, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

4- SETS OCTOBER 12, 1976, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR LICENSE TO CONDUCT A CARD ROOM AT THE DERBY BAR LOCATED ON KENTUCKY AVENUE AND COLLEGE STREET, AS FILED BY JOHN S. AND BERNADINE KOVAL.

(CONT. NEXT PAGE)

5- AUTHORIZED THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE AND THE EAST YOLO LIONS CLUB TO CONDUCT A COLUMBUS DAY PARADE ON OCTOBER 12, 1976, COMMENCING AT ABOUT 6:30 P.M. AND ENDING ABOUT 7:45 P.M.

6- ACCEPTED THE YOLO COUNTY SHELTERED WORKSHOP, INC., ANNUAL PROGRAM REPORT FOR THE PERIOD FROM JULY 1, 1975 THROUGH JUNE 30, 1976, AND AUDIT REPORT OF JUNE 30, 1976, AS FILED WITH THE CLERK, IN ACCORDANCE WITH AGREEMENT NO. 71-655.

7- SETS OCTOBER 26, 1976, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM RESIDENTIAL ONE-FAMILY (R-1) ZONE TO THE APARTMENT-PROFESSIONAL H-15 (R-4-H-15 H) ZONE FOR PROPERTY LOCATED AT 204- 11TH STREET, WEST SACRAMENTO, CALIFORNIA, AND ALSO DESCRIBED AS LOTS 1 AND 2 IN BLOCK 19 OF WEST SACRAMENTO CITY UNIT ONE, AND THE ZONE CHANGE WILL REQUIRE THAT INSERT MAP NO. 2 (EAST YOLO AREA) OF THE ZONING MAP BE AMENDED ACCORDINGLY, AS FILED BY P.B. AND A.P. MONTEMAYOR.

8- SETS NOVEMBER 3, 1976, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR WAIVER OF THE REQUIREMENTS FOR FULL PUBLIC ROAD IMPROVEMENTS TO THE TWO 5 ACRE PARCELS BEING CREATED ON PARCEL MAP NO. 2636, AS FILED BY JACK FREEMAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-B

2 ORDINANCE NO. 681.20, AMENDING THE YOLO COUNTY CODE TO CHANGE THE ZONING FOR THE LLOYD AND YELICH PROPERTY LOCATED IN THE TOWN OF RUMSEY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 28, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

3 MINUTE ORDER NO. 76-1331: APPOINTED SUPERVISOR MARCHAND AND JOHN KIMURA TO REPRESENT YOLO COUNTY ON THE SACRAMENTO AREA CRIMINAL JUSTICE AND DELINQUENCY PREVENTION PLANNING COORDINATING COUNCIL.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Superseded by M.O. 77-193, 77-447 agree 77-447

SEE:
AGREEMENT BOOK NO. 36

4 MINUTE ORDER NO. 76-1332: APPROVED AGREEMENT NO. 76-269, THE FIRST AMENDMENT OF THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES JOINT EXERCISE OF POWERS AGREEMENT TO INCLUDE THE COUNTIES OF SUTTER AND YUBA, AS FULL PARTICIPANTS UNDER THE JOINT POWERS AGREEMENT; AND APPROVED AGREEMENT NO. 76-270, THE SECOND AMENDMENT OF THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES JOINT EXERCISE OF POWERS AGREEMENT TO AMEND ARTICLE 1 OF THE AGREEMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

5 MINUTE ORDER NO. 76-1333: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 6, 11 AND 12, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

6 MINUTE ORDER NO. 76-1334: APPOINTED CONNIE J. WORTHINGTON AS CHIEF OF PUBLIC HEALTH NURSING SERVICES AT THE PUBLIC HEALTH DEPARTMENT ON RANGE 32, STEP C, AT $1604 PER MONTH, EFFECTIVE OCTOBER 1, 1976, OR AS SOON THEREAFTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

7 MINUTE ORDER NO. 76-1335: GRANTED PERMISSION TO JUDGE WALDEN TO FILL THE VACANT CETA POSITION OF CLERK INTERPRETER FOR THE WOODLAND JUSTICE COURT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

8 MINUTE ORDER NO. 76-1336: APPROVED TRANSFER OF KAREN VANCE FROM THE ANIMAL CONTROL DIVISION TO THE ASSESSOR'S OFFICE AS A TYPIST CLERK II ON RANGE MA12.0, STEP C, AT $663.00 PER MONTH.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

9 MINUTE ORDER NO. 76-1337: APPROVED LATE MILEAGE CLAIMS FOR DORIS BERGER OF THE DISTRICT ATTORNEY'S OFFICE IN THE AMOUNT OF $72.00 FOR APRIL, MAY AND JUNE, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

10 MINUTE ORDER NO. 76-1338: ESTABLISHED A FULL TIME SECRETARY II POSITION, ON RANGE MA15.5 IN ACCORDANCE WITH THE CLERICAL RECLASSIFICATION, TO BE ASSIGNED TO GENERAL SERVICES TO SERVE THE ADVISORY COMMITTEES RELATED TO HEALTH ON A ½ TIME BASIS, AND TO SERVE THE JUVENILE JUSTICE COMMISSION ON A ½ TIME BASIS. IT IS REQUESTED THAT THE SECRETARY MAKE A REPORT TO THE BOARD OF SUPERVISORS AFTER 6 MONTHS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 36

11 MINUTE ORDER NO. 76-1339: APPROVED AGREEMENT NO. 76-271, AMENDING AGREEMENT NO. 75-268, WITH THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY TO INCLUDE YOLO COUNTY'S TRANSITIONAL QUARTER MONIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 36

12 MINUTE ORDER NO. 76-1340: APPROVED AGREEMENT NO. 76-272, WITH FERNANDO AYALA, AS HEAD CARETAKER AT THE BRODERICK BOAT RAMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 36

13 MINUTE ORDER NO. 76-1341: APPROVED AGREEMENT NO. 76-273, WITH THE STATE DEPARTMENT OF HEALTH FOR YOLO COUNTY TO RECEIVE GRANT FUNDS FROM THE STATE FOR THE WOMEN'S, INFANTS AND CHILDREN'S PROGRAM (WIC) WHICH IS A SUPPLEMENTAL NUTRITIONAL FOOD PROGRAM FOR ABOUT 500 PARTICIPANTS COMMENCING AS OF JULY 1, 1976, TO SEPTEMBER 30, 1976; AND APPROVED AGREEMENT NO. 76-274, WITH THE STATE DEPARTMENT OF HEALTH FOR YOLO COUNTY TO RECEIVE GRANT FUNDS FOR THE (WIC PROGRAM MENTIONED ABOVE EXCEPT THAT IT COMMENCES ON OCTOBER 1, 1976 TO SEPTEMBER 30, 1977; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Rescinded by M.O. 76-1489 Oct 26 1976

SEE:
AGREEMENT BOOK NO. 36

14 MINUTE ORDER NO. 76-1342: APPROVED AGREEMENT NO. 76-275, WITH ZEROX CORPORATION TO FURNISH THE WELFARE DEPARTMENT WITH A 4500 ZEROX COPIER WITH AUDITRON (TO REPLACE A 2400 COPIER NOW IN USE) TO BE USED BY THE PUBLIC HEALTH, MENTAL HEALTH, WELFARE AND AGRICULTURE DEPARTMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:
Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

15 MINUTE ORDER NO. 76-1343: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF SUPERINTENDENT OF DOCUMENTS, PUBLIC DOCUMENTS DEPARTMENT, U.S. GOVERNMENT PRINTING OFFICE, WASHINGTON, D.C. IN THE AMOUNT OF $81.00 FOR THE PURCHASE OF ONE- EPA COMPENDIUM OF REGISTERED PESTICIDES, VOLUME III AND ONE EPA COMPENDIUM OF REGISTERED PESTICIDES, VOLUME IV FOR THE AGRICULTURAL EXTENSION SERVICE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 36

16 MINUTE ORDER NO. 76-1344: APPROVED AGREEMENT NO. 76-276, WITH WOODLAND MEMORIAL HOSPITAL, TO PROVIDE A PSYCHIATRIC INPATIENT TREATMENT FACILITY AND ON CALL PSYCHIATRIST SERVICES FOR MENTAL HEALTH SERVICES PATIENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 36

17 MINUTE ORDER NO. 76-1345: APPROVED AGREEMENT NO. 76-277, WITH UNITED CHRISTIAN CENTER OF THE GREATER SACRAMENTO AREA, TO AMEND AGREEMENT NO. 76-15 FOR HOUSING THE OFFICES AND FACILITIES OF THE YOUTH SERVICES BUREAU ON A MONTH-TO-MONTH BASIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

18 MINUTE ORDER NO. 76-1346: AUTHORIZED THE SHERIFF TO PAY FROM HIS GENERAL MEDICAL FUND THE BILLS RECENTLY INCURRED IN REGARD TO THE CASE OF MR. JAMES REESE FOR A TOTAL OF $3,826.82, AS REQUESTED BY THE SHERIFF.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

19 MINUTE ORDER NO. 76-1347: APPROVED THE PRELIMINARY PLANS FOR WELFARE, PROBATION AND TWO HOSPITAL PARKING LOTS AND THE EXTENSION OF COTTONWOOD STREET.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

20 RESOLUTION NO. 76-115, ACCEPTING PARCEL MAP 2623 FOR THE GIMENEZ ESTATE AND INSTRUCTS THE CLERK TO PREPARE SAID MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

21 RESOLUTION NO. 76-116, CERTIFYING RIGHT-OF-WAY FOR COUNTY ROAD 87 BRIDGE (03-Yol-1153 CR, RS-1153 (1) AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE RIGHT-OF-WAY CERTIFICATE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

22 MINUTE ORDER NO. 76-1348: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION TO BURNICE KRULL, P.O. BOX 92, CLARKSBURG, CALIFORNIA 95612, FOR DONATING RIGHT-OF-WAY FOR ROAD PURPOSES ON WILLOW POINT ROAD IN CLARKSBURG, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

23 MINUTE ORDER NO. 76-1349: ACCEPTED THE LETTER FROM THE CITY OF DAVIS, AUTHORIZING THE YOLO COUNTY BOARD OF SUPERVISORS TO CANVASS THE BALLOTS IN CONNECTION WITH THE CITY OF DAVIS BOND MEASURES WHICH HAVE BEEN CONSOLIDATED WITH THE NOVEMBER GENERAL ELECTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

24 MINUTE ORDER NO. 76-1350: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE COMMISSION ON AGING THAT AT THE PRESENT TIME THE BOARD OF SUPERVISORS GO AHEAD WITH THE FOLLOWING FIRST TWO RECOMMENDATIONS:

1- APPROVED THE HEALTH DEPARTMENT'S PLAN TO USE BRODERICK AS THE INITIAL SITE FOR A PSYCHIATRIC DAY CARE CENTER.

2- APPROVED DEVELOPMENT OF A DAY HEALTH CARE CENTER IN CONJUNCTION WITH THE ABOVE CENTER.

THE BOARD FURTHER STATES, REGARDING RECOMMENDATION NO. 3, IT WILL INVESTIGATE THE FEASIBILITY OF THE UTILIZATION OF THE C WING OF YOLO GENERAL HOSPITAL FOR SENIOR DAY HEALTH SERVICES AT SUCH TIME AS THE BOARD CAN FIND A PLACE TO PUT THE WELFARE PEOPLE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

25 MINUTE ORDER NO. 76-1351: CONTINUED TO SEPTEMBER 13, 1977 AT 10:30 A.M. OR UNTIL IT IS REPLACED BY A NEW AGREEMENT, THE HEARING OF STORAGE OR DUMPING OF RICE HULLS ON RICE MILLS PRODUCTS COMPANY PROPERTY IN WEST SACRAMENTO WHEN THE SITES SELECTED FOR PROPER DISPOSAL OF THE HULLS CANNOT BE REACHED DUE TO WEATHER CONDITIONS DURING THE WINTER MONTH WITH THE FOLLOWING CONDITIONS TO CONTINUE:

1- SAID STORAGE AND DISPOSAL BE CONDUCTED IN A MANNER THAT IS NOT INJURIOUS TO ANY NEIGHBORING PROPERTIES IN THE AREA.

2- SAID STORAGE AND DISPOSAL BE CONDUCTED IN A MANNER SATISFACTORY TO ALL AGENCIES OF JURISDICTION INCLUDING, BUT NOT LIMITED TO, A WATER SAMPLING PROGRAM SATISFACTORY TO THE YOLO COUNTY HEALTH DEPARTMENT AND STATE WATER QUALITY CONTROL BOARD.

3- APPLICANT SHALL NOT STORE OR DUMP RICE HULLS ON THE PROPERTY UNLESS IT HAS FIRST A LETTER OF CREDIT IN THE AMOUNT OF $50,000.00 SATISFACTORY TO THE BOARD OF SUPERVISORS, TO ASSURE COMPLIANCE WITH ALL REGULATIONS AND TO ASSURE PROPER DISPOSAL OF THE STORED HULLS AS SOON AS PRACTICABLE.

THE ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 28, 1976, AT 10:30 A.M. IN THE PRESENCE OF MR. HARSH, REPRESENTING RICE MILL PRODUCTS COMPANY, AND ROBERT PETERSON OF THE PLANNING DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

26 MINUTE ORDER NO. 76-1352: AMENDED MINUTE ORDER NO. 76-1143, TO CORRECT A TYPOGRAPHICAL ERROR, TO REFLECT THAT THE SALARY FOR THE EXECUTIVE DIRECTOR OF ECONOMIC OPPORTUNITY COMMISSION BE ON RANGE 29.5, STEP E. AT $1565.00 PER MONTH, INSTEAD OF $1562.00, RETORACTIVE TO JULY L, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

27 MINUTE ORDER NO. 76-1353: AMENDED MINUTE ORDER NO. 76-1267 TO INCLUDE THE POSITIONS OF HEAVY EQUIPMENT MECHANIC AND EQUIPMENT MECHANIC TRAINEE IN THE AGRICULTURAL DEPARTMENT, AS RECOMMENDED BY FLOYD McCAIN, CHAIRMAN OF THE EMPLOYEE RELATIONS PANEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan,Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

28 MINUTE ORDER NO. 76-1354: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-8, RECOMMENDING A CHANGE IN THE CLASS SPECIFICATIONS FOR THE ASSISTANT COUNTY CLERK, AS FILED WITH THE CLERK.
POSITION/

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

29 MINUTE ORDER NO. 76-1355: ADOPTED THE NEGATIVE DECLARATION THAT WAS APPROVED BY THE PLANNING COMMISSION AND FILED IN THAT OFFICE, REGARDING ROBERT SILVA'S APPEAL FROM THE PLANNING COMMISSION CONDITIONS PLACED ON APPROVAL OF THE ND. AND USE PERMIT FOR THE PROPERTY OWNER TO CONSTRUCT SIDEWALKS ALONG THE WEST CAPITOL AVENUE FRONTAGE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 28, 1976, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

30 MINUTE ORDER NO. 76-1356: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS IN REGARDS TO THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REQUIRING ROBERT SILVA, TO CONSTRUCT SIDEWALKS ALONG THE WEST CAPITOL AVENUE FRONTAGE AS A CONDITION ON APPROVAL OF A NEGATIVE DECLARATION AND A USE PERMIT:

1- THE SIDEWALK CONDITION IMPOSED BY THE PLANNING COMMISSION IS AFFIRMED, PROVIDED, HOWEVER, THAT APPLICANT SHALL BE RELIEVED OF THE SIDEWALK REQUIREMENT IF HE ENTERS INTO AN AGREEMENT WITH THE DIRECTOR OF PUBLIC WORKS, WITH THE TIME FOR THE SIDEWALKS TO BE AT THE DISCRETION OF THE DIRECTOR OF PUBLIC WORKS.

2- APPROVED FINDINGS THAT THE SIDEWALKS ARE NOT REQUIRED BECAUSE THERE IS NO SIDEWALK THROUGH THE UNDERPASS AND BECAUSE IT WOULD TEND TO DIRECT PEOPLE OUT INTO THE TRAFFIC LANES AT THE UNDERPASS.

3- DIRECTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS MATTER.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 28, 1976 at 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

31 MINUTE ORDER NO. 76-1357: THE BOARD OF SUPERVISORS ADVISES THE ECONOMIC OPPORTUNITY COMMISSION BOARD OF DIRECTORS THAT THE PEOPLE ON THE EOC BOARD OF DIRECTORS SHOULD BE RESIDENTS OF YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

32 MINUTE ORDER NO. 76-1358: APPROVED THE SEPTEMBER 21, 1976, ECONOMIC OPPORTUNITY COMMISSION MEETING MOTION NOS. 76-79, 76-80, 76-81, 76-15 AND AMENDED 76-88 TO BE AS DETERMINED BY THE BOARD OF SUPERVISORS TO BE AT STEP E INSTEAD OF STEP F., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORM 440.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:05 P.M. All members of the Board of Supervisors were present. After hearing an audit report for the County Health Department, the Board of Supervisors recessed at 2:15 P.M. and reconvened at 2:35 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

33 MINUTE ORDER NO. 76-1359: REQUESTED THE PLANNING STAFF TO LOOK INTO ROSALEE WILSON'S MATTER AND REPORT TO THE PLANNING COMMISSION THEIR FINDINGS RELATIVE TO THE FEASIBILITY OF CHANGES IN ZONING AS REFLECTED IN THE CODE PERTAINING TO MOBILE HOMES ON SINGLE LOTS. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 28, 1976, AT 2:30 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

34 MINUTE ORDER NO. 76-1360: AUTHORIZED THE AUDITOR TO MAKE PAYMENT TO JOANN TROLINGER FOR HER SERVICES AS FAMILY NURSE PRACTITIONER FOR SALUD CLINIC FOR THE PERIOD FROM AUGUST 16, 1976, TO OCTOBER 1, 1976, AT THE RATE OF $10.62 PER HOUR.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 36

35 MINUTE ORDER NO. 76-1361: APPROVED AGREEMENT NO. 76-278, WITH JOANN TROLINGER, FOR FAMILY NURSE PRACTIONER SERVICES AT SALUD CLINIC, AT THE RATE OF $10.62 PER HOUR WITH A 30 DAY TERMINATION CLAUSE PENDING COMPLETION OF RECRUITMENT, THAT THE EXTRA HELP PERSON BE CONTACTED AND GIVEN THE OPTION OF THE CONTRACT OR EXTRA HELP, AND THAT A REPORT BE MADE TO THE BOARD OF SUPERVISORS NEXT WEEK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

36 MINUTE ORDER NO. 76-1362: REQUESTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO AMEND THE SALARY ORDINANCE TO AUTHORIZE RECRUITMENT FOR ONE FULL TIME POSITION OR TWO ½ TIME POSITIONS FOR FAMILY NURSE PRACTITIONERS, FOR THE HEALTH DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

37 MINUTE ORDER NO. 76-1363: SETS POLICY THAT ALL PROPOSED CONTRACT EMPLOYEES NOT START WORK UNTIL THE BOARD OF SUPERVISORS HAVE APPROVED THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

38 MINUTE ORDER NO. 76-1364: REQUESTED THE COUNTY EXECUTIVE IN CONJUNCTION WITH THE PERSONNEL DEPARTMENT, BEFORE THE NEXT BUDGET TIME, TO REVIEW EVERY EXTRA HELP POSITION IN THIS COUNTY AND THAT WE MAKE EVERY EFFORT TO GET AWAY FROM CONTRACTS AND EXTRA HELP POSITIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:10 P.M. and reconvened at 4:40 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

39 MINUTE ORDER NO. 76-1365: FOUND AND ORDERED AS FOLLOWS:

1- FOUND THAT THE UNITED CHRISTIAN CENTERS HAS IMPLEMENTED CHANGES IN THE EAST YOLO VOLUNTEER PROJECT FUNDED BY YOLO COUNTY AGREEMENT NO. 76-230 WITHOUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COUNTY OF YOLO, AND THAT THE CHANGES CONSTITUTE A SUBSTANTIAL ALTERATION IN THE SCOPE, METHOD OF ADMINISTRATION, OR ALLOCATION OF FUNDS PROVIDED FOR BY SAID AGREEMENT.

2- FOUND THAT FAILURE TO OBTAIN SAID APPROVAL CONSTITUTES A MATERIAL BREACH OF SAID AGREEMENT AS PROVIDED IN PARAGRAPH 18 THEREOF WHICH AUTHORIZED THE COUNTY AT ITS SOLE OPTION IMMEDIATELY TO TERMINATE SAID AGREEMENT.

3- ORDERED THE IMMEDIATE TERMINATION OF SAID AGREEMENT AND AMENDMENTS THERETO EFFECTIVE SEPTEMBER 30, 1976 AND THAT UNITED CHRISTIAN CENTER IMMEDIATELY REPAY TO COUNTY ALL UNEXPENDED REVENUE SHARING FUNDS.

4- ORDERED THE AUDITOR TO WITHHOLD PAYMENT OF ANY FUNDS TO UNITED CHRISTIAN CENTERS PURSUANT TO SAID AGREEMENT OR ANY AMENDMENTS THERETO PENDING A DETERMINATION OF THE EXTENT OF UNEXPENDED REVENUE SHARING FUNDS.

5- ORDERED THE CLERK TO GIVE NOTICE OF THIS ACTION TO THE AUDITOR AND THE UNITED CHRISTIAN CENTERS AND THAT NOTICE TO THE LATTER BE BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED.

6- DIRECTED THE TRANSFER OF THE EAST YOLO VOLUNTEER PROJECT TO THE SALUD EAST YOLO HEALTH CORPORATION AND THE PREPARATION OF AN AGREEMENT TO THAT EFFECT FOR SUBMISSION TO THIS BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

40 MINUTE ORDER NO. 76-1366: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 28TH DAY OF SEPTEMBER, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

R Paul Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY

//////////////////////////////

October 5, 1976

The Yolo County Board of Supervisors met the 5th day of October, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1367: ACCEPTED A CHECK IN THE AMOUNT OF $1100.00 FROM THE STATE OF CALIFORNIA AS A SPECIAL AWARD FOR YOLO COUNTY'S EXHIBIT DISPLAYED AT THE 1976 CALIFORNIA STATE FAIR.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

2 MINUTE ORDER NO. 76-1368: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN PROCLAMATION, DECLARING NOVEMBER 1 THROUGH NOVEMBER 6, 1976, AS YOLO COUNTY INFLUENZA IMMUNIZATION WEEK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

3 RESOLUTION NO. 76-117, PROVIDING FOR AND SPECIFYING A CENTRAL COUNTING PLACE FOR ALL BALLOTS CAST AT THE NOVEMBER 2, 1976, GENERAL ELECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

4 MINUTE ORDER NO. 76-1369: AUTHORIZED THE ELECTION DEPARTMENT TO SEND THE BOOKS OF AFFIDAVITS TO VARIOUS ELECTION POLLS FOR THE NOVEMBER 2, 1976, GENERAL ELECTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

5 RESOLUTION NO. 76-118, ORDERING CONSOLIDATION OF ELECTION OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT ISSUE WITH THE GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 1976, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

6 MINUTE ORDER NO. 76-1370: ACTED ON ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 5, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR SEPTEMBER 28, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

4- ACCEPTED THE DEPARTMENT OF GENERAL SERVICES AND PURCHASING ANNUAL REPORT FOR 1975-1976, AS FILED WITH THE CLERK.

(Cont. next page)

5- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $34,750.00 FOR EOC CAA ADMINISTRATION GRANT AND GENERAL COMMUNITY PROGRAMMING FOR THE FIRST QUARTER FROM JULY 1, 1976 THROUGH SEPTEMBER 30, 1976.

6- ACCEPTED THE AUDITOR-CONTROLLER'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF PROPOSED SUBDIVISION NO. 2521, AKA MACERO DEL NORTE UNIT NO. 6; ACCEPTED THE CHECK IN THE AMOUNT OF $1,260.00 FOR THE ESTIMATED TAX DEPOSIT; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

7- INSTRUCTED THE CLERK TO PUBLISH THE GOVERNOR'S ELECTION PROCLAMATION, REGARDING THE NOVEMBER 2, 1976, GENERAL ELECTION, IN THE WINTERS EXPRESS NEWSPAPER.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

7 MINUTE ORDER NO. 76-1371: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 17, AS FILED WITH THE CLERK FOR THE PLANNING DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

8 MINUTE ORDER NO. 76-1372: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 10 AND 14, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

9 MINUTE ORDER NO. 76-1373: APPROVED PRIOR YEAR MILEAGE CLAIMS FOR FIFI ZEFF IN THE AMOUNT OF $64.55 FOR THE MONTHS OF MARCH, APRIL, MAY, JUNE, 1976, AND FOR CHARLES R. MACK FOR THE MONTH OF JUNE, 1976, IN THE AMOUNT OF $38.03, BOTH OF THE COUNTY COUNSEL'S OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Mniute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

10 MINUTE ORDER NO. 76-1374: AUTHORIZED THE AUDITOR TO DRAW WARRANTS IN FAVOR OF THE FOLLOWING:

1- CHILDREN'S BOOK COUNCIL, INC., 67 IRVING PLACE, NEW YORK, N.Y., IN THE AMOUNT OF $64.13 FOR PURCHASE OF FIVE 1976 BOOK WEEK POSTERS, NINE 1976 BOOK WEEK MOBILES (MACK), THREE 1976 SETS OF THREE STREAMERS, AND THREE POETRY POSTERS FOR THE YOLO COUNTY LIBRARY.

2- SUPERINTENDENT OF DOCUMENTS, PUBLIC DOCUMENT SECTION, U.S. GOVERNMENT PRINTING OFFICE, WASHINGTON, D.C. IN THE AMOUNT OF $66.60 FOR THE PURCHASE OF FOUR 1976-77 U.S. ZIP CODE DIRECTORIES FOR THE MENTAL HEALTH SERVICES.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

11 MINUTE ORDER NO. 76-1375: APPOINTED VIRGINIA NICHOLS AS ACTING ASSISTANT COUNTY CLERK, EFFECTIVE OCTOBER 2, 1976, ON RANGE 26.5, STEP C, AT $1227.00 PER MONTH; AND AUTHORIZED R. JACK HARRINGTON, DIRECTOR OF GENERAL SERVICES AND PURCHASING TO EMPLOY FRANK X. CARTHY, JR., AS A BUILDING CRAFTS-MECHANIC ON RANGE MA21.5, STEP B, AT $975.00 EFFECTIVE OCTOBER 1, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

12 MINUTE ORDER NO. 76-1376: AUTHORIZED THE COUNTY CLERK-RECORDER TO EMPLOY INDIVIDUALS FROM THE AVAILABLE CETA LIST TO FILL THE VACANT CETA POSITIONS OF MARTHA BETSCHART, DEBRA CONLEY AND SANDRA FLETCHER AS A RESULT OF THEM BEING PLACED ON PERMANENT EMPLOYMENT; AND AUTHORIZED THE UNIVERSITY OF CALIFORNIA, AT DAVIS, TO EMPLOY AN INDIVIDUAL TO FILL THE PRINCIPAL CLERK POSITION IN THE UC DAVIS STAFF PERSONNEL OFFICE, THAT BECAME VACANT ON OCTOBER 1, 1976, BY THE PROMOTION OF BRODIE HAMILTON (CETA II) TO THE MANPOWER PROFESSIONAL STAFF.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Amended by Minute Order No. 76-1488. Oct 26, 1976.

SEE: AGREEMENT BOOK NO. 36

13 MINUTE ORDER NO. 76-1377: APPROVED AGREEMENT NO. 76-279, WITH OTTO H. SPRINK, DBA RELIABLE MAINTENANCE TO PROVIDE JANITORIAL SERVICES FOR THE MENTAL HEALTH OFFICES AT 203 AND 213 WEST BEAMER STREET IN WOODLAND, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE: AGREEMENT BOOK No. 36

14 MINUTE ORDER NO. 76-1378: APPROVED AGREEMENT NO. 76-280, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION TO FURNISH THE ASSESSOR'S OFFICE WITH A 129 MODEL 2 PRINTING KEYPUNCH ON A RENTAL BASIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO. 36

15 MINUTE ORDER NO. 76-1379: APPROVED AGREEMENT NO. 76-281, WITH XEROX CORPORATION TO PROVIDE THE COUNTY COUNSEL'S OFFICE WITH A XEROX 4500 COPY MACHINE UNDER SCHEDULE CP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreements were so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

16 MINUTE ORDER NO. 76-1380: AUTHORIZED THE SWINE INFLUENZA VACCINE IMMUNIZATION SHOTS TO BE PROVIDED BY THE YOLO GENERAL HOSPITAL TO ALL COUNTY EMPLOYEES ON FRIDAY OCTOBER 29, 1976, BETWEEN THE HOURS OF 7:30 A.M. AND 11:00 A.M. ON COUNTY TIME IN ACCORDANCE WITH A SCHEDULE PREPARED BY THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

17 MINUTE ORDER NO. 76-1381: ACCEPTED D.E. FOURNESS' LETTER WITHDRAWING HIS REQUEST FOR WAIVER OF FRONTAGE IMPROVEMENTS ON KENTUCKY AVENUE, FOR PROPERTY LOCATED ON THE CORNER OF KENTUCKY AVENUE AND EAST STREET, NORTH OF THE CITY OF WOODLAND BOUNDARIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

18 MINUTE ORDER NO. 76-1382: APPROVED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-9 TO CHANGE THE JUVENILE CASEWORK AID TITLE TO COMMUNITY WORKER NO. I FOR THE YOUTH SERVICES BUREAU, AND TO APPROVE THE CLASS SPECIFICATION FOR THE COMMUNITY WORKER I.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

19 MINUTE ORDER NO. 76-1383: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING FORMS FOR THE ECONOMIC OPPORTUNITY COMMISSION:

1- CSA FORM 314 IN THE AMOUNT OF $76,450 FOR THE EOCYC COMMUNITY FOOD AND NUTRITION PROGRAM "NUTRITION THROUGH FOOD PRESERVATION."

2- CSA FORM 314 IN THE AMOUNT OF $96,250 FOR CAA ADMINSTRATION AND GENERAL COMMUNITY PROGRAMMING FOR THE PERIOD OCTOBER 1, 1976 TO JUNE 30, 1977.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

20 MINUTE ORDER NO. 76-1384: GRANTED PERMISSION TO THE YMCA TO PURCHASE A GYMNASTICS BALANCE BEAM INSTEAD OF THE PORTABLE BASKETBALL HOOP WHICH WAS WRITTEN INTO THE BUDGET FOR REVENUE SHARING AND APPROVED BY AGREEMENT NO. 76-212.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

21 MINUTE ORDER NO. 76-1385: INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY DOCUMENT TO AUTHORIZE A YOLO COUNTY DAY SCHOOL PROGRAM FOR THE PROBATION DEPARTMENT, AND TO PRESENT IT TO THE BOARD FOR ADOPTION AT A LATER DATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: Edmonds. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

22 RESOLUTION NO. 76-119, REQUESTING SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S APPROVAL OF ANNUAL TRANSPORTATION CLAIM OF LOCAL TRANSPORTATION FUND AKA SB 325 CLAIM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

23 RESOLUTION NO. 76-120, ACCEPTING THE IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION NO. 2369, UNIT NO. 1, AND RETAINING A MINIMUM OF 15% OF THE IMPROVEMENT SECURITY BY THE COUNTY UNTIL OCTOBER 5, 1977, IN ACCORDANCE WITH AGREEMENT NO. 74-108, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 36

24 MINUTE ORDER NO. 76-1386: APPROVED AGREEMENT NO. 76-282, WITH BURNICE A. KRULL, FOR CERTAIN RIGHT-OF-WAY TO IMPROVE WILLOW POINT ROAD IN CLARKSBURG, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

25 ORDINANCE NO. 766, AMENDING THE YOLO COUNTY CODE BY ADDING PROVISIONS CONCERNING WATER SERVICE CHARGES FOR EL MACERO COUNTY SERVICE AREA AND DECLARING THE URGENCY THEREOF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE URGENCY ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

AMENDED BY M.O. 76-1423

26 MINUTE ORDER NO. 76-1387: ACKNOWLEDGES RECEIPT OF EL MACERO COUNTY SERVICE AREA 1976-77 REPORT OF WATER SERVICE CHARGES, AND SETS THE MATTER FOR PUBLIC HEARING ON TUESDAY OCTOBER 26, 1976, AT 10:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

27 MINUTE ORDER NO. 76-1388: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO PREPARE AND SIGN THE NECESSARY EDA GRANT APPLICATIONS, SUPPLEMENTARY DOCUMENTS AND REQUIRED CERTIFICATES REGARDING THE WELFARE, PROBATION AND TWO HOSPITAL PARKING LOTS, THE EXTENSION OF COTTONWOOD STREET, AND THE BRYTE STORM DRAINAGE PROJECTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

28 MINUTE ORDER NO. 76-1389: SETS OCTOBER 26, 1976, AT 10:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS FOR THE EDA GRANTS REGARDING THE WELFARE, PROBATION AND TWO HOSPITAL PARKING LOTS, THE EXTENSION ON COTTONWOOD STREET, AND THE BRYTE STORM DRAINAGE PROJECTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:35 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

29 MINUTE ORDER NO. 76-1390: CONTINUED PUBLIC HEARING TO OCTOBER 27, 1976, AT 4:00 P.M. AS THE DATE AND TIME TO CONSIDER A MASSAGE PARLOR APPLICATION FILED BY MICHAEL GARY THURMOND, AT THE PLANNING COMMISSION MEETING ROOM, LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

30 MINUTE ORDER NO. 76-1391: ADOPTED THE EIR AND ND AS PREPARED BY THE PLANNING COMMISSION AND FILED IN THE PLANNING DEPARTMENT IN REGARDS TO THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON A SITE PLAN TO SPLIT A-P LAND LOCATED ON THE NORTH SIDE OF CACHE CREEK EAST OF COUNTY ROAD 87 AS FILED BY JACK MAST, COWLES MAST AND MARY GRACE MAST RICHEY. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 5, 1976, IN THE PRESENCE OF MICHAEL D. REED, ATTORNEY FOR APPLICANTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so orderedby the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

31 MINUTE ORDER NO. 76-1392: MOTION WAS LOST ON ROLL CALL TO OVERRULE THE PLANNING COMMISSION AND GRANT THE APPEAL OF JACK MAST, COWLES MAST AND MARY GRACE MAST RICHEY, FOR A SITE PLAN TO SPLIT A-P LAND LOCATED ON THE NORTH SIDE OF CACHE CREEK EAST OF COUNTY ROAD 87.

The above motion of Supervisor Thompson, seconded by Supervisor Duncan, was lost on roll call by the following vote:

Ayes: Duncan, Thompson. Noes: Edmonds, Marchand, Barton. Absent: None.

32 MINUTE ORDER NO. 76-1393: UPHELD THE PLANNING COMMISSION'S DECISION AND DENIED THE APPEAL OF JACK MAST, COWLES MAST AND MARY GRACE MAST RICHEY, FOR A SITE PLAN TO SPLIT A-P LAND LOCATED ON THE NORTH SIDE OF CACHE CREEK EAST OF COUNTY ROAD 87; INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE FINDINGS OF FACT ON THE MATTER TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THE MATTER. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 5, 1976, AT 11:00 A.M. IN THE PRESENCE OF MICHAEL D. REED, ATTORNEY FOR APPLICANTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand, Barton. Noes: Duncan,Thompson. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

33 MINUTE ORDER NO. 76-1394: ACCEPTED AND APPROVED THE YOLO COUNTY PERSONNEL BOARD STATEMENT OF CASE, FINDINGS OF FACT, DECISION, RECOMMENDATION AND TRANSMITTAL TO THE YOLO COUNTY BOARD OF SUPERVISORS, IN THE MATTER OF THE APPEAL OF JAMES L. BREWER, A MAINTENANCE MAN AT THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK ON SEPTEMBER 21, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:15 P.M. to sit as a Board of Equalization. The Board reconvened as a Board of Supervisors at 3:35 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

34 MINUTE ORDER NO. 76-1395: APPOINTED ESTHER THOMAS, 423 RUSSELL STREET, WINTERS, CALIFORNIA, TO THE MANPOWER ADVISORY PLANNING COUNCIL TO SUCCEED RAQUEL LISTER, WHO HAS VERBALLY RESIGNED.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

35 MINUTE ORDER NO. 76-1396: DETERMINED THAT YOLO COUNTY NOT CONTRIBUTE ANYMORE MONEY TO THE DELTA AREA PLANNING COMMISSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: Thompson, Edmonds. Absent: None.

36 MINUTE ORDER NO. 76-1397: ESTABLISHED AN AD HOC SUB-COMMITTEE CONSISTING OF RICHARD ROMINGER, LLOYD ROBERTS, FRANK CLENDENEN, AND SUPERVISORS THOMPSON AND DUNCAN TO WORK WITH THE YOLO COUNTY WATER RESOURCES BOARD ON THE THREE RECOMMENDATIONS MADE BY THE YOLO COUNTY WATER RESOURCES BOARD ON SEPTEMBER 17, 1976, AND FILED WITH THE CLERK ON OCTOBER 5, 1976. THE COMMITTEE IS TO REPORT TO THE BOARD AFTER IT HAS REVIEWED THE RECOMMENDATIONS AND HAS A DETAILED REPORT TO MAKE TO THE BOARD OF SUPERVISORS AS TO HOW THE BOARD SHOULD PROCEED IN THIS MATTER. RICHARD ROMINGER WAS NAMED THE CHAIRMAN FACILITATOR OF THE AD HOC SUB-COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

37 MINUTE ORDER NO. 76-1398: PURSUANT TO CIVIL CODE SECTION 3196, THE YOLO COUNTY BOARD OF SUPERVISORS EXERCISED ITS DISCRETION TO DECLINE TO PERMIT FILING OF RELEASE BONDS BY WELCH CONSTRUCTION, INC., ORIGINAL CONTRACTOR FOR THE YOLO COUNTY JUVENILE HALL; DIRECTED THE AUDITOR TO CONTINUE TO RETAIN FUNDS EQUAL TO 125% OF THE TOTAL OF THE STOP NOTICES ON FILE; AND DIRECTED ITS COUNSEL TO RETURN SAID BONDS BY MAIL TO THE ATTORNEY FOR WELCH CONSTRUCTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

38 MINUTE ORDER NO. 76-1399: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:45 P.M. ON THE 5TH DAY OF OCTOBER, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X Dale F. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Lois E. Lucas
Deputy

TYPED BY vg
PROOF READ BY

//////////////////////////

October 12, 1976

The Yolo County Board of Supervisors met the 12th day of October, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1400: ACTED ON ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 12, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR OCTOBER 5, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4- DENIED CLAIM AGAINST THE COUNTY OF YOLO FILED BY FIDEL A. MARTINEZ, ATTORNEY AT LAW, ON BEHALF OF MICHAEL PULIDO, A MINOR CLAIMING PERSONEL INJURIES; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER.

5- DENIED CLAIM AGAINST THE COUNTY OF YOLO FILED BY DAVID P. LUCCHESI, ATTORNEY, ON BEHALF OF LOIS E. CABRON, CLAIMING PERSONEL INJURIES; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

(Cont. next page.)

6- APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 76-7, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

7- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $68.98 PAID BY ATLANTIC OIL COMPANY FOR LEASING COUNTY OWNED PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDRO-CARBON SUBSTANCES, PURSUANT TO AGREEMENT NOS 73-102 AND 73-103 FOR KENNEDY NO. 1.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:10 A.M. to make a phone call.

2 MINUTE ORDER NO. 76-1401: ACCEPTED MARIE A. CASTANON'S RESIGNATION AS A MEMBER OF THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

3 MINUTE ORDER NO. 76-1402: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARD, TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT ON LOS RIOS, COMMUNITY COLLEGE DISTRICT AMERICAN RIVER COLLEGE COUNSELING ADDITION AND REMODELING.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:20 A.M. Supervisor Duncan was excused at 9:25 A.M. and returned at 9:30 A.M.

4 MINUTE ORDER NO. 76-1403: UPHELD THE COUNTY EXECUTIVE'S DECISION AND DENIED A TRAVEL REQUEST FOR SUSAN BEELER, OF THE PROBATION DEPARTMENT, TO ATTEND A DAY CARE CENTER WORKSHOP IN MARIN COUNTY ON OCTOBER 1, THROUGH OCTOBER 17, 1976, AS THE COUNTY EXECUTIVE HAS APPROVED A TRAVEL REQUEST FOR PENELOPE CLARKE TO ATTEND THE SAME MEETING. THIS IS IN COMPLIANCE WITH THE BOARD'S POLICY TO SEND ONLY ONE PERSON FROM A DEPARTMENT TO ATTEND A MEETING.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan,Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

5 MINUTE ORDER NO. 76-1404: AUTHORIZED THE PURCHASE OF A COUCH FOR THE REST ROOM IN THE EAST YOLO WELFARE EMPLOYEES NEW QUARTERS, FOR APPROXIMATELY $65.00 TO BE TAKEN FROM ACCOUNT 4300, FIXED ASSETS BUDGET, OF THE WELFARE DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

6 MINUTE ORDER NO. 76-1405: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 18, 19, 20, 21 AND 25, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

7 MINUTE ORDER NO. 76-1406: AUTHORIZED THE EMPLOYMENT OF INDIVIDUALS TO FILL VACANT CETA POSITIONS AS FOLLOWS:

1- TYPIST CLERK II, FOR THE PROBATION DEPARTMENT.

2- INSTRUCTIONAL ASSISTANT II, FOR THE WOODLAND CENTER OF YUBA COLLEGE.

3- LIBRARY CLERK, FOR THE WOODLAND CENTER OF YUBA COLLEGE.

4- SECRETARY I, FOR THE WOODLAND CENTER OF YUBA COLLEGE.

5- FIREMAN, FOR THE WINTERS FIRE DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

8 MINUTE ORDER NO. 76-1407: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, FOR AGRICULTURE, LOCAL AGENCY FORMATION COMMISSION, PLANNING, PUBLIC WORKS, GENERAL SERVICES AND PURCHASING, SHERIFF, AUDITOR, PUBLIC GUARDIAN, MANPOWER AND SALUD CLINIC, AND SETS OCTOBER 19, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 36

9 MINUTE ORDER NO. 76-1408: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 76-283, WITH KENTON C. KEITHLY, TO PROVIDE JANITORIAL SERVICES FOR THE YOLO BRANCH LIBRARY.

AGREEMENT NO. 76-284, WITH KENTON C. KEITHLY, TO PROVIDE JANITORIAL SERVICES FOR THE ESPARTO BRANCH LIBRARY.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

10 MINUTE ORDER NO. 76-1409: AUTHORIZED AN ADDITIONAL POSITION IN THE DISTRICT ATTORNEY'S OFFICE TO FULLFILL AB 3121 FOR JUVENILE PROSECUTOR, EFFECTIVE JANUARY 1, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

11 MINUTE ORDER NO. 76-1410: AUTHORIZED THE WOODLAND JUSTICE COURT TO REPLACE A DAMAGED TYPEWRITER WITH AN IBM CORRECTING "SELECTRIC" TYPEWRITER FOR APPROXIMATELY $707.74, AND THAT FUNDS BE PROVIDED FOR THE PURCHASE.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan,Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

12 MINUTE ORDER NO. 76-1411: GRANTED PERMISSION TO THE DAVIS JUSTICE COURT TO DESTROY CERTAIN RECORDS PRIOR TO 7/1/74 IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

13 MINUTE ORDER NO. 76-1412: DELAYED ACTION ON E.D.P. DIRECTOR'S REQUEST FOR AN ADDITIONAL $2,000.00, UNTIL THE NEW E.D.P. DIRECTOR IS HIRED. THE FUNDS ARE REQUESTED FOR THE DATA PROCESSING DIVISION TO EMPLOY JOHN F. FORBES AND COMPANY TO PROVIDE CERTAIN COURSES TO TRAIN EIGHT E.D.P. CO-ORDINATORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

14 MINUTE ORDER NO. 76-1413: AUTHORIZED THE COUNTY EXECUTIVE TO PAY FRANK CLENDENEN ON A MONTHLY CLAIM BASIS, AT THE SAME RATE OF PAY THAT HE HAD RECEIVED IN AGREEMENT NO. 75-196, IN REGARDS TO WATER CONSULTANT SERVICES THAT HE RENDERS FOR THE COUNTY OF YOLO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

15 MINUTE ORDER NO. 76-1414: INSTRUCTED THAT ALL CORRESPONDENCE THAT IS DIRECTED TO THE BOARD OF SUPERVISORS BE GIVEN TO THE BOARD OF SUPERVISORS; AND THAT ANY CORRESPONDENCE DEALING WITH MONEY MATTERS OR DIRECTED TO THE ATTENTION OF THE COUNTY EXECUTIVE, THE CLERK IS INSTRUCTED TO GIVE A COPY TO THE COUNTY EXECUTIVE AND CHAIRMAN OF THE BOARD OF SUPERVISORS, AND MADE AVAILABLE TO OTHERS ON REQUEST.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

16 MINUTE ORDER NO. 76-1415: AMENDED MINUTE ORDER NO. 76-1388 TO INCLUDE EAST YOLO SALUD CLINIC ON THE LIST OF EDA GRANT APPLICATIONS, SUPPLEMENTARY DOCUMENTS, AND REQUIRED CERTIFICATES THAT THE DIRECTOR OF PUBLIC WORKS IS AUTHORIZED TO PREPARE AND SIGN; AND AMENDED MINUTE ORDER NO. 76-1389 TO ALSO INCLUDE THE EAST YOLO SALUD CLINIC ON THE LIST TO BE CONSIDERED AT THE PUBLIC HEARING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

17 MINUTE ORDER NO. 76-1416: MOTION AND SECOND WERE WITHDRAWN, IN ORDER FOR THE COUNTY COUNSEL TO CHECK WITH THE TAX COLLECTOR, IN REGARDS TO RESCHEDULING A PUBLIC HEARING ON THE EL MACERO COUNTY SERVICE AREA 1976-1977 REPORT OF WATER SERVICE CHARGES, TO NOVEMBER 3, 1976, AT 10:00 A.M.

Motion made by Marchand, and seconded by Duncan was withdrawn.

18 MINUTE ORDER NO. 76-1417: MOTION AND SECOND WERE WITHDRAWN, TO ALLOW THE COUNTY COUNSEL TO CHECK WITH THE TAX COLLECTOR, IN REGARDS TO HOLDING THE EL MACERO COUNTY SERVICE AREA TAX BILLS FROM BEING SENT.

Motion made by Marchand, and second made by Duncan, was withdrawn.

SEE:
AGREEMENT BOOK NO. 36

19 MINUTE ORDER NO. 76-1418: APPROVED AGREEMENT NO. 76-285, WITH NORTH AMERICAN ENTERPRISES IN REGARDS TO ABANDONMENT OF A PORTION OF STEPHENS STREET IN THE TOWN OF MADISON, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

20 RESOLUTION NO. 76-121, ORDERING ABANDONMENT OF A PORTION OF STEPHENS STREET IN THE TOWN OF MADISON, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

21 RESOLUTION NO. 76-122, ABANDONING STEPHENS STREET SITUATED IN T.10N., R. 1W., M.D.B. & M. IN THE TOWN OF MADISON, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

22 RESOLUTION NO. 76-123, ACCEPTING PARCEL MAP 2629 FOR FREDERICKS DEVELOPMENT CORPORATION, AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

23 RESOLUTION NO. 76-124, ACCEPTING PARCEL MAP 2630 FOR FREDERICKS DEVELOPMENT CORPORATION, AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

24 RESOLUTION NO. 76-125, APPROVING AN APPLICATION OF THE SACRAMENTO NORTHERN RAILWAY TO CONSTRUCT A GRADE CROSSING OVER CONTINENTAL BLVD., AND CHANNEL DRIVE, SUBJECT TO ISSUANCE OF AN ENCROACHMENT PERMIT BY THE DEPARTMENT OF PUBLIC WORKS AND THE COMPLIANCE WITH ALL PROVISIONS OF THE PERMIT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

25 MINUTE ORDER NO. 76-1419: DECIDED TO JOIN WITH COLUSA COUNTY AND SOLANO COUNTY IN APPLYING FOR JOINT FUNDS FROM EDA FUNDS FOR THE PURPOSE OF CONSTRUCTING A GYMNASIUM AND RELATED PROJECTS FOR FOUTS SPRINGS BOYS CAMP, PROVIDED IT DOES NOT AFFECT YOLO COUNTY'S APPLICATIONS FOR EDA FUNDS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

26 MINUTE ORDER NO. 76-1420: AUTHORIZED THE COUNTY ROAD COMMISSIONER TO MAKE AND SIGN THE ANNUAL COUNTY OF YOLO ROAD REPORTS, THE COUNTY AUDITOR BE AUTHORIZED TO CERTIFY THE REPORT BEFORE IT IS FILED WITH THE STATE CONTROLLER, AND THAT THE INFORMATION BE SENT TO THE STATE CONTROLLER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

27 MINUTE ORDER NO. 76-1421: TOOK THE FOLLOWING ACTIONS FOR THE YOLO COUNTY HEALTH DEPARTMENT:

1- AUTHORIZED REVISION OF THE SALARY ORDINANCE, ARTICLE 34, PUBLIC HEALTH, SECTION 3402, PUBLIC HEALTH DEPARTMENTAL CLASSIFICATIONS, TO ADD ONE FAMILY NURSE PRACTITIONER, 20 HOURS PER WEEK (RANGE 30.5), TO REPLACE THE PRESENT EXTRA HELP POSITION.

2- AUTHORIZED THE HEALTH DEPARTMENT TO HIRE A FAMILY NURSE PRACTITIONER 20 HOURS PER WEEK UNTIL THE ORDINANCE POSITION CAN BE ESTABLISHED AND RECRUITMENT COMPLETED, SINCE WE MUST PROVIDE THIS SERVICE.

3- AUTHORIZED THE AUDITOR-CONTROLLER TO TRANSFER NECESSARY APPROPRIATIONS FROM SAVINGS IN ACCOUNT 86-1102 TO ACCOUNT 86-1101, TO COVER THE ABOVE RECOMMENDATIONS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

28 MINUTE ORDER NO. 76-1422: APPROVED APPLICATION FOR LICENSE TO CONDUCT A CARD ROOM AT THE DERBY BAR LOCATED ON KENTUCKY AVENUE AND COLLEGE STREET, JUST NORTH OF THE CITY OF WOODLAND, AS FILED BY JOHN S. AND BERNADINE KOVAL. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 12, 1976, AT 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervospr Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

29 MINUTE ORDER NO. 76-1423: AMENDED MINUTE ORDER NO. 76-1387 TO RESCHEDULE THE PUBLIC HEARING TO OCTOBER 29, 1976, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS IN THE YOLO COUNTY COURTHOUSE TO CONSIDER THE EL MACERO COUNTY SERVICE AREA 1976-77 REPORT OF WATER SERVICE CHARGES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

30 MINUTE ORDER NO. 76-1424: RESCINDED AGREEMENT NO. 76-228 WITH THE YOLO COUNTY SHELTERED WORKSHOP FOR CERTAIN SOCIAL AND REHABILITATION SERVICES FOR THE MENTAL HEALTH PATIENTS, AS IT HAS BEEN SUPERSEDED BY AGREEMENT NO. 76-241.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

31 MINUTE ORDER NO. 76-1425: ACCEPTED THE AUDITOR-CONTROLLER'S LETTERS GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING PROPOSED SUBDIVISION MAPS; ACCEPTED THE CHECKS AS STATED IN THE AUDITOR'S LETTERS; AND INSTRUCTED THE CLERK TO PREPARE THE FOLLOWING SUBDIVISION MAPS FOR RECORDATION:

1- SUBDIVISION NO. 2534, AKA GIBSON SQUARE UNIT NO. 7.
2- SUBDIVISION NO. 2545, AKA LEWIS HOMES, WOODLAND UNIT NO. 4.
3- SUBDIVISION NO. 2554, AKA LEWIS HOMES, WOODLAND UNIT NO. 5.
4- SUBDIVISION NO. 2606, AKA LEWIS HOMES, WOODLAND UNIT NO. 7.
5- SUBDIVISION NO. 2605, AKA LEWIS HOMES, WOODLAND UNIT NO. 6.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:25 A.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

32 MINUTE ORDER NO. 76-1426: ACCEPTED THE ND AS FILED WITH THE PLANNING DEPARTMENT REGARDING THE CHANGE OF ZONING FROM RESIDENTIAL ONE FAMILY (R-1) ZONE AND AGRICULTURAL GENERAL (A-1) ZONE AND COMMUNITY COMMERCIAL (C-2) ZONE TO A PLANNED DEVELOPMENT (PD) ZONE FOR A 50 + ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF JEFFERSON BLVD., NORTH OF LINDEN ROAD IN THE SOUTHPORT AREA AND THAT THE ZONE CHANGE WOULD REQUIRE THAT INSET MAP NO. 2 (EAST YOLO AREA) OF THE ZONING MAP OF THE COUNTY OF YOLO BE AMENDED, AS APPLIED FOR BY LUISA PALAMIDESSI, WHICH INCLUDES PROPERTY OWNED BY JOHN AND ANGELINA RIVERA, LARRY & PEGGY HUE, ET AL, LOUIS J. ARGES, ET AL, KING J. SARMENTO, AND ARTHUR & EDITH TURNER. THE MATTER WAS HEARD AT A PUBLIC HEARING HELD ON OCTOBER 12, 1976, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

33 MINUTE ORDER NO. 76-1427: ACTED AS FOLLOWS ON THE CHANGE OF ZONING REQUESTED BY LUISA PALAMIDESSI:

1- FAVORED CHANGING THE ZONING AS REQUESTED BY LUISA PALAMIDESSI.

2- INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE FOR ADOPTION AT A LATER DATE TO EFFECT THE CHANGE.

3- INCORPORATED THE FINDINGS OF THE PLANNING COMMISSION AS FILED WITH THE CLERK ON AUGUST 17, 1976.

4- INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THE MATTER OF A CHANGE OF ZONING FROM RESIDENTIAL ONE FAMILY (R-1) ZONE AND AGRICULTURAL GENERAL (A-1) ZONE AND COMMUNITY COMMERCIAL (C-2) ZONE TO A PLANNED DEVELOPMENT (PD) ZONE FOR A 50+ ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF JEFFERSON BLVD., NORTH OF LINDEN ROAD IN THE SOUTHPORT AREA AND THAT THE ZONE CHANGE WOULD REQUIRE THAT INSET MAP NO. 2 (EAST YOLO AREA) OF THE ZONING MAP OF THE COUNTY OF YOLO BE AMENDED, AS APPLIED FOR BY LUISA PALAMIDESSI, WHICH INCLUDES PROPERTY OWNED BY JOHN & ANGELINA RIVERA, LARRY & PEGGY HUE, ET AL, LOUIS J. ARGES, ET AL, KING J. SARMENTO, AND ARTHUR & EDITH TURNER. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 12, 1976, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:10 P.M. and reconvened at 2:10 P.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

34 MINUTE ORDER NO. 76-1428: AUTHORIZED SUPERVISORS EDMONDS AND BARTON TO MEET WITH APPROPRIATE REPRESENTATIVES OF THE UNITED CHRISTIAN CENTER, INCLUDING REPRESENTATIVES FROM THEIR BOARD OF DIRECTORS, AND REPORT BACK TO THE BOARD OF SUPERVISORS OF THEIR FINDINGS AND ANY RECOMMENDATIONS REGARDING THE REVENUE SHARING AGREEMENTS WITH UNITED CHRISTIAN CENTER, AND THAT TIME BE SET ON THE AGENDA FOR THE REPORT TO BE MADE IN 90 DAYS. THE BOARD FURTHER REQUESTED THAT MR. BOYER OF THE AUDITOR'S OFFICE BE AVAILABLE FOR THE COMMITTEE MEETINGS WHEN NEEDED.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

35 MINUTE ORDER NO. 76-1429: APPROVED THE FOLLOWING ORDER:

WHEREAS, THE PETITION OF THE YOLO COUNTY ORGANIZATION OF PROFESSIONAL EMPLOYEES FOR ESTABLISHMENT OF A REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITION OF EMPLOYEE ORGANIZATION CAME ON FOR HEARING IN THE MANNER PRESCRIBED BY LAW AND THE COUNTY OF YOLO EMPLOYER-EMPLOYEE RELATIONS POLICY, YOLO COUNTY RESOLUTION NO. 72-75; AND
WHEREAS, SAID PETITION WAS SET FOR HEARING AND NOTICE THEREOF GIVEN IN THE MANNER PRESCRIBED BY LAW AND SAID RESOLUTION NO. 72-75,

IT IS HEREBY ORDERED AND FOUND AS FOLLOWS:

1. EACH OF THE FOREGOING RECITALS IS TRUE AND CORRECT.

2. THE YOLO COUNTY ORGANIZATION OF PROFESSIONAL EMPLOYEES IS ACKNOWLEDGED TO HAVE COMPLIED WITH THE FILING REQUIREMENTS OF SAID RESOLUTION NO. 72-75 AND TO BE ENTITLED TO REGISTRATION AS A QUALIFIED EMPLOYEE ORGANIZATION.

3. THE SAID PETITION IS IN THE FORM PRESCRIBED BY LAW AND SAID RESOLUTION.

4. THE SAID PETITION IS ACCOMPANIED BY WRITTEN PROOF SATISFACTORY TO THIS BOARD THAT IT IS APPROVED BY AT LEAST 30% OF THE EMPLOYEES WITHIN THE UNIT PROPOSED THEREIN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

36 MINUTE ORDER NO. 76-1430: APPROVED THE FOLLOWING ORDER AS TO THE PETITION OF THE YOLO COUNTY ORGANIZATION OF PROFESSIONAL EMPLOYEES:

1. THE UNIT PROPOSED BY SAID PETITION IS HEREBY FOUND AND ORDERED NOT TO BE APPROPRIATE.

2. THE REASONS FOR THE FOREGOING FINDING AND ORDER ARE AS SET FORTH HEREINAFTER.

3. THE UNIT SO PROPOSED DOES NOT CONSTITUTE THE LARGEST FEASIBLE GROUP OF EMPLOYEES HAVING A COMMUNITY OF INTEREST IN THAT

   a. THE PROPOSED UNIT DOES NOT HAVE A COMMUNITY OF INTEREST IN THAT IT INCLUDES BOTH PROFESSIONAL EMPLOYEES AND NON-PROFESSIONAL EMPLOYEES AND PROFESSIONALS AND NON-PROFESSIONALS DO NOT HAVE A COMMUNITY OF INTEREST, AND

   b. THE PROPOSED UNIT DOES NOT CONSTITUTE THE LARGEST FEASIBLE GROUP OF PROFESSIONALS IN THAT

      1) THERE ARE 64 PROFESSIONAL POSITIONS IN COUNTY EMPLOYMENT.

      2) ALL 64 PROFESSIONAL POSITIONS HAVE A COMMUNITY OF INTEREST.

      3) ONLY 14 OF THOSE 64 POSITIONS ARE INCLUDED IN THE PROPOSED UNIT.

   c. THE PROPOSED UNIT DOES NOT CONSTITUTE THE LARGEST FEASIBLE GROUP OF NON-PROFESSIONALS IN THAT

      1) THE COMMUNITY OF INTEREST, IF ANY, AMONG THE NON-PROFESSIONALS CONSISTS OF MID-MANAGEMENT STATUS.

      2) THE PROPOSED UNIT OMITS MANY MID-MANAGEMENT POSITIONS AND DOES NOT CONSTITUTE THE LARGEST FEASIBLE UNIT THEREOF.

4. THE UNIT SO PROPOSED IS NOT SUPPORTED BY THE PAST HISTORY OF EMPLOYEE RELATIONS IN THAT

   a. PAST HISTORY IS ONE OF LARGE UNITS INCLUDING A GREAT NUMBER OF CLASSIFICATIONS.

   b. THAT HISTORY HAS INCLUDED THE SUBORDINATION OF PROFESSIONAL INTERESTS TO OTHER INTEREST.

   c. THAT HISTORY INDICATED THAT UNITS CONTAINING LESS THAN ALL PROFESSIONAL CLASSES WOULD HAVE CONSIDERABLY LESS BARGAINING POWER AND WOULD BE CONSIDERABLY LESS EFFECTIVE.

   d. A UNIT OF ONLY 14 PROFESSIONALS WOULD SUFFER FROM LACK OF BARGAINING POWER AND WOULD BE OF LIMITED EFFECTIVENESS.

5. THE EMPLOYEES IN THE PROPOSED UNIT LACK A SIMILARITY OF DUTIES, RESPONSIBILITIES, WAGES AND WORKING CONDITIONS IN THAT THE PROPOSED UNIT WOULD COMBINE PROFESSIONALS WITH NON-PROFESSIONALS AND SUCH SIMILARITIES ARE NOT PRESENT BETWEEN PROFESSIONALS AND NON-PROFESSIONALS.

6. THE EFFECT ON THE EXISTING CLASS STRUCTURE WOULD BE TO DIVIDE THE CLASSES OF SOCIAL WORKER I AND II AMONG TWO UNITS IN THAT THE PETITION INCLUDES ONLY POSITIONS IN THE HEALTH DEPARTMENT AND EXCLUDES THOSE IN THE WELFARE DEPARTMENT.

(Cont. next page)

7. THE UNIT FAILS TO RECOGNIZE THE STATUTORY RIGHT OF PROFESSIONAL EMPLOYEES TO BE REPRESENTED SEPARATELY FROM NON-PROFESSIONAL EMPLOYEES IN THAT

   a. OF ALL THE CLASSES INCLUDED IN THE PETITION ONLY THE FOLLOWING ARE PROFESSIONAL:

      PLAN CHECK ENGINEER

      CHIEF, PUBLIC HEALTH LABORATORY SERVICES

      PUBLIC HEALTH MICROBIOLOGIST

      SENIOR CIVIL ENGINEER

      ASSOCIATE CIVIL ENGINEER

      ASSISTANT CIVIL ENGINEER

      ASSISTANT CIVIL ENGINEER WITH REGISTRATION

      MENTAL HEALTH NURSE CONSULTANT

      MENTAL HEALTH NURSE II

      MENTAL HEALTH NURSE I

      CLINICAL PSYCHOLOGIST

   b. THE OTHER PROPOSED CLASSIFICATIONS LACK THE ELEMENTS OF

      1) SPECIALIZED KNOWLEDGE AND SKILLS ATTAINED THROUGH COMPLETION OF A RECOGNIZED COURSE OF INSTRUCTION AND

      2) WORK THAT IS PREDOMINANTLY INTELLECTUAL AND VARIED IN CHARACTER INVOLVING THE CONSISTENT EXERCISE OF DISCRETION AND JUDGEMENT IN ITS PERFORMANCE.

   c. OF THOSE CLASSIFICATIONS FOR WHICH COLLEGE GRADUATION IS REQUIRED AS A QUALIFICATION, IN FACT A GREAT NUMBER OF EMPLOYEES THEREIN HAVE NOT ATTAINED COLLEGE GRADUATION OR AN EQUIVALENT AND MANY HAVE NO COLLEGE AT ALL.

8. THE PETITION IS HEREBY ORDERED DENIED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

37 MINUTE ORDER NO. 76-1431: APPROVED THE FOLLOWING ORDER:

WHEREAS THE PETITION OF THE YOLO COUNTY ATTORNEYS' ASSOCIATION FOR ESTABLISHMENT OF A REPRESENTATION UNIT AND QUALIFICATION AND RECOGNITION OF EMPLOYEE ORGANIZATION CAME ON FOR HEARING IN THE MANNER PRESCRIBED BY LAW AND THE COUNTY OF YOLO EMPLOYER-EMPLOYEE RELATIONS POLICY, YOLO COUNTY RESOLUTION NO. 72-75; AND
WHEREAS, SAID PETITION WAS SET FOR HEARING AND NOTICE THEREOF GIVEN IN THE MANNER PRESCRIBED BY LAW AND SAID RESOLUTION NO. 72-75,

IT IS HEREBY ORDERED AND FOUND AS FOLLOWS:

1. EACH OF THE FOREGOING RECITALS IS TRUE AND CORRECT.

2. THE YOLO COUNTY ATTORNEYS' ASSOCIATION IS ACKNOWLEDGED TO HAVE COMPLIED WITH THE FILING REQUIREMENTS OF SAID RESOLUTION NO. 72-75 AND TO BE ENTITLED TO REGISTRATION AS A QUALIFIED EMPLOYEE ORGANIZATION.

3. THE SAID PETITION IS IN THE FORM PRESCRIBED BY LAW AND SAID RESOLUTION.

4. THE SAID PETITION IS ACCOMPANIED BY WRITTEN PROOF SATISFACTORY TO THIS BOARD THAT IT IS APPROVED BY AT LEAST 30% OF THE EMPLOYEES WITHIN THE UNIT PROPOSED THEREIN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

38 MINUTE ORDER NO. 76-1432: MOTION WAS NOT APPROVED ON ROLL CALL, TO FIND THAT THE YOLO COUNTY ATTORNEY'S ASSOCIATION IS NOT THE MOST APPROPRIATE PROFESSIONAL EMPLOYEE UNIT TO BE RECOGNIZED.

Motion was lost on roll call by the following vote:

Ayes: Edmonds, Marchand. Noes: Duncan, Thompson, Barton. Absent: None.

39 MINUTE ORDER NO. 76-1433: APPROVED THE FOLLOWING ORDER AS TO THE PETITION OF THE YOLO COUNTY ATTORNEYS' ASSOCIATION.

1. THE UNIT PROPOSED BY SAID PETITION AS ORDERED MODIFIED HEREIN IS FOUND AND ORDERED TO BE APPROPRIATE.

2. THE MODIFICATION IS THE EXCLUSION FROM THE UNIT HEREIN CREATED/OF ATTORNEYS IN THE OFFICE OF THE COUNTY COUNSEL.

3. COUNTY COUNSEL'S ATTORNEYS ARE ORDERED EXCLUDED BECAUSE THEIR INCLUSION IS NOT APPROPRIATE FOR THE FOLLOWING REASONS:

   a. THESE ATTORNEYS MAY BE REQUIRED TO ADVISE AND REPRESENT THE EMPLOYER IN ITS RELATIONS WITH THE UNIT HEREBY CREATED.

   b. THESE ATTORNEYS WILL BE REQUIRED TO DEFEND THE EMPLOYER IN ANY LITIGATION BROUGHT BY THE ATTORNEYS' UNIT, ITS MEMBERS OR ITS ORGANIZATION.

4. THE UNIT HEREBY CREATED SHALL CONSIST OF EMPLOYEES IN THE FOLLOWING CLASSES EXCLUDING ATTORNEYS IN THE OFFICE OF THE COUNTY COUNSEL:

   ATTORNEY I — ATTORNEY III

   ATTORNEY II — ATTORNEY IV

5. EMPLOYEES IN THESE CLASSES ARE HEREBY ORDERED EXCLUDED FROM THE GENERAL UNIT.

6. THE UNIT SHALL BE KNOWN AS THE ATTORNEYS' UNIT.

7. THE PETITION IS HEREBY FOUND TO BE APPROVED BY A MAJORITY OF THE EMPLOYEES WITHIN THE REPRESENTATION UNIT AND THE YOLO COUNTY ATTORNEY'S ASSOCIATION IS HEREBY ORDERED TO BE THE RECOGNIZED ORGANIZATION FOR THE ATTORNEYS' UNIT.

8. THE EFFECTIVE DATE OF THIS ORDER IS JULY 1, 1977 AND THE EMPLOYEES IN THE ATTORNEYS' UNIT SHALL REMAIN WITHIN THE GENERAL UNIT UNTIL THAT DATE AND UNTIL THAT DATE SHALL BE BOUND BY AND ENJOY THE PROVISIONS OF ANY MEMORANDA OF UNDERSTANDING THAT APPLIES TO THE GENERAL UNIT; PROVIDED, HOWEVER, THAT THIS ORDER SHALL NOT PREVENT MEETING AND CONFERRING BEFORE JULY 1, 1977 AS TO MATTERS TO BECOME EFFECTIVE ON OR AFTER THAT DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

40 MINUTE ORDER NO. 76-1434: SET A POLICY FOR THE BOARD OF SUPERVISORS TO SIT AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL ON THE FIRST TUESDAY OF EACH MONTH TO DISCUSS HOSPITAL MATTERS WITH THE HOSPITAL ADMINISTRATOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 5:50 P.M. and reconvened at 7:30 P.M. All members of the Board were present, except Supervisor Marchand, Chairman Barton presided at the meeting.

41 MINUTE ORDER NO. 76-1435: REFERRED PROPOSED BINGO ORDINANCE TO THE COUNTY COUNSEL TO REVIEW AND INSTRUCTED THE COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON OCTOBER 19, 1976, WHEN THE BOARD WILL BE ABLE TO SET THIS MATTER FOR A FIRST READING. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 12, 1976, AT 7:30 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

42 MINUTE ORDER NO. 76-1436: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 8:02 P.M. ON THE 12TH DAY OF OCTOBER, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: None. Absent: Marchand.

X Neal P. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Ethel E. Lucas
Deputy

TYPED BY vg
PROOF READ BY

The Yolo County Board of Supervisors met the 19th day of October, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present except Supervisor Edmonds was excused to represent the County at a League of Cities meeting, and Supervisor Thompson was excused for a death in her family. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1437: APPOINTED SUPERVISOR DUNCAN TO THE BOARD OF SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

2 MINUTE ORDER NO. 76-1438: ACTED ON ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 19, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR OCTOBER 12, 1976, AS PREPARED BY THE CLERK, INCLUDING MINUTE ORDER NOS. 76-1429, 76-1430, 76-1431 AND 76-1433 REVISED BY THE COUNTY COUNSEL.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

4- SETS NOVEMBER 23, 1976, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPLICATION INITIATED BY THE YOLO COUNTY PLANNING COMMISSION TO CHANGE THE ZONING FROM HIGHWAY SERVICE COMMERCIAL (C-H) TO NEIGHBORHOOD COMMERCIAL (C-1) ZONE FOR A STRIP OF LAND LOCATED BETWEEN YOLO STREET AND BRYTE AVENUE ON THE NORTH SIDE OF SACRAMENTO AVENUE IN BRYTE. THE ZONE CHANGE WOULD ALSO REQUIRE THAT INSET MAP NO. 2 (EAST YOLO AREA) OF THE ZONING MAP OF THE COUNTY OF YOLO BE AMENDED ACCORDINGLY.

5- SETS NOVEMBER 9, 1976, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL REGARDING PENALTY ON HOMEOWNERS EXEMPTION, FILED BY CARL E. HOLMAN.

6- DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED BY GARY B. ROSE, ATTORNEY FOR CHESTER CHEW, AND KERN CHEW, CLAIMING DAMAGES IN THE AMOUNT OF $100,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE CARRIER.

7- AUTHORIZED THE AUDITOR TO PAY THE SUM OF $789.00 TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM REGARDING ADMINISTRATION COST NECESSARY TO MEET SOCIAL SECURITY ADMINISTRATION COST OBLIGATION PURSUANT TO SECTION 22551 OF THE CALIFORNIA GOVERNMENT CODE.

8- AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND THE AMOUNT OF $1,400.00 TO COVELL DEVELOPMENTS, INC., DAVIS, CALIFORNIA, WHICH GUARANTEED PAYMENT OF 1971/72 SECURED TAXES ON COVELL PARK UNIT NO. 7, SUBDIVISION NO. 2086.

9- ACCEPTED THE ANNUAL REPORT OF THE COMMUNICATIONS DEPARTMENT FOR THE FISCAL YEAR 1975-76.

10- ACCEPTED THE ANNUAL REPORT OF THE COUNTY ASSESSOR FOR THE FISCAL YEAR JULY 1, 1975 THROUGH JUNE 30, 1976.

11- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $17.42 PAID BY ROYALTY DISTRIBUTORS INC., FOR LEASING COUNTY OWNED PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, PURSUANT TO AGREEMENT NOS. 73-102 AND 73-103.

12- ACCEPTED TREASURER-TAX COLLECTOR'S REPORT OF RECEIPT AND DISBURSEMENTS MADE FOR THE MONTH ENDING SEPTEMBER, 1976.

13- APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 76-8, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

3 MINUTE ORDER NO. 76-1439: INSTRUCTED A LETTER BE WRITTEN FOR THE CHAIRMAN TO SIGN THANKING THE YOLO COUNTY'S VOTER REGISTRATION "OUTREACH" PROGRAM" COMMITTEE FOR THEIR TIME AND EFFORTS DEVOTED TO DEVELOPING THE YOLO COUNTY'S VOTER REGISTRATION "OUTREACH PROGRAM", AND SETS OCTOBER 26, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER THE PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

SEE:
ORDINANCE BOOK NO. 5-A-1

4 ORDINANCE NO. 735.27, AMENDING THE SALARY ORDINANCE FOR AGRICULTURE, LOCAL AGENCY FORMATION COMMISSION, PLANNING, SALUD CLINIC, PUBLIC WORKS, GENERAL SERVICES AND PURCHASING, COUNTY SHERIFF, AUDITOR, PUBLIC GUARDIAN, AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON OCTOBER 19, 1976, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

SEE:
RESOLUTION BOOK NO. 17

5 RESOLUTION NO. 76-126, A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS TO PROVIDE 15% INCREASE IN ALLOWANCES TO OR ON ACCOUNT OF CERTAIN MISCELLANEOUS MEMBERS RETIRED OR MEMBERS DECEASED PRIOR TO JULY 1, 1971, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

SEE:
AGREEMENT BOOK NO. 37

6 MINUTE ORDER NO. 76-1440: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 76-286, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS AMENDING AGREEMENT NO. 76-257, TO REDUCE THE NUMBER OF POSITIONS FROM 43 TO 40 ON THE CETA TITLE II PROGRAM, BY DELETING ONE POSITION OF TYPIST CLERK, LIBRARY ASSISTANT AND LAB ASSISTANT.

2- AGREEMENT NO. 76-287, WITH THE YUBA COMMUNITY COLLEGE-WOODLAND, TO RECEIVE COMPARABLE POSITIONS THAT UCD RELINQUISHED IN AGREEMENT NO. 76-286 ABOVE, IN ORDER TO COMPLY WITH MINUTE ORDER NO. 76-1406.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

SEE:
AGREEMENT BOOK NO. 37

7 MINUTE ORDER NO. 76-1441: APPROVED AGREEMENT NO. 76-288, WITH MORTON L. FRIEDMAN, FOR YOLO COUNTY TO LEASE PREMISES AT 1510 MERKLEY AVENUE, WEST SACRAMENTO, CALIFORNIA FOR THE PROBATION DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

SEE:
AGREEMENT BOOK NO. 37

8 MINUTE ORDER NO. 76-1442: APPROVED AGREEMENT NO. 76-289, A MEMORANDUM OF AGREEMENT BETWEEN YUBA COMMUNITY COLLEGE VOCATIONAL NURSING PROGRAM AND YOLO GENERAL HOSPITAL FOR A VOCATIONAL NURSING TRAINING PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

SEE:
AGREEMENT BOOK NO. 37

9 MINUTE ORDER NO. 76-1443: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 76-290, WITH XEROX CORPORATION TO FURNISH THE AUDITOR-CONTROLLER'S OFFICE WITH A 3100 COPIER AND STAND.

2- AGREEMENT NO. 76-291, WITH XEROX CORPORATION TO FURNISH THE YOLO GENERAL HOSPITAL WITH A XEROX 3100 COPIER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

SEE:
AGREEMENT BOOK NO. 37

10 MINUTE ORDER NO. 76-1444: APPROVED THE FOLLOWING AGREEMENTS AND TRANSFERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 76-292, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR A WORK-STUDY PROGRAM FOR STUDENTS TO WORK IN THE COUNTY HEALTH DEPARTMENT CLINICS, AND APPROVED TRANSFER OF FUNDS NO. 15 FILED WITH THE CLERK.

2- AGREEMENT NO. 76-293, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR EXTENSION OF AGREEMENT NO. 75-290, FOR COLLEGE WORK-STUDY PROGRAM FOR ONE YEAR TO TERMINATE ON JUNE 30, 1977, FOR THE YOUTH SERVICES BUREAU, AND APPROVED TRANSFER OF FUNDS NO. 23 FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

11 MINUTE ORDER NO. 76-1445: APPOINTED MRS. MARIE FREEMAN AS PROGRAM MANAGER I, IN THE WELFARE DEPARTMENT, ON RANGE 30, STEP C, AT $1,454.00 PER MONTH, EFFECTIVE NOVEMBER 1, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

12 MINUTE ORDER NO. 76-1446: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO MISS CHRISTINE RHYNE OF THE WELFARE DEPARTMENT FROM OCTOBER 1, 1976, THROUGH DECEMBER 31, 1976, UNLESS RELEASED EARLY BY HER PHYSICIAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

13 MINUTE ORDER NO. 76-1447: AUTHORIZED THE FOLLOWING CETA POSITIONS TO BE FILLED AS FOLLOWS:

1- GROUNDSMAN II FOR THE DIVISION OF FORESTRY TO FILL A VACANCY CREATED WHEN VINCENT MENDOZA FOUND PERMANENT EMPLOYMENT.

2- THREE COMMUNICATIONS OPERATORS/MATRONS FOR THE SHERIFF'S DEPARTMENT ON RANGE S19, STEP A, OR A SALARY OF $764.00 PER MONTH.

3- GARDNER/GROUNDSMAN FOR THE WINTERS JOINT UNIFIED SCHOOL DISTRICT.

4- MAINTENANCE/CUSTODIAN FOR THE WINTERS JOINT UNIFIED SCHOOL DISTRICT.

5- TWO OCCUPATIONAL ASSISTANTS IN THE WOODLAND EMPLOYMENT DEVELOPMENT DEPT.

6- GENERAL CLERK IN THE WEST SACRAMENTO EMPLOYMENT DEVELOPMENT DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

14 MINUTE ORDER NO. 76-1448: AUTHORIZED THE OTHER HALF OF THE PART-TIME ASSISTANT CALENDAR CLERK POSITION, IN SUPERIOR COURT, TO BE ON EXTRA HELP UNTIL JUNE 30, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

15 MINUTE ORDER NO. 76-1449: REQUESTED THE COUNTY COUNSEL TO ADD TO THE NEXT SALARY ORDINANCE AMENDMENT THE REQUEST OF THE DIRECTOR OF PUBLIC WORKS TO REDUCE THE GENERAL LABORER POSITIONS FROM 10 TO 8 AND ADD ONE REFUSE DISPOSAL ATTENDANT TRAINEE ON MA15.5.AND ELIMINATE ONE POSITION OF EQUIPMENT SERVICE WORKER TRAINEE.
Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

16 MINUTE ORDER NO. 76-1450: APPROVED FUNDING FOR WELFARE'S WIN-PSE PROGRAM BY ACCEPTING THE STATE REVENUE, TOTALING $12,044 INTO REVENUE ACCOUNT NO. 82-5201, STATE WIN-PSE, AND BY ESTABLISHING BUDGET UNIT NO. 551-6 WIN-PSE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE PROGRAM WAS PREVIOUSLY AUTHORIZED BY MINUTE ORDER NO. 76-1188 AND AGREEMENT NO. 76-216.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

17 MINUTE ORDER NO. 76-1451: APPROVED THE REQUEST OF THE YOLO COUNTY EMERGENCY CARE COMMITTEE TO SEEK GRANT FUNDS IN THE AMOUNT OF $16,000.00 FROM THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES FOR THE PURPOSE OF REPLACING THE VEHICLE UNDER THE YOLO COUNTY HEAVY RESCUE VAN. THE BOARD FURTHER REQUESTED THE CHAIRMAN OF THE BOARD AND JOHN WATSON TO WRITE A LETTER, UNDER THE CHAIRMAN'S SIGNATURE, TO THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES STATING THE STRONG JUSTIFICATION AND SUPPORT OF THE BOARD OF SUPERVISORS FOR APPROVING THE GRANT. LETTERS RECEIVED FROM U.C.D. FIRE DEPARTMENT AND THE YOLO COUNTY FIREMAN'S ASSOCIATION SHOULD ALSO BE ATTACHED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

18 MINUTE ORDER NO. 76-1452: AUTHORIZED THE BOARD OF SUPERVISORS CLERK TO PURCHASE A FILING STOOL FOR APPROXIMATELY $54.25 FROM THE BOARD OF SUPERVISORS BUDGET ACCOUNT 86-4300.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

19 MINUTE ORDER NO. 76-1453: ALLOCATED $25,629 TO THE SUPT. OF SCHOOLS OFFICE FOR THE FISCAL YEAR 1976-77 AS YOLO COUNTY'S "MAINTENANCE OF EFFORT FUNDS" FOR CHILD CARE: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OPTION A OF THE CERTIFICATION OF COMPLIANCE WITH CHILD CARE MAINTENANCE OF EFFORT REQUIREMENTS: THAT THE SUPERINTENDENT OF SCHOOLS OFFICE MAKE A REPORT TO THE BOARD OF SUPERVISORS ON THE USE MADE OF THE FUNDS; AND TO SET A MEETING, AFTER THE REPORT IS MADE, TO HAVE ALL THE ISSUES EXPLORED FOR THE FUTURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

20 MINUTE ORDER NO. 76-1454: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF COLLEGE OF AMERICAN PATHOLOGISTS, SKOKIE, ILLINOIS, IN THE AMOUNT OF $278.00 FOR THE PURCHASE OF 1-1977 LAB SURVEY PROGRAM, BASIC SURVEY, FOR THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

21 MINUTE ORDER NO. 76-1455: AUTHORIZED THE SALARY FOR WORK EXPERIENCE STUDENTS BE INCREASED TO $2.30 PER HOUR EFFECTIVE OCTOBER 18, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

22 MINUTE ORDER NO. 76-1456: ACCEPTED THE COUNTY PROBATION OFFICER'S REPORT ON FINANCIAL HEARINGS AND REDUCTION OF FINANCIAL RESPONSIBILITY FOR THE FIRST QUARTER OF THE FISCAL YEAR 1976-1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

23 MINUTE ORDER NO. 76-1457: AUTHORIZED CERTAIN ACCOUNTS TOTALING $8,409.08 TO BE REMOVED FROM THE YOLO GENERAL HOSPITAL ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

24 MINUTE ORDER NO. 76-1458: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 24, 26, 27, 28, 31, 32, AND 33 AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, Seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

25 MINUTE ORDER NO. 76-1459: APPROVED TRANSFER OF FUNDS NO. 797, AS FILED WITH THE CLERK, APPORTIONING THE INTEREST EARNED BY THE COUNTY TREASURER FOR THE MONTHS OF JULY THROUGH SEPTEMBER, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

26 MINUTE ORDER NO. 76-1460: AUTHORIZED THE RELEASE OF FUNDS SECURED BY THE INSTRUMENT OF CREDIT, IN THE AMOUNT OF $400,000 FOR MACE PROPERTIES, INC., IN CONNECTION WITH SUBDIVISION NO. 2388, EL MACERO UNIT NO. 4.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

27 MINUTE ORDER NO. 76-1461: APPROVED THE PLANS AND SPECIFICATIONS FOR THE EAST YOLO SALUD CLINIC REMODELING PROJECT AS FILED WITH THE CLERK, AND SETS NOVEMBER 18, 1976, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE PROJECT, AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS.
Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

SEE:
RESOLUTION BOOK NO. 17

28 RESOLUTION NO. 76-127, AUTHORIZING DESTRUCTION OF NON-JUDICIAL PUBLIC RECORDS, DOCUMENTS, ETC. BY THE DEPARTMENT OF PUBLIC WORKS IN ACCORDANCE WITH SECTION 26205.1 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

29 MINUTE ORDER NO. 76-1462: CONSIDERED AND REFERRED THE FOLLOWING PROPOSED ABANDONMENTS TO THE YOLO COUNTY PLANNING COMMISSION FOR VERIFICATION OF CONFORMANCE WITH THE ADOPTED GENERAL PLAN:

1- PROPOSED ABANDONMENT OF PORTIONS OF ANTIOCH AVENUE AND PARTRIDGE AVENUE T. 8 N., R. 4E.

2- PROPOSED ABANDONMENT OF A PORTION OF ANTELOPE STREET IN THE TOWN OF ESPARTO, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

SEE: AGREEMENT BOOK NO. 37

30 MINUTE ORDER NO. 76-1463: APPROVED AGREEMENT NO. 76-294, WITH W. F. MIXON, JR., ATTORNEY IN FACT FOR GRANTORS, FOR CERTAIN RIGHT-OF-WAY ON COUNTY ROAD NO. 12A, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

SEE:
AGREEMENT BOOK NO. 37

31 MINUTE ORDER NO. 76-1464: APPROVED AGREEMENT NO. 76-295, WITH EDITH K. STEPHENS, EVELYN PRYOR, MERRILYN MARQUERING POWELL AND MARCIA MARQUERING THOMAS FOR CERTAIN RIGHT-OF-WAY ON COUNTY ROAD 87, CACHE CREEK BRIDGE, AND APPROVED AGREEMENT NO. 76-296 WITH ANNA BIRCH STEPHENS, ANNA BIRCH STEPHENS AND MARY LOUISE STEPHENS, AS TRUSTEES UNDER THE TRUST CREATED IN THE WILL OF W.F. STEPHENS, DECEASED, FOR CERTAIN RIGHT-OF-WAY ON COUNTY ROAD 87, CACHE CREEK BRIDGE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreementswere approved by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

32 MINUTE ORDER NO. 76-1465: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO PREPARE AND SIGN THE NECESSARY EDA GRANT APPLICATIONS, SUPPLEMENTARY DOCUMENTS AND REQUIRED CERTIFICATES REGARDING SALUD CLINIC (EAST YOLO).

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

33 MINUTE ORDER NO. 76-1466: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A NO COMMENT AS THE YOLO COUNTY BOARD OF SUPERVISORS HAVE NOT HAD AN EVALUATION OR REPORT FROM THE SACRAMENTO CONCILIO, INC., ON THE MANPOWER PROGRAM AND WOULD LIKE TO HAVE ONE. THIS IS IN REGARDS TO SACRAMENTO CONCILIO, INC., MANPOWER RELATED FAMILY SERVICES FOR FARMWORKERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

34 MINUTE ORDER NO. 76-1467: INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD TO SIGN THANKING RAQUEL LISTER FOR HER SERVICES WHILE SERVICE ON THE MANPOWER ADVISORY PLANNING COUNCIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

35 MINUTE ORDER NO. 76-1468: ADOPTED THE NEGATIVE DECLARATION WHICH WAS PRESENTED BY THE PLANNING DEPARTMENT AND FILED IN THAT DEPARTMENT, REGARDING THE CONDITIONS ATTACHED TO THE APPROVAL OF TENTATIVE MAP NO. 2618, AS FILED BY YOLO ENGINEERS AND SURVEYORS, INC. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 19, 1976, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

36 MINUTE ORDER NO. 76-1469: ACCEPTED THE COMPROMISE AS PRESENTED BY THE DEPARTMENT OF PUBLIC WORKS, THAT IS TO BE FILED WITH THE CLERK, IN THE INTEREST OF THE COUNTY OF YOLO AND THE APPLICANT. THIS IS IN REGARDS TO THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON THE CONDITIONS ATTACHED TO THE APPROVAL OF TENTATIVE MAP NO. 2618 AS FILED BY YOLO ENGINEERS & SURVEYORS. THE CLERK WAS INSTRUCTED TO FILE A NOTICE OF DETERMINATION ON THIS MATTER. THIS WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 19, 1976, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

37 MINUTE ORDER NO. 76-1470: APPROVED THE NEGATIVE DECLARATION, AS FILED WITH THE PLANNING DEPARTMENT; OVERRULED THE DECISION OF THE PLANNING COMMISSION AND APPROVED THE CREATION OF TWO TEN ACRE PARCELS ALONG PRESENT LOT LINES AS FILED BY DON AND GLORIA JOHNSON; FOUND THAT ALTHOUGH THE PROJECT IS ONE WHICH COULD POTENTIALLY HAVE SIGNIFICANT EFFECT ON THE ENVIRONMENT, IN FACT WILL NOT HAVE SUCH AN EFFECT ON THE ENVIRONMENT; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 19, 1976, AT 11:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

The Board of Supervisors recessed at 12:00 Noon, and reconvened at 2:19 P.M. All members of the Board were present, except Supervisors Thompson and Edmonds. Chairman Barton presided at the meeting.

38 MINUTE ORDER NO. 76-1471: AUTHORIZED THE DISTRICT ATTORNEY, JUVENILE PROSECUTOR, BILL DERRICK AND A MEMBER OF THE JUVENILE JUSTICE COMMISSION TO ATTEND A CSAC SPONSORED CONFERENCE ON AB 3121 AT THE EDGEWATER HYATT HOUSE IN OAKLAND AND THAT BILL DERRICK'S EXPENSES BE PAID BY THE COUNTY OF YOLO.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

39 MINUTE ORDER NO. 76-1472: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE STATEMENT OF ASSURANCES WHICH MUST BE FILED WITH THE DIRECTOR OF THE OFFICE OF REVENUE SHARING, U.S. DEPARTMENT OF TREASURY, BY STATE AND LOCAL GOVERNMENTS IN ORDER TO QUALIFY FOR PAYMENTS AUTHORIZED BY THE PUBLIC WORKS EMPLOYMENT ACT OF 1976 (TITLE II, PUBLIC LAW 94-369). SUBSEQUENTLY REFERRED TO AS "THE ACT."

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

SEE:
RESOLUTION BOOK NO. 17

40 RESOLUTION NO. 76-128, PROCLAIMING NOVEMBER 15TH TO 21ST, 1976, AS ALCOHOLISM ACTION WEEK IN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

The Board of Supervisors recessed at 2:29 P.M. and reconvened at 4:24 P.M. All members of the Board were present, except Supervisors Thompson and Edmonds. Chairman Barton presided at the meeting.

41 MINUTE ORDER NO. 76-1473: REFERRED THE REQUEST OF DAVID DEAMERS' TO RE-ESTABLISH LAND IN AN A-P TO THE PLANNING DEPARTMENT FOR REVIEW AND TO REPORT BACK TO THE BOARD AT A LATER DATE ON THIS MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

42 MINUTE ORDER NO. 76-1474: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:29 P.M. ON THE 19TH DAY OF OCTOBER, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By _____
Deputy

TYPED BY vg
PROOF READ BY _____

/ / / / / / / / / / / / / / / / / / / / / / / / / / / / / /

October 26, 1976

The Yolo County Board of Supervisors met the 26th day of October, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1475: ACTED ON ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 26, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR OCTOBER 19, 1976, AS PREPARED BY THE CLERK WITH A CHANGE IN MINUTE ORDER NO. 76-1449 TO REFLECT REDUCING THE GENERAL LABORER POSITIONS FROM 10 TO 8, INSTEAD OF 9, ADD ONE REFUSE DISPOSAL ATTENDANT TRAINEE, AND DELETE ON EQUIPMENT SERVICE WORKER TRAINEE; AND ADD APPROVAL OF AGREEMENT NO. 76-296 TO MINUTE ORDER NO. 76-1464.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4- APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 76-9, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

5- DENIED CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY WILLIAM L. FEENEY, ATTORNEY ON BEHALF OF BARBARA HESS AND ED DANIEL; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

6- DENIED CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY PETER F. BELLI, ATTORNEY FOR BETTY JEAN SELLS; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

2 MINUTE ORDER NO. 76-1476: MOTION AND SECOND WERE WITHDRAWN TO APPROVE THE YOLO COUNTY'S VOTER REGISTRATION "OUTREACH PROGRAM" IN ORDER TO ALLOW TIME FOR FURTHER CONSIDERATION OF THE PROGRAM ON NOVEMBER 9, 1976, AT 9:05 A.M.

Motion by Marchand and Second by Thompson were withdrawn to allow time for consideration on November 9, 1976 at 9:05 A.M.

3 MINUTE ORDER NO. 76-1477: SUPPORTED PROPOSITION NO. 2, REGARDING THE STATE, URBAN, AND COASTAL PARK BOND ACT OF 1976, AS REQUESTED BY SANDY MOTLEY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

4 MINUTE ORDER NO. 76-1478: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF INTENT TO THE FEDERAL AVIATION ADMINISTRATION, EXPRESSING THE BOARD OF SUPERVISORS INTENT TO APPLY FOR FEDERAL FUNDS UNDER THE AIRPORT DEVELOPMENT AID PROGRAM FOR CONSTRUCTION OF A PAVED PRIMARY ACCESS ROAD AT THE YOLO COUNTY AIRPORT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

5 MINUTE ORDER NO. 76-1479: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 29, 30, 34, AND 834, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

6 MINUTE ORDER NO. 76-1480: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF INTENT REGARDING SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY'S INTENT TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE COUNTY OF YOLO - PSE, TO PROVIDE MANPOWER SERVICES TO SACRAMENTO-YOLO RESIDENTS PARTICIPATING IN THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA) EFFECTIVE OCTOBER 1, 1976, AND TO PAY FOR TITLE I PUBLIC SERVICE EMPLOYMENT ACTIVITIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

7 MINUTE ORDER NO. 76-1481: APPROVED AGREEMENT NO. 76-297 WITH SANFORD-ALESSI-RIOS-ASSOCIATES, MECHANICAL ENGINEERS, A CORPORATION, TO PREPARE PLANS, SPECIFICATIONS AND ESTIMATES TO EVALUATE BIDS AND TO MAKE INSPECTIONS FOR THE REPLACEMENT OF THE EXISTING GAS FIRED CHILLERS WITH ELECTRIC DRIVE CHILLERS, FOR THE PUBLIC WORKS BUILDING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

8 MINUTE ORDER NO. 76-1482: APPOINTED WANDA MURRAY AS SECRETARY I FOR THE YOLO COUNTY HEALTH DEPARTMENT ON RANGE MA13.5, STEP C, AT $708.00 PER MONTH, EFFECTIVE OCTOBER 14, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

9 MINUTE ORDER NO. 76-1483: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO BONNIE NORTON, OF THE YOLO GENERAL HOSPITAL, FOR 90 DAYS COMMENCING ON NOVEMBER 1, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

10 MINUTE ORDER NO. 76-1484: AUTHORIZED THE NAMES OF JENNIE PETERSON, MARIE CASTANON, AL TREJO, AND BEA BUSSE TO BE SENT TO GOVERNOR BROWN AS YOLO COUNTY'S NOMINATIONS TO SERVE ON NAPA STATE HOSPITAL ADVISORY BOARDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

11 MINUTE ORDER NO. 76-1485: CONFIRMED THAT THE FOLLOWING INDIVIDUALS ARE YOLO COUNTY'S REPRESENTATIVES TO THE SIERRA - SACRAMENTO VALLEY EMS ORGANIZATIONS:

1- SHELDON LIGHT, AS ALTERNATE REPRESENTATIVE TO JPA TO EXERCISE THE COUNTY'S VOTE WHEN YOLO COUNTY SUPERVISOR IS ABSENT.

2- MIKE DONEE, AS YOLO COUNTY'S REPRESENTATIVE ON THE EMCC.

3- JOHN WATSON, AS THE EMS CONTACT MAN IN YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

12 MINUTE ORDER NO. 76-1486: AUTHORIZED THE CHAIRMAN OF THE EAST YOLO HEALTH CORPORATION, MRS. MACIAS, TO PURCHASE MATERIALS THROUGH YOLO COUNTY PURCHASING AGENT'S OFFICE TO FIX UP THE NEW FOOD CLOSET FOR THE EAST YOLO AREA FOR APPROXIMATELY $400.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Rescinded By Resolution NO. 78-139

SEE: RESOLUTION BOOK NO. 17

13 RESOLUTION NO. 76-129, AMENDING RESOLUTION NO. 75-92 TO ADD PARAGRAPH 4, SETTING A $3.00 FEE PER TON FOR COMMERCIAL TRUCKS DEPOSITING WASTE IN YOLO COUNTY'S CENTRAL LANDFILL FACILITY THAT IS GENERATED OUTSIDE OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

14 MINUTE ORDER NO. 76-1487: AUTHORIZED THE AUDITOR TO IMPOUND TAXES PAID UNDER PROTEST FOR SIX MONTHS FOR THE FOLLOWING:

1- KAISER DESIGNED FACILITIES LEASING COMPANY, PROTEST NO. 76-5 IN THE AMOUNT OF $15,355.99.

2- RICE GROWERS ASSOCIATION, PROTEST NO. 76-9 IN THE AMOUNT OF $42,807.64, AND PROTEST NO. 76-10 IN THE AMOUNT OF $6,116.58.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

15 MINUTE ORDER NO. 76-1488: AMENDED MINUTE ORDER NO. 76-1377 TO REFLECT THAT THE JANITORIAL SERVICES ARE FOR 201 WEST BEAMER STREET INSTEAD OF 203 WEST BEAMER STREET, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION ON AGREEMENT NO. 76-279 THAT THE JANITORIAL SERVICES ARE FOR THE MENTAL HEALTH OFFICES AT 201 AND 213 WEST BEAMER STREET, INSTEAD OF 203 AND 213 WEST BEAMER STREET.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO. 37

16 MINUTE ORDER NO. 76-1489: RESCINDED MINUTE ORDER NO. 76-1342 AND AGREEMENT NO. 76-275 IN ORDER TO ELIMINATE THE WORDS "TO REPLACE A 2400 COPIER NOW IN USE"; APPROVED A NEW AGREEMENT IDENTIFIED AS AGREEMENT NO. 76-298, FOR THE XEROX CORPORATION TO SUPPLY A 4500 COPIER WITH AUDITRON TO BE USED BY THE PUBLIC HEALTH, MENTAL HEALTH, WELFARE AND AGRICULTURE DEPARTMENTS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NEW AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

17 MINUTE ORDER NO. 76-1490: APPROVED THE EDA GRANTS FOR THE WELFARE, PROBATION AND TWO HOSPITAL PARKING LOTS, THE EXTENSION OF COTTONWOOD STREET, THE BRYTE STORM DRAINAGE AND THE EAST YOLO SALUD CLINIC PROJECTS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 26, 1976, AT 10:15 A.M. AND NO ONE APPEARED TO OBJECT TO THE PROJECTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

18 MINUTE ORDER NO. 76-1491: AUTHORIZED THE ASSOCIATION OF THE LAW FIRM OF MCDONOUGH, HOLLAND, SCHWARTZ & ALLEN, A PROFESSIONAL CORPORATION, IN ADDITION TO THE EXISTING COUNSEL OF RECORD IN THE ACTION OF MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY, ET AL V. COUNTY OF YOLO, U. S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA, NO. S74-371 TJM, AND THAT CHARLES R. MACK, COUNTY COUNSEL, BE AUTHORIZED TO EXECUTE AN ASSOCIATION OF COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

19 MINUTE ORDER NO. 76-1492: AUTHORIZED THE COUNTY LIBRARIAN TO LOAN THE OLD BOOKMOBILE TO THE YOLO COUNTY HEALTH DEPARTMENT TO USE FOR THE SWINE FLU IMMUNIZATION PROJECT, AND THAT THE HEALTH DEPARTMENT ASSUME THE RESPONSIBILITY FOR THE OPERATION OF THE BOOKMOBILE INCLUDING GAS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

20 MINUTE ORDER NO. 76-1493: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTION NO. 76-98 OF ITS OCTOBER 12, 1976 MEETING, TO AUTHORIZE THE EXECUTIVE DIRECTOR OF EOC TO ENTER INTO CONTRACT WITH GRANT BENNETT & COMPANY TO PROVIDE AUDIT SERVICES TO EOCYC, INC. IN THE AMOUNT OF $3,200.00

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

21 MINUTE ORDER NO. 76-1494: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARING-HOUSE RESPONSE CARD, TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT FOR THE CITY OF WOODLAND'S STORM SEWER PROJECT AT EAST BEAMER STREET AND AT GIBSON ROAD, TO CONVERT OPEN STORM DRAIN DITCHES TO UNDERGROUND PIPE LINES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

22 MINUTE ORDER NO. 76-1495: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE STATE OFFICE OF AGING, SAYING THAT VARIOUS PLANS FOR THE ADMINISTRATIVE REORGANIZATION OF AREA 4 HAVE BEEN PROPOSED, AND YOLO COUNTY WOULD LIKE TO KNOW WHAT ARE THE DOLLAR IMPLICATIONS FOR EACH METHOD.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

23 MINUTE ORDER NO. 76-1496: APPROVED THE NEGATIVE DECLARATION, AS FILED WITH THE PLANNING COMMISSION, IN REGARDS TO THE REQUEST FOR A CHANGE OF ZONING FROM RESIDENTIAL ONE-FAMILY (R-1) ZONE TO THE APARTMENT-PROFESSIONAL H-15 (R-4-H-15) ZONE FOR PROPERTY LOCATED AT 204 - 11TH STREET, WEST SACRAMENTO, CALIFORNIA, ALSO DESCRIBED AS LOTS 1 AND 2 IN BLOCK 19 OF WEST SACRAMENTO CITY UNIT ONE. THE ZONE CHANGE WILL ALSO REQUIRE INSET MAP NO. 2 (EAST YOLO AREA) OF THE ZONING MAP TO BE AMENDED ACCORDINGLY, AS FILED BY P.B. AND A.P. MONTEMAYOR. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 26, 1976, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

24 MINUTE ORDER NO. 76-1497: FAVORED CHANGING THE ZONING FROM RESIDENTIAL ONE-FAMILY (R-1) ZONE TO THE APARTMENT-PROFESSIONAL H-15 (R-4-H-15) ZONE FOR PROPERTY LOCATED AT 204 - 11TH STREET, WEST SACRAMENTO, CALIFORNIA, ALSO DESCRIBED AS LOTS 1 AND 2 IN BLOCK 19 OF WEST SACRAMENTO CITY UNIT ONE. THE ZONE CHANGE WILL ALSO REQUIRE INSET MAP NO. 2 (EAST YOLO AREA) OF THE ZONING MAP TO BE AMENDED ACCORDINGLY, AS FILED BY P.B. AND A.P MONTEMAYOR; REQUESTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 26, 1976, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

25 MINUTE ORDER NO. 76-1498: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-10, FOR THE CLASSIFICATION OF PEDIATRIC PHYSICAL THERAPIST, IN THE HEALTH DEPARTMENT, TO BE ESTABLISHED ON RANGE CS 26.5 $1117-1353.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

26 MINUTE ORDER NO. 76-1499: APPROVED THE APPLICATION FROM THE WOODLAND JUSTICE COURT TO BE DISCHARGED FROM ACCOUNTABILITY FOR THE COLLECTION OF CERTAIN AMOUNTS OF MONEY AS LISTED IN THE REQUEST, DATED OCTOBER 15, 1976, AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

27 MINUTE ORDER NO. 76-1500: THE BOARD AS A POLICY, SUPPORTS THE CENTRALIZED APPROACH TO INFORMATION AND REFERRAL SERVICE FOR SENIOR CITIZENS; THAT THE AREA 4 MONEY BE USED FOR THE CENTRALIZED APPROACH; THAT THE WELFARE DEPARTMENT REPORT BACK TO THE BOARD WITH A PROPOSAL OR PROPOSALS WITHIN A TWO WEEK PERIOD, AND IN THAT PERIOD THAT THEY CONSULT WITH THE INTEREST INDICATED IN THE COMMUNITY THAT HAVE ASKED TO BE INVOLVED, AND ALSO TO INCLUDE THE APPROPRIATE COUNTY AGENCIES, AS THE LIBRARY WOULD APPROPRIATELY BE INVOLVED IN THIS MATTER; AND THAT THE BOARD NOT CONTINUE THE SUB-CONTRACTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 1:45 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

28 MINUTE ORDER NO. 76-1501: OPPOSED PROPOSITION 14, THE AGRICULTURAL LABOR RELATIONS INITIATIVE ON THE NOVEMBER 2nd BALLOT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:05 P.M. to sit as a Board of Equalization. The Board reconvened at 4:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

29 MINUTE ORDER NO. 76-1502: AUTHORIZED ROBERT O. WALDORF, FORMERLY OF THE DIVISION OF ENVIRONMENTAL HEALTH IN THE COUNTY HEALTH DEPARTMENT, TO BE COMPENSATED IN THE AMOUNT OF $125.00 FOR HIS OUT OF POCKET EXPENSE TO STUDY FOR AND OBTAIN A CERTIFICATION AS DAIRY INSPECTOR WHILE AN EMPLOYEE OF YOLO COUNTY. THE BOARD MADE ITS DECISION AFTER CONSIDERING THE EXTENUATING CIRCUMSTANCES IN THIS MATTER. MR. ROBERT WALDORF WAS INFORMED TO OBTAIN THE NECESSARY FORM FROM THE COUNTY AUDITOR AND FILE A CLAIM FOR THE AMOUNT NAMED ABOVE. THE BOARD FURTHER ACCEPTED EMPLOYEE RELATIONS PANEL RECOMMENDATION 76-11, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

30 MINUTE ORDER NO. 76-1503: ORDERED AS FOLLOWS:

1- BY MINUTE ORDER NO. 76-1365, THIS BOARD OF SUPERVISORS ORDERED THE IMMEDIATE TERMINATION OF YOLO COUNTY AGREEMENT NO. 76-230 BY REASON OF MATERIAL BREACH THEREOF.

2- REPRESENTATIVES OF THE CONTRACTOR HAVE MADE ORAL STATEMENTS DENYING THE MATERIAL BREACH.

3- THIS BOARD REAFFIRMS ITS FINDING OF MATERIAL BREACH AND ORDER OF TERMINATION; AND IN ADDITION THERETO AND IN RESPONSE TO THE STATEMENTS DENYING MATERIAL BREACH, THIS BOARD OF SUPERVISORS HEREBY ORDERS THE TERMINATION OF SAID AGREEMENT NO. 76-230 UPON DELIVERY TO UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA OF A NOTICE OF TERMINATION, SAID TERMINATION TO BE EFFECTIVE NO SOONER THAN 30 DAYS AFTER DELIVERY OF SUCH A NOTICE.

4- THIS ACTION IS TAKEN PURSUANT TO THE TERMS OF SECTION 18 OF AGREEMENT NO. 76-230.

5- THE COUNTY COUNSEL IS DIRECTED TO GIVE NOTICE OF TERMINATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

31 MINUTE ORDER NO. 76-1504: APPROVED AGREEMENT NO. 76-299, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

32 MINUTE ORDER NO. 76-1505: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE SALARY ORDINANCE FOR ALL DEPARTMENTS AS THE FIRST STEP TO IMPLEMENT THE MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, AND SETS NOVEMBER 3, 1976, At 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING OF THE PROPOSED ORDINANCE AND CONSIDER IT FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

33 MINUTE ORDER NO. 76-1506: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE SALARY ORDINANCE FOR THE MEMBERS OF THE BOARD OF SUPERVISORS, AND SETS NOVEMBER 3, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING OF THE PROPOSED ORDINANCE AND CONSIDER IT FOR ADOPTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

34 MINUTE ORDER NO. 76-1507: REQUESTED COUNTY COUNSEL TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, AND TO SEND IT TO THE PRESIDENT OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, THANKING THEM FOR CONCLUDING THE NEGOTIATIONS IN AN ORDERLY AND PLEASANT MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

35 RESOLUTION NO. 76-130, CONGRATULATING JUDGE RALPH BONETTI FOR HIS 32 YEARS OF DEDICATED SERVICES TO THE COUNTY OF YOLO AND ITS CITIZENS, AND EXTENDING ITS BEST WISHES TO RALPH, AND HIS FAMILY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

36 MINUTE ORDER NO. 76-1508: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:20 P.M. ON THE 26TH DAY OF OCTOBER, 1976, UNTIL OCTOBER 27, 1976, AT 4:00 P.M. IN THE PLANNING COMMISSION MEETING ROOM LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Ralph Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY vg-bar

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OCTOBER 27, 1976

The Yolo County Board of Supervisors met the 27th day of October, 1976, at 4:00 P.M., in regular session in the Planning Commission meeting room located at 292 West Beamer Street, Woodland, California, pursuant to County Code and Minute Order No. 76-1508. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1509: ACCEPTED THE LETTER FOR MICHAEL GARY THURMOND, RETRACTING HIS APPLICATION TO OPERATE A MASSAGE PARLER AT THE SUTTER HOUSE SPA, LOCATED AT 1801 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON OCTOBER 27, 1976, SHORTLY AFTER 4:00 P.M. IN THE PLANNING COMMISSION MEETING ROOM LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

2 MINUTE ORDER NO. 76-1510: APPROVED THE YOLO GENERAL HOSPITAL ADMINISTRATOR'S REQUEST FOR PERMISSION TO SEND A LETTER OF INTENT TO APPLY FOR THE WILLIAM RANDOLPH HEARST FOUNDATION FUNDS IN THE AMOUNT OF $125,000.00 FOR THE RENOVATION OF LONG TERM AND EXTENDED CARE FACILITIES OF THE YOLO GENERAL HOSPITAL, AND REQUESTED THE HOSPITAL ADMINISTRATOR TO SEND COPIES OF THE GRANT PROPOSAL TO EACH MEMBER OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

3 MINUTE ORDER NO. 76-1511: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON THE 27TH DAY OF OCTOBER, 1976, UNTIL OCTOBER 29, 1976, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson,Edmonds, Marchand, Barton. Noes: None. Absent: None.

Ralph Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY

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The Yolo County Board of Supervisors met the 29th day of October, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California pursuant to County Code and Minute Order No. 76-1511. All members of the Board of Supervisors were present, except Supervisors Duncan and Thompson were absent. Chairman Barton presided at the meeting.

SEE:
RESOLUTION BOOK NO. 17

1 RESOLUTION NO. 76-131, CONFIRMING WATER SERVICE CHARGES, FOR EL MACERO COUNTY SERVICE AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON OCTOBER 29, 1976, SHORTLY AFTER 9:00 A.M. A LETTER FROM THE EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE, DATED OCTOBER 22, 1976, WAS READ AND FILED WITH THE CLERK. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Marchand, Barton. Noes: None. Absent: Duncan, Thompson.

2 MINUTE ORDER NO. 76-1512: AMENDED MINUTE ORDER NO. 76-1450 TO ADD THE WORD "UNANTICIPATED" TO THE MINUTE ORDER TO READ AS FOLLOWS: "APPROVED FUNDING FOR WELFARE'S WIN-PSE PROGRAM BY ACCEPTING THE UNANTICIPATED STATE REVENUE, TOTALING $12,044 INTO REVENUE ACCOUNT NO. 82-5201, STATE WIN-PSE, AND BY ESTABLISHING BUDGET UNIT NO. 551-6 WIN-PSE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE PROGRAM WAS PREVIOUSLY AUTHORIZED BY MINUTE ORDER NO. 76-1188 AND AGREEMENT NO. 76-216."

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand, Barton. Noes: None. Absent: Duncan, Thompson.

3 MINUTE ORDER NO. 76-1513: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:15 A.M. ON THE 29TH DAY OF OCTOBER, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand, Barton. Noes: None. Absent: Duncan, Thompson.

X Darl T Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Kate E Lucas
Deputy

TYPED BY vg
PROOF READ BY

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November 3, 1976

The Yolo County Board of Supervisors met the 3rd day of November, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1514: ACTED ON ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 3, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR OCTOBER 26, 1976, AS PREPARED BY THE CLERK, WITH AN ADDITION TO MINUTE ORDER NO. 76-1488 AMENDING MINUTE ORDER NO. 76-1377 TO REFLECT THAT THE JANITORIAL SERVICES ARE FOR 201 WEST BEAMER STREET INSTEAD OF 203 WEST BEAMER STREET, AND INSERTED RESOLUTION NO. 76-130, AT THE END OF OCTOBER 26th MEETING CONGRATULATING JUDGE RALPH BONETTI ON HIS RETIREMENT.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

4- ACCEPTED THE DAVIS JUDICIAL DISTRICT ANNUAL REPORT FOR FISCAL YEAR 1975-76.

5- ACCEPTED THE PARKS DEPARTMENT ANNUAL REPORT FOR FISCAL YEAR 1975-76.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

2 MINUTE ORDER NO. 76-1515: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A CARD TO KAY JOHNSON ON HER RETIREMENT FROM THE EAST YOLO PLANNING COUNCIL.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

3 MINUTE ORDER NO. 76-1516: MOTION WAS WITHDRAWN TO APPROVE THE PROPOSED SALARY ORDINANCE FOR ALL DEPARTMENTS, IN ORDER TO ALLOW TIME TO CORRECT CLERICAL ERRORS IN THE PROPOSED ORDINANCE.

Motion of Duncan was withdrawn to allow time to correct clerical errors.

SEE:
ORDINANCE BOOK NO. 5-1-A

4 ORDINANCE NO. 735.28, AMENDING THE SALARY ORDINANCE FOR THE COUNTY SUPERVISORS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 3, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

5 MINUTE ORDER NO. 76-1517: APPROVED THE YOLO GENERAL HOSPITAL ADMINISTRATOR'S REQUEST FOR THE SUBMISSION OF AN APPLICATION TO THE WILLIAM RANDOLPH HEARST FOUNDATION FOR FUNDS IN THE AMOUNT OF $125,000.00 FOR THE RENOVATION OF LONG TERM AND EXTENDED CARE FACILITIES AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

6 MINUTE ORDER NO. 76-1518: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, IN REGARDS TO THE APPLICATION FILED BY MOUNTAIN VALLEY LIBRARY SYSTEM TO CONTINUE MOUNTAIN VALLEY INFORMATION & COMMUNICATION NETWORK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

7 MINUTE ORDER NO. 76-1519: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AREAWIDE CLEARINGHOUSE RESPONSE CARDS TO BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH THE FOLLOWING COMMENTS:

1- FAVORABLE COMMENT ON THE SACRAMENTO INDIAN CENTER, INC., APPLICATION TO IMPROVE AND EXPAND ITS LIBRARY.

2- NO COMMENT ON THE COUNTY OF SACRAMENTO ECONOMIC DEVELOPMENT PLANNING GRANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

8 MINUTE ORDER NO. 76-1520: GRANTED A LEAVE OF ABSENCE, WITHOUT PAY FOR 20 HOURS PER WEEK, TO MRS. FRANCES L. OWEN OF THE MENTAL HEALTH SERVICES, FOR THE PERIOD FROM OCTOBER 5, 1976 TO JUNE 30, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

9 MINUTE ORDER NO. 76-1521: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 39 AND 40, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

10 MINUTE ORDER NO. 76-1522: APPROVED AGREEMENT NO. 76-300, WITH CONSTANCE HIBBARD, TO PROVIDE SERVICES AS CONSULTING DIETITIAN FOR THE YOLO COUNTY JUVENILE HALL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

11 MINUTE ORDER NO. 76-1523: AUTHORIZED EXERCISE OF OPTION TO RENEW EXISTING LEASE FOR ONE (1) YEAR (AGREEMENT NO. 75-374) FOR SPACE AT 914 COURT STREET, SUITE 7, WOODLAND, CALIFORNIA, FOR THE MANPOWER OFFICE, AND THAT CLERK HAVE A LETTER PREPARED FOR THE CHAIRMAN TO SIGN TO INFORM R.L. GRIFFITH & ASSOCIATES, AS AGENT FOR EARL L. COVEY, THAT THE BOARD HAS TAKEN THIS ACTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

12 MINUTE ORDER NO. 76-1524: APPROVED AGREEMENT NO. 76-301, WITH THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, TO ADMINISTER A CETA TITLE I (PUBLIC SERVICE EMPLOYMENT) PROGRAM AT THE CITY OF DAVIS, FOR THE PURPOSE OF ESTABLISHING YOLO COUNTY AS PROGRAM OPERATOR FOR CETA TITLE I FUNDS AND TO ALLOW THE COUNTY TO SUB-CONTRACT $186,291.00 TO THE CITY OF DAVIS TO PROVIDE SERVICES UNDER THE CONTRACT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

13 MINUTE ORDER NO. 76-1525: AUTHORIZED THE PURCHASE OF A PRINTER TERMINAL FOR THE MENTAL HEALTH SERVICES IN ORDER TO IMPLEMENT ITS MANAGEMENT INFORMATION SYSTEM IN REGARDS TO REQUISITION TO PURCHASING AGENT NO. 058967.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

14 MINUTE ORDER NO. 76-1526: GRANTED PERMISSION TO THE WEST PLAINFIELD FIRE DEPARTMENT TO CONDUCT A CONTROLLED BURN OF THE BADLY DETERIORATED BUILDING AT THE YOLO COUNTY AIRPORT ADJACENT TO THE AREA WHERE THE ALMOND HULLING OPERATION WAS PREVIOUSLY LOCATED, AND THAT THE FIRE DISTRICT NOT BE HELD TO A DEADLINE TO BURN THE BUILDING.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

15 MINUTE ORDER NO. 76-1527: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO BARBARA HENDRIX OF THE AUDITOR-CONTROLLER'S OFFICE FROM MARCH 1, 1977 TO OCTOBER 1, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

16 MINUTE ORDER NO. 76-1528: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, REGARDING THE COUNTY OF SACRAMENTO METROPOLITAN AIRPORT TERMINAL EXPANSION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

17 MINUTE ORDER NO. 76-1529: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, IN REGARDS TO THE CITY OF DAVIS CORPORATION YARD BUILDING, MODIFICATIONS AND IMPROVEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

18 MINUTE ORDER NO. 76-1530: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, IN REGARDS TO SOLANO IRRIGATION DISTRICT - SOLANO WATER RECLAMATION PROJECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

19 MINUTE ORDER NO. 76-1531: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, REGARDING COUNTY OF YOLO REMODELING PROJECT AT EAST YOLO SALUD CLINIC.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

20 MINUTE ORDER NO. 76-1532: AUTHORIZED THE SALARY RANGES TO BE ESTABLISHED AND THE CLASS SPECIFICATIONS ADOPTED FOR THE PUBLIC HEALTH PROGRAM SPECIALIST, THE PUBLIC HEALTH PROGRAM ANALYST AND THE PUBLIC HEALTH AIDE, IN ACCORDANCE WITH EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-12, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

21 MINUTE ORDER NO. 76-1533: APPOINTED THE FOLLOWING PERSONS TO SERVE ON THE VARIOUS COUNTY COMMITTEES AND DISTRICT:

1- J.R. BLANCHARD, 441 WEST 8TH STREET, DAVIS, CALIFORNIA, TO THE MUSEUM ADVISORY COMMITTEE.

2- JACK KIVLIN, P. O. BOX 384, ESPARTO, CALIFORNIA 95627, AS A MEMBER OF THE BOARD OF TRUSTEE OF THE CAPAY CEMETERY DISTRICT TO SUCCEED LLEWELLYN T. TARDY BROCK.

3- REV. WILLIAM WHEELER, 806 OAK GROVE AVENUE, KNIGHTS LANDING, CALIFORNIA, TO THE DELINQUENCY PREVENTION COMMISSION, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

22 MINUTE ORDER NO. 76-1534: DIRECTED THE COUNTY COUNSEL TO REVISE THE SALARY ORDINANCE TO ADD THE FOLLOWING:

1- PUBLIC HEALTH PROGRAM SPECIALIST (RANGE 33.5)x
1- PUBLIC HEALTH PROGRAM ANALYST (RANGE 28)x
2- HEALTH AIDES (RANGE MA14)x
1- SECRETARY II (RANGE MA 15.5)xx
1- ACCOUNT CLERK II (RANGE MA 15)xx
1- TYPIST-CLERK II OR TYPIST CLERK I (RANGE MA 12 OR MA 9.5)xx
2- COMMUNITY HEALTH WORKER II's (RANGE CS 18)xx

x- E.R.P. RANGE RECOMMENDATION OF OCTOBER 27, 1976.
xx- RANGE ALREADY SET WITHIN YOLO COUNTY.

AUTHORIZED THE HEALTH DEPARTMENT AND PERSONNEL DEPARTMENT TO RECRUIT AND HIRE FOR THESE POSITIONS FOLLOWING THIS BOARD ACTION AND PENDING THE COMPLETION OF THE SALARY ORDINANCE PROCESS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

23 RESOLUTION NO. 76-132, ABANDONING A PORTION OF INDUSTRIAL BLVD., A COUNTY ROAD IN THE WEST SACRAMENTO AREA, PURSUANT TO SEC 960.1 OF THE STREETS AND HIGHWAYS CODE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

24 MINUTE ORDER NO. 76-1535: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO PURCHASE THREE JOHN DEER ROAD GRADERS, AND AUTHORIZED AN ADDITIONAL $8,665.00 TO BE TAKEN FROM THE PUBLIC WORKS ROAD FUND CONTINGENCY AS ADDITIONAL FUNDS ARE NECESSARY FOR THE PURCHASE OF THE THIRD GRADER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

25 MINUTE ORDER NO. 76-1536: REJECTED THE LOWEST BID THAT OF CHAMPION TO FURNISH THE PUBLIC WORKS DEPARTMENT WITH TWO ROAD GRADERS, AS IT WAS FOUND THAT THE ABSENCE OF A DIFFERENTIAL RENDERS THE CHAMPION ROAD GRADERS MATERIALLY SUBSTANDARD AND BELOW THE COUNTY SPECIFICATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

26 MINUTE ORDER NO. 76-1537: APPOINTED JOHN KIMURA AND ROBERT JAMESON TO THE EXECUTIVE COMMITTEE FOR THE SACRAMENTO AREA CRIMINAL JUSTICE AND DELINQUENCY PREVENTION PLANNING COORDINATING COUNCIL AND INSTRUCTED THE CLERK TO NOTIFY MR. STAN SACKS OF SRAPC CRIMINAL JUSTICE PLANNING.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

27 ORDINANCE NO. 735.29, AMENDING THE SALARY ORDINANCE FOR THE VARIOUS COUNTY DEPARTMENTS, INCLUDING THE ELECTED OFFICIALS, EXCLUDING THE BOARD OF SUPERVISORS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 3, 1976, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:35 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

28 MINUTE ORDER NO. 76-1538: ACCEPTED THE ND., AS FILED WITH THE PLANNING DEPARTMENT, REGARDING JACK AND WANDA FREEMAN'S APPLICATION FOR WAIVER OF THE REQUIREMENTS FOR FULL PUBLIC ROAD IMPROVEMENT TO THE TWO 5 ACRE PARCELS BEING CREATED ON PARCEL MAP NO. 2636. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 3, 1976, AT 10:30 A.M. IN THE PRESENCE OF MR. FREEMAN.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

29 MINUTE ORDER NO. 76-1539: APPROVED PARCEL MAP NO. 2636; WAIVED THE REQUIREMENTS FOR FULL PUBLIC ROAD IMPROVEMENTS TO THE TWO 5 ACRE PARCELS BEING CREATED ON PARCEL MAP NO. 2636, AS FILED BY JACK AND WANDA FREEMAN; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON NOVEMBER 3RD, 1976, AT 10:30 A.M. IN THE PRESENCE OF MR. FREEMAN.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

30 MINUTE ORDER NO. 76-1540: APPROVED THE REQUEST OF THE PARK DIRECTOR FOR ADDITIONAL MONEY FOR PARK MAINTENANCE; AUTHORIZED $5,500.00 TO BE TAKEN OUT OF CONTINGENCIES WHICH IS TO BE OFFSET BY THE REVENUE THAT WILL BE COMING IN; AND AUTHORIZED THE COUNTY EXECUTIVE TO PREPARE THE NECESSARY TRANSFER.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

31 MINUTE ORDER NO. 76-1541: AUTHORIZED THE PURCHASE OF A USED 1963 FORD DUMP TRUCK FOR ABOUT $3,000.00 FROM CRANSTON INTERNATIONAL TO BE USED BY THE PARKS DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 2:05 P.M. All members of the Board were present except Supervisor Edmonds was excused. Chairman Barton presided at the meeting.

32 MINUTE ORDER NO. 76-1542: CONTINUED TO AN INDEFINITE TIME THE RICE GROWERS ASSOCIATION SECURED ROLL CORRECTION AND CANCELLATION ON PARCEL NO. 9-560-19-1 UNTIL RICE GROWERS CAN MEET WITH JERRY LOFTUS AND TRY TO RESOLVE THE PROBLEM.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 2:15 P.M. and reconvened at 2:40 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Barton presided at the meeting.

33 MINUTE ORDER NO. 76-1543: REFERRED TO THE COUNTY EXECUTIVE FOR REVIEW WITH THE DISTRICT ATTORNEY, THE MATTER OF REORGANIZATION OF THE FAMILY SUPPORT DIVISION IN HIS DEPARTMENT, AND FOR THE COUNTY EXECUTIVE TO REPORT TO THE BOARD OF SUPERVISORS ON DECEMBER 7, 1976, AT 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

34 MINUTE ORDER NO. 76-1544: ORDERED THE APPEAL OF LARRY ALLEN, DEPUTY SHERIFF, BACK TO THE YOLO COUNTY PERSONNEL BOARD AND THAT THE PERSONNEL BOARD ITSELF ENTER AN ORDER BASED UPON ITS FINDINGS. THE MATTER WAS CONSIDERED IN THE PRESENCE OF MR. ALLEN, AUSTIN BRYANT, AND REPRESENTATIVES FROM THE SHERIFF'S DEPARTMENT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 3, 1976, AT 3:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

35 MINUTE ORDER NO. 76-1545: AUTHORIZED APPROPRIATIONS FROM CONTINGENCY FUND BE MADE UP TO $4,500.00 FOR THE COMPLETION OF THE COUNTY HEALTH PLAN, AS REQUESTED BY THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, AS THE COMPLETION DATE HAS BEEN SET FOR APPROXIMATELY DECEMBER 31, 1976, AND REQUESTED THE COUNTY EXECUTIVE TO FIGURE OUT WHERE TO GET THE MONEY.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 4:10 P.M. and reconvened at 4:35 P.M. All members of the Board were present except Supervisor Edmonds. The Chairman of the Board of Supervisors presided at the meeting.

36 MINUTE ORDER NO. 76-1546: ACCEPTED THE TAX COLLECTOR'S STATEMENT ON PROPOSED SUBDIVISION NO. 2582, AKA CASA DEL ORO. UNIT NO. 1 THAT THERE WERE NO LIENS AGAINST THE SUBDIVISION, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

37 MINUTE ORDER NO. 76-1547: CONSIDERED REQUEST OF ROBERT AND PATRICIA LAWRENCE PROTESTING THE ESCAPE ASSESSMENT MADE PURSUANT TO REVENUE AND TAXATION CODE SEC 531.6 UPON REAL PROPERTY LOCATED AT 3116 COUNTRY CLUB DRIVE, EL MACERO, CALIFORNIA, AND LISTED AS PARCEL NO. 33-082-10-2 ON THE 1976-77 YOLO COUNTY ASSESSMENT ROLL, FOR INCORRECT ALLOWANCE OF A HOMEOWNERS EXEMPTION; FOUND THAT THE TAXPAYER HAD MADE AN APPLICATION FOR A HOMEOWNER'S EXEMPTION AS TO THAT PROPERTY FOR 1976-77, THAT THE HOMEOWNER EXEMPTION HAS BEEN INCORRECTLY ALLOWED, THAT AN ESCAPE ASSESSMENT PURSUANT TO SEC 531.6 WAS AUTHORIZED, THAT THE ESCAPE ASSESSMENT AS MADE INCLUDED THE PENALTY PROVIDED FOR IN SEC. 504, THAT THE INCORRECT ALLOWANCE OF THE EXEMPTION WAS NOT BASED ON ERRONEOUS OR INCORRECT INFORMATION SUBMITTED BY CLAIMANT WITH KNOWLEDGE THAT SUCH INFORMATION WAS

(Cont. next page)

ERRONEOUS OR INCOMPLETE AND THAT ALLOWANCE WAS NOT BASED ON FAILURE OF THE CLAIMANT TO NOTIFY THE ASSESSOR IN A TIMELY MANNER, THAT THE PENALTY IMPOSED WAS ERRONEOUS; ORDERED THAT THE PENALTY IMPOSED AS A PART OF THE ESCAPE ASSESSMENT BE ABATED AND THAT THE ASSESSMENT ROLL BE CORRECTED PURSUANT TO R AND T CODE SEC. 4831 (2) AND THAT ANY TAX LEVIED BY REASON OF THE PENALTY PORTION OF THE ASSESSMENT ONLY BE CANCELLED PURSUANT TO R AND T CODE SECTION 4986 (2) (2).

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

38 MINUTE ORDER NO. 76-1548: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON NOVEMBER 3, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Dale Barton
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By Helen E. Lucas
Deputy

TYPED BY vg
PROOF READ BY

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November 9, 1976

The Yolo County Board of Supervisors met the 9th day of November, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Barton was excused to represent the County at a meeting outside of the State of California. County Executive Meier was present. Vice-Chairman Thompson presided at the meeting in the absence of Chairman Barton.

1 MINUTE ORDER NO. 76-1549: REQUESTED THE COUNTY TREASURER TO MAKE ADVANCES AS MAY BE NECESSARY FOR THE DRY PERIOD FINANCING OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

2 MINUTE ORDER NO. 76-1550: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 9, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR OCTOBER 27, AND 29, 1976, AND NOVEMBER 3, 1976, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 76-1547 BE CHANGED TO INCLUDE ALL THE DETAILS THAT THE BOARD CONSIDERED IN THE ROBERT AND PATRICIA LAWRENCE PROTEST ON ESCAPED ASSESSMENT ON THEIR PROPERTY AT 3116 COUNTRY CLUB DRIVE EL MACERO, CALIFORNIA, AS REQUESTED BY THE COUNTY COUNSEL.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $11.43 FROM ROYALTY DISTRIBUTORS, INC., FOR LEASING COUNTY OWNED PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, PURSUANT TO AGREEMENT NOS. 73-102 AND 73-103.

4- ACCEPT CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $101.08 FROM ATLANTIC OIL COMPANY FOR LEASING COUNTY OWNED PROPERTY FOR THE PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, PURSUANT TO AGREEMENT NO. 73-102 AND 73-103.

5- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

6- ACCEPTED THE ANNUAL REPORTS FOR THE FISCAL YEAR ENDING JUNE 30, 1976, FOR VETERANS SERVICE DEPARTMENT, PUBLIC GUARDIAN AND PUBLIC ADMINISTRATOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

3 MINUTE ORDER NO. 76-1551: APPOINTED THE FOLLOWING INDIVIDUALS TO RESOURCES CONSERVATION DISTRICTS THAT FILED NOMINATION PAPERS AND QUALIFIED FOR THE OFFICE ON NOVEMBER 2, 1976:

1- HARRY H. DEWEY, CO. ROAD 97B (P.O. BOX 203) YOLO, CALIFORNIA, TO THE NORTHERN YOLO RESOURCE CONSERVATION DISTRICT.

2- BEN WILLIAMS, CO. ROAD 31 (P.O. BOX 173), DAVIS, CALIFORNIA, TO THE WESTERN YOLO RESOURCES CONSERVATION DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

4 MINUTE ORDER NO. 76-1552: ACCEPTED AND APPROVED THE STATEMENT OF VOTES CAST AT THE PRESIDENTIAL GENERAL ELECTION HELD ON NOVEMBER 2, 1976, IN THE FOURTH ASSEMBLY DISTRICT IN YOLO COUNTY, STATE OF CALIFORNIA, AS PRESENTED BY THE COUNTY CLERK AND SHOWN ON THE TABULATED STATEMENT IN VOLUME 2 OF SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

5 MINUTE ORDER NO. 76-1553: APPROVED YOLO COUNTY VOTER REGISTRATION OUTREACH PROGRAM AS PRESENTED TO THE BOARD AND FILED WITH THE CLERK, AND DIRECTED THE COUNTY COUNSEL TO PREPARE AN APPROPRIATE ORDINANCE, IF THIS PROGRAM IS ACCEPTABLE TO THE STATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

6 MINUTE ORDER NO. 76-1554: REQUESTED MR. MORRIS OF THE ELECTION DEPARTMENT TO DRAFT A LETTER TO THE STATE REPRESENTATIVES WITH A COPY TO BE SENT TO THE SECRETARY OF STATE'S OFFICE OUTLINING THE PROBLEMS YOLO COUNTY HAS BEEN HAVING WITH THE MAIL REGISTRATION AND ASK THAT THIS MATTER BE CLEARED UP BEFORE THE NEXT ELECTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

7 MINUTE ORDER NO. 76-1555: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 44, 45, 47, AND 52, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, Seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

8 MINUTE ORDER NO. 76-1556: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 42, 43, 46, AND 977, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

SEE:
AGREEMENT BOOK NO. 37

9 MINUTE ORDER NO. 76-1557: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 76-302, AMENDING AGREEMENT NO. 75-233, EXTENDING THE TERMS OF THE INFORMATION AND REFERRAL AGREEMENT WITH THE CITY OF DAVIS.

2- AGREEMENT NO. 76-303, AMENDING AGREEMENT NO. 76-47, EXTENDING THE TERMS OF THE INFORMATION AND REFERRAL AGREEMENT WITH THE MEXICAN-AMERICAN CONCILIO.

Extended by Agrm. 80-178

3- AGREEMENT NO. 76-304, WITH THE CITY OF WINTERS, FOR INFORMATION, REFERRAL AND TRANSPORTATION SERVICES FOR OLDER AMERICANS LIVING IN THE WESTERN AREA OF YOLO COUNTY.

4- AGREEMENT NO. 76-305, AMENDING AGREEMENT NO. 75-234, EXTENDING THE TERMS OF THE INFORMATION AND REFERRAL AGREEMENT WITH THE UNITED CHRISTIAN CENTERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

10 MINUTE ORDER NO. 76-1558: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS:

I- ACCEPTED THE RESIGNATION OF THE FOLLOWING INDIVIDUALS:

1- DORA LOU STICE FROM THE DELINQUENCY PREVENTION COMMISSION.

2- DELFINA M. LOPEZ FROM THE COMMISSION ON AGING.

3- LONNIE E. BARR FROM THE COMMISSION ON AGING.

4- WILLIAM P. WENZLER FROM THE COMMISSION ON AGING.

5- AL BAKER FROM THE MENTAL HEALTH SERVICES ADVISORY BOARD.

II- APPOINTED THE FOLLOWING PERSONS TO SERVE ON THE VARIOUS COUNTY COMMITTEES:

1- FLOYD SHIMOMURA, 1612 GROVE AVENUE, WOODLAND, CALIFORNIA, APPOINTED TO SERVE ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4 AND TO SUCCEED MARIE A. CASTANON.

2- BENJAMIN LANE, 3028 N. EL MACERO DRIVE, EL MACERO, CALIFORNIA, APPOINTED TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

3- RICARDO GONZALES, 141 CLOVER STREET, WOODLAND, CALIFORNIA, RE-APPOINTED TO SERVE ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

4- WILLIAM PETTY, HILLCREST DRIVE, WOODLAND, CALIFORNIA, RE-APPOINTED TO SERVE ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

5- JENNIE L. PETERSON, RT. 1, BOX 1010, WOODLAND, CALIFORNIA, APPOINTED TO THE COMMISSION ON AGING TO REPRESENT SUPERVISORIAL DISTRICT NO. 5 AND TO SUCCEED WILLIAM P. WENZLER.

THE CLERK WAS INSTRUCTED TO SEND LETTERS TO THE PEOPLE RESIGNING FROM THE VARIOUS COUNTY COMMITTEES EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THEIR SERVICES TO YOLO COUNTY, AND FURTHER INSTRUCTED THE CLERK TO SEND LETTERS INFORMING THE PEOPLE THAT WERE APPOINTED TO THE CERTAIN COUNTY COMMITTEES, THAT THEY WILL BE CONTACTED BY A MEMBER OR SECRETARY OF THE PARTICULAR COMMITTEE REGARDING THE MEETING DATES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

11 MINUTE ORDER NO. 76-1559: CONSIDERED THE REQUEST OF EMILE T. AUBIN PROTESTING THE PENALTY PORTION OF AN ESCAPE ASSESSMENT MADE PURSUANT TO REVENUE AND TAXATION CODE SEC. 531.6 UPON REAL PROPERTY LOCATED AT 1426 NUTMEG DRIVE, DAVIS, CALIFORNIA, AND KNOWN AS ASSESSORS PARCEL NO. 32-185-01-1 ON THE 1976-77 YOLO COUNTY ASSESSMENT ROLL FOR INCORRECT ALLOWANCE OF A HOMEOWNERS EXEMPTION; FOUND THAT THE TAXPAYER MADE APPLICATION FOR A HOMEOWNERS EXEMPTION AS TO THAT PROPERTY FOR 1976-77 AND THAT APPLICATION REPRESENTED THAT THE CLAIMANT EMILE T. AUBIN OCCUPIED THE PREMISES AT 12:01 A.M. ON MARCH 1, 1976, THAT ON THAT DATE CLAIMANT EMILE T. AUBIN DID NOT OCCUPY THESE PREMISES, THAT THE PREMISES WERE THEN OCCUPIED BY HIS SON TOM AUBIN, THAT EMILE T. AUBIN PURCHASED THE PROPERTY FOR HIS SON TO OCCUPY WHILE THE SON IS IN SCHOOL IN DAVIS, THAT EACH OF THESE FACTS WAS KNOWN TO EMILE T. AUBIN WHEN HE EXECUTED THE CLAIM FOR HOMEOWNERS EXEMPTION AND THAT THE INCORRECT ALLOWANCE OF THE EXEMPTION WAS BASED ON ERRONEOUS OR INCORRECT INFORMATION SUBMITTED BY CLAIMANT WITH FULL KNOWLEDGE THAT SUCH INFORMATION WAS ERRONEOUS; AND ORDERED THAT THE REQUEST FOR WAIVER OF THE PENALTY BE DENIED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

Supervisor Edmonds was excused at 10:30 A.M. to make a phone call.

12 MINUTE ORDER NO. 76-1560: RECOMMENDED TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION THAT IT ACCEPT AND ACT UPON THE TRANSIT TASK FORCE REPORT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Edmonds, Barton.

Supervisor Edmonds returned at 10:35 A.M.

13 MINUTE ORDER NO. 76-1561: APPROVED YOLO COUNTY'S PARTICIPATION IN THE DELTA ADVISORY PLANNING COUNCIL; AUTHORIZED YOLO COUNTY TO FUND DAPC IN THE AMOUNT OF $2,100.00 TO BE TAKEN FROM CONTINGENCIES, THAT THE BOARD PROCEED WITH OPTION B OF THE DELTA AREA PLAN, AND REFER THE J.P.A. AGREEMENT TO THE COUNTY COUNSEL TO APPROVE THE CONCEPT OF THE JPA CONTRACT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

14 MINUTE ORDER NO. 76-1562: ACCEPTED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-13, ADOPTED THE CLASS SPECIFICATIONS FOR PROBATION OFFICER I AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

15 MINUTE ORDER NO. 76-1563: AMENDED MINUTE ORDER NO. 75-1659, ADDING COUNTY OF SISKIYOU, TO READ: "A JOINT POWERS AGREEMENT WITH THE COUNTIES OF CONTRA COSTA, MONTEREY, SACRAMENTO, SAN BENITO, SAN FRANCISCO, SAN JOAQUIN, SAN MATEO, SANTA CLARA, SOLANO, SONOMA, STANISLAUS, SUTTER AND SISKIYOU ..." AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE IN AGREEMENT NO. 75-372.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:05 A.M. All members of the Board were present except Supervisor Barton was excused. Vice-Chairman Thompson presided at the meeting.

16 MINUTE ORDER NO. 76-1564: CONTINUED PUBLIC HEARING TO DECEMBER 14, 1976, AT 11:30 A.M. AS THE DATE AND TIME TO CONSIDER CARL E. HOLMAN'S APPEAL REGARDING PENALTY ON HOMEOWNERS EXEMPTION. THE CLERK WAS INSTRUCTED TO NOTIFY MR. HOLMAN OF THE RESCHEDULED DATE AND REQUESTED THAT HE APPEAR OR NOTIFY THE BOARD IN ADVANCE THAT HE WILL NOT APPEAR. THE MATTER WAS CONTINUED DUE TO LACK OF APPEARANCE OF CARL E. HOLMAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:30 A.M. All members of the Board were present except Supervisor Barton was excused. Vice-Chairman Thompson presided at the meeting.

17 MINUTE ORDER NO. 76-1565: ACCEPTED THE DEPARTMENT OF PUBLIC WORKS ANNUAL REPORT FOR 1975-76.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

SEE:
RESOLUTION BOOK NO. 17

18 RESOLUTION NO. 76-133, CONSENTING TO RELINQUISHMENT OF RECONSTRUCTED COUNTY STREETS BETWEEN KEGLE DRIVE AND YOLO STREET, ROAD 03-Yol-84, PM 22.6/23.4, IN BRYTE, CALIFORNIA ALONG STATE HIGHWAY 16, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

19 MINUTE ORDER NO. 76-1566: APPROVED PLANS AND SPECIFICATIONS FOR OMNIBUS CONTRACT NO. 12, AS FILED WITH THE CLERK; AUTHORIZED THE CLERK TO PUBLISH NOTICE TO BIDDERS; AND SETS DECEMBER 2, 1976, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON OMNIBUS CONTRACT NO. 12.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

Corrected by M.O. 76-1600. Nov 23, 1976

SEE:
RESOLUTION BOOK NO. 17

20 RESOLUTION NO. 76-134, A RESOLUTION SETTING DECEMBER 7,1976, AT 10:00A.M. AS THE TIME TO CONSIDER A RESOLUTION OF NECESSITY FOR RIGHT-OF-WAY ACQUISITION ON COUNTY ROAD NO. 99 SOUTH OF COUNTY ROAD NO. 25A, AND DIRECTING THE CLERK TO GIVE NOTICE OF THE HEARING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

(Cont. next page.)

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

21 MINUTE ORDER NO. 76-1567: APPROVED CONTRACT CHANGE ORDER NO. 5 IN THE AMOUNT OF $292.00 TO RELOCATE EXISTING FLOOR DRAIN VENT PIPE TO LOCATION SHOWN ON THE PLANS FOR YOLO COUNTY JAIL ADDITION NO. 1.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

22 MINUTE ORDER NO. 76-1568: APPROVED ADDENDUM NO. 1 FOR EAST YOLO SALUD CLINIC FOR 6 ITEMS AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

23 MINUTE ORDER NO. 76-1569: APPROVED PLANS FOR PROPOSED BUILDING FOR THE MENTAL HEALTH SERVICES DAY TREATMENT PROGRAM, TO BE LOCATED AT 350 "C" STREET, IN BRODERICK, CALIFORNIA, IN ACCORDANCE WITH PLANS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

SEE:
AGREEMENT BOOK NO. 37

24 MINUTE ORDER NO. 76-1570: APPROVED AGREEMENT NO. 76-306 WITH SPEEDSPACE LEASING COMPANY FOR ONE(1) RELOCATABLE BUILDING CONTAINING APPROXIMATELY 1,824 SQUARE FEET PER FINAL APPROVED PLANS AND SPECIFICATIONS AS REVIEWED BY THE BUILDING REVIEW COMMITTEE, TO BE LOCATED AT 350 "C" STREET, BRODERICK, CALIFORNIA, FOR THE MENTAL HEALTH SERVICES DAY TREATMENT PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

25 MINUTE ORDER NO. 76-1571: APPROVED THE PLANS AND SPECIFICATIONS FOR REMODELING THE BUILDING AT COLLEGE AND KENTUCKY AVENUE, NORTH OF WOODLAND, CALIFORNIA, AS FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS; AND SETS DECEMBER 2, 1976, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE REMODELING PROJECT FOR OFFICE SPACE FOR THE FAMILY SUPPORT DIVISION OF THE DISTRICT ATTORNEY'S OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

26 MINUTE ORDER NO. 76-1572: APPROVED PLANS AND SPECIFICATIONS FOR BUILDING REMODELING AT 1229 MERKLEY AVENUE, WEST SACRAMENTO, CALIFORNIA, FOR OFFICE SPACE FOR PROBATION DEPARTMENT, AS FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS: AND SETS DECEMBER 2, 1976, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS FOR THE REMODELING PROJECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

27 MINUTE ORDER NO. 76-1573: OPPOSED THE CALIFORNIA STATE TRANSPORTATION PLAN AND REQUESTED THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO DRAFT A LETTER FOR THE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS, TO BE SENT TO THE STATE TRANSPORTATION BOARD, STATING ALL THE THINGS THAT ARE OF CONCERN TO THE BOARD OF SUPERVISORS; EMPHASIZE THAT THE BOARD DOES SUPPORT AB 69 AND THE PLANNING PROCESS THAT WAS APPROVED BY THE LEGISLATURE; INCLUDE ALL THE THINGS THE BOARD TALKED ABOUT; STATE THAT THE BOARD SUPPORTS THE NEED FOR A PLAN BUT THAT THIS PLAN IS NOT SATISFACTORY, AND INSTRUCTED COPIES OF THE LETTER TO BE SENT TO GOVERNOR BROWN, SENATOR DUNLAP AND ASSEMBLYMAN FAZIO.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

28 MINUTE ORDER NO. 76-1574: EXTENDED THE TIME THROUGH JANUARY 1977 FOR THE AMBULANCE STUDY TO BE PRESENTED TO THE BOARD OF SUPERVISORS, AND APPROVED TRANSFER NO. 53, AS FILED WITH THE CLERK, TO ADD $2,958.00 TO THE BOARD OF SUPERVISORS BUDGET FOR INTERIM AMBULANCE SERVICES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 4:16 P.M. All members of the Board were present except Chairman Barton was excused. Vice-Chairman Thompson presided at the meeting.

29 MINUTE ORDER NO. 76-1575: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:19 P.M. ON NOVEMBER 9, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

x Twyla J. Thompson
VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Otto E. Lucas
Deputy

TYPED BY vg
PROOF READ BY Gr

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November 16, 1976

The Yolo County Board of Supervisors met the 16th day of November 1976, at 9:00 A.M. in regular session in it Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds was excused to attend to preparation of County Supervisors Association of California meeting of which he is the Chairman. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1576: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 16, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR NOVEMBER 9, 1976, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE THAT NEEDS NO ACTION.

3- AUDITOR'S GENERAL WARRANT REGISTERS WERE NOT PRESENTED FOR CONSIDERATION.

4- ACCEPTED THE YOLO COUNTY PLANNING DEPARTMENT ANNUAL REPORT FOR 1975-1976.

5- AMENDED MINUTE ORDER NO. 76-1485 TO REFLECT THE CORRECT SPELLING OF MIKE DONEEN INSTEAD OF MIKE DONEE.

6- ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $2,400.00 PAID BY DUANE CHAMBERLAIN FOR LEASE OF COUNTY OWNED PROPERTY AT THE YOLO COUNTY AIRPORT PURSUANT TO AGREEMENT NO. 75-326.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

2 MINUTE ORDER NO. 76-1577: CONTINUED FIRST READING OF PROPOSED ORDINANCE ON THE COUNTY AIRPORT TO NOVEMBER 23, 1976 AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Thompson was excused at 9:35 A.M.

3 MINUTE ORDER NO. 76-1578: WAIVED READING OF PROPOSED ORDINANCE EXCEPT BY TITLE, TO AMEND THE PUBLIC EMPLOYEES RETIREMENT SYSTEM CONTRACT FOR YOLO COUNTY, TO PROVIDE A ONE TIME 15% INCREASE IN RETIREMENT ALLOWANCE TO CERTAIN MISCELLANEOUS MEMBERS RETIRED OR DECEASED PRIOR TO JULY 1, 1976, AND SETS NOVEMBER 23, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

SEE:
RESOLUTION BOOK NO. 17

4 RESOLUTION NO. 76-135, AUTHORIZING THE APPLICATION AND EXECUTION OF THE APPLICATION FOR CRIMINAL JUSTICE PLANNING GRANT FUNDS TO ASSIST WITH THE IMPLEMENTATION OF AB 3121 FOR THE PROSECUTING ATTORNEY FOR THE JUVENILE JUSTICE COURT, AS PROPOSED BY THE DISTRICT ATTORNEY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND THE GRANT FORMS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Marchand, Barton. Noes: None. Absent: Thompson, Edmonds.

Supervisor Thompson returned at 9:45 A.M.

5 MINUTE ORDER NO. 76-1579: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 50, 51, 55, AND 56, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

6 MINUTE ORDER NO. 76-1580: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 57, AS FILED WITH THE CLERK, FOR COUNTY SERVICE AREA NO. 5 TO REIMBURSE THE PARKS DEPARTMENT FOR AN OVER EXPENDITURE OF FUNDS DURING THE 1976 SUMMER RECREATION PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

7 MINUTE ORDER NO. 76-1581: APPROVED THE MOVE PROJECT REQUEST TO HAVE THE CETA PROGRAM CLERK POSITION CHANGED TO AN OUTREACH WORKER, AND AUTHORIZED THE FREEZE TO BE LIFTED FOR A PERSON TO BE HIRED TO FILL THE VACANT POSITION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

8 MINUTE ORDER NO. 76-1582: APPROVED THE COUNTY EXECUTIVE'S REQUEST TO EMPLOY EXTRA HELP ON THE PRINCIPAL ADMINISTRATIVE ANALYST LEVEL, TO PROVIDE NECESSARY TEMPORARY ASSISTANCE IN PROCESSING THE SUBSTANTIAL VOLUME OF WORK IN HIS OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Duncan was excused at 9:50 A.M.

9 MINUTE ORDER NO. 76-1583: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE SALARY ORDINANCE FOR THE PUBLIC HEALTH, AGRICULTURE, AND PUBLIC WORKS DEPARTMENTS, AND SETS NOVEMBER 23, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Marchand, Barton. Noes: None. Absent: Duncan, Edmonds.

Supervisor Duncan returned at 9:55 A.M.

10 MINUTE ORDER NO. 76-1584: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS, WHITTIER, CALIFORNIA, IN THE AMOUNT OF $1,671.51 FOR THE PURCHASE OF THE FOLLOWING FOR THE BUILDING INSPECTION DEPARTMENT:

50 COPIES OF UNIFORM BUILDING CODE 1976 EDITION.
2 COPIES OF UNIFORM BUILDING CODE STANDARDS 1976 EDITION.
50 COPIES OF UNIFORM MECHANICAL CODE 1976 EDITION.
2 COPIES OF UNIFORM HOUSING CODE 1976 EDITION.
2 COPIES OF UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1976 EDITION.
2 COPIES OF UNIFORM FIRE CODE 1976 EDITION.
7 COPIES OF ANALYSIS OF REVISIONS 1976 EDITION.
10 COPIES OF DWELLING CONSTRUCTION UNDER THE UNIFORM BUILDING CODE 1976 EDITION
50 COPIES OF UNIFORM PLUMBING CODE 1976 EDITION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds

11 MINUTE ORDER NO. 76-1585: APPROVED THE SENIOR CITIZENS DAY TREATMENT PROGRAM CONTINUATION APPLICATION AS SUBMITTED BY THE MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN TO SIGN THE APPLICATION SO THAT IT CAN BE SUBMITTED TO AREA 4 AGENCY ON AGING PRIOR TO NOVEMBER 22, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

12 MINUTE ORDER NO. 76-1586: APPOINTED DEANNA E. FALGE, 420 ALVARADO AVENUE, DAVIS, CALIFORNIA TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

13 MINUTE ORDER NO. 76-1587: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DESIGNATE NEW YEARS DAY AS BEING A CLOSED DAY AT THE CENTRAL LANDFILL FACILITY AND THAT IT BE ADDED TO THE LIST OF DAYS THE CENTRAL LANDFILL FACILITY IS CLOSED.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

14 MINUTE ORDER NO. 76-1588: ACCEPTED MACDONALD ET AL, STIPULATION TO CONTINUE HEARING FROM NOVEMBER 23, 1976, AT 2:00 P.M. TO ANOTHER TIME IN REGARDS TO THE PROPOSED FINDINGS OF FACT AND PETITION FOR RE-HEARING PERTAINING TO APPEAL OF MACDONALD, FRATES AND SOMMER FROM THE PLANNING COMMISSION DENIAL OF TENTATIVE MAP NO. 2462; SETS DECEMBER 27, 1976, AT 9:00 A.M. AS THE DATE AND TIME TO CONTINUE THE HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS; AND REQUESTS THE CLERK TO GIVE NOTICE TO MACDONALD ET AL, DAVIS CITY ATTORNEY BILL OWEN, DEPUTY COUNTY COUNSEL LEE HUMES AND PLANNING DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:30 A.M. All members of the Board were present except supervisor Edmonds. Chairman Barton presided at the meeting.

15 MINUTE ORDER NO. 76-1589: REFERRED THE PROPOSAL RELATIVE TO THE IMPLEMENTATION OF AB 3121 TO THE COUNTY EXECUTIVE'S OFFICE, AT THE ATTENTION OF MR. BILL DERRICK, WITH THE STIPULATION FOR REVIEWING THE EXISTING RESOURCES, RECOMMENDING HOW TO UTILIZE THE EXISTING RESOURCES, AND TO MAKE A REPORT ON THE MATTER TO THE BOARD OF SUPERVISORS ON DECEMBER 9, 1976, AT 2:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:10 A.M. All members of the Board were present except Supervisor Edmonds. Chairman Barton presided at the meeting. Chairman Barton was excused for an emergency phone call at 11:20 A.M. and returned at 11:30 A.M.

AMENDED BY M.O. 76-1599

16 MINUTE ORDER NO. 76-1590: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO REGULATE BINGO GAMES IN YOLO COUNTY. AFTER DISCUSSION ON SOME PARTS OF THE PROPOSED ORDINANCE, THE BOARD SET NOVEMBER 30, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

17 MINUTE ORDER NO. 76-1591: CONTINUED THIS DISCUSSION RELATIVE TO THE DECISION ON THE INFORMATION AND REFERREL SERVICE PLAN TO DECEMBER 9, 1976, AT 3:00 P.M.; REQUESTED THE WELFARE DIRECTOR TO WORK WITH THE PEOPLE AND TO ASSEMBLE ALL PROPOSALS RELATING TO THE INFORMATION AND REFERREL SERVICES INTO ONE PACKET FOR THE BOARD TO REVIEW BEFORE DECEMBER 9, 1976; AND REQUESTED THE WELFARE DIRECTOR TO HELP THE STEAC TO SECURE A CREDIT CARD OR HAVE USE OF A COUNTY TELEPHONE THROUGH THE COUNTY EXECUTIVE'S OFFICE, SO THAT THE STEAC WILL NOT BE CHARGED FOR LONG DISTANT CALLS WHILE CONTINUING TO MAKE INFORMATION AND REFERRAL CALLS AT THE PRESENT TIME.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

18 RESOLUTION NO. 76-136: ACCEPTING PARCEL MAP NO. 2516, FOR RAJA DEVELOPMENT CO., AND INSTRUCTED THE CLERK TO PREPARE A NOTICE OF DETERMINATION FOR THE PROJECT, AND TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

19 MINUTE ORDER NO. 76-1592: ACCEPTED THE TAX COLLECTOR'S STATEMENT ON PROPOSED SUBDIVISION MAP NO. 2589, AKA LEWIS HOMES UNIT NO. 9 THAT THERE WERE NO LIENS AGAINST THE SUBDIVISION AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

20 MINUTE ORDER NO. 76-1593: PROCLAIMED NOVEMBER 22-29, 1976, AS ADOPTION WEEK IN YOLO COUNTY, AS REQUESTED BY THE CALIFORNIA CITIZENS ADOPTION COALITION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

21 MINUTE ORDER NO. 76-1594: GRANTED PERMISSION TO PAUL F. REESE, DIRECTOR OF MIDDLE SCHOOL/JUNIOR HIGH SCHOOLS OF THE SACRAMENTO CITY UNIFIED SCHOOL DISTRICT, TO RUN AN AMERICAN AMATEUR UNION (AAU) FOOT RACE IN YOLO COUNTY ON SUNDAY, NOVEMBER 28, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

22 MINUTE ORDER NO. 76-1595: ACCEPTED THE RESIGNATION OF PLACIDA MIGUEL FROM THE MENTAL HEALTH SERVICES ADVISORY BOARD, AND INSTRUCTED THE CLERK TO PREPARE A LETTER, FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HER SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

23 MINUTE ORDER NO. 76-1596: GRANTED PERMISSION TO JOHN R. GOSS, PREFESSOR AT THE UNIVERSITY OF CALIFORNIA AT DAVIS, TO USE THE FULL LENGTH OF THE TAXI STRIP OF THE YOLO COUNTY AIRPORT FOR THE PURPOSE OF AUTOMOBILE ACCELERATION TESTS WHICH WILL BE CONDUCTED AS PART OF THE COURSE "CONSUMER TECHNOLOGY 221" ON DECEMBER 1 AND 8, 1976, BETWEEN THE HOURS OF 3:00 P.M. AND 5:00 P.M. EACH DAY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

24 RESOLUTION NO. 76-137, CONGRATULATING JAMES R. CHAPMAN, POSTMASTER OF THE CITY OF WINTERS, ON HIS RETIREMENT AFTER HIS LIFELONG SERVICE TO THE WINTERS COMMUNITY WITH THE HOPE THAT IN HIS RETIREMENT HE WILL CONTINUE TO BE ACTIVE AS A LEADER IN THE WINTERS COMMUNITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

25 MINUTE ORDER NO. 76-1597: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:45 P.M. ON THE 16TH DAY OF NOVEMBER, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

X _____
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By _____
Deputy

TYPED BY vg
PROOF READ BY VG & BAR

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November 23, 1976

The Yolo County Board of Supervisors met the 23rd day of November 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1598: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 23, 1976, AS FOLLOWS:

1- APPROVED THE MINUTES OF THE BOARD OF SUPERVISORS FOR NOVEMBER 16, 1976, AS PREPARED BY THE CLERK, EXCEPT THAT THE CLERK BE INSTRUCTED TO INSERT RESOLUTION NO. 76-137, CONGRATULATING JAMES R. CHAPMAN, POSTMASTER OF THE CITY OF WINTERS, ON HIS RETIREMENT.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

3- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

4- ACCEPTED THE ANNUAL REPORT OF THE TREASURER-TAX COLLECTOR AND OFFICE OF EMERGENCY SERVICES FOR THE FISCAL YEAR 1975-76.

5- ACCEPTED THE ANNUAL REPORT OF THE SACRAMENTO-YOLO PORT DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 1976.

6- ACCEPTED THE TREASURER-TAX COLLECTOR'S REPORT OF RECEIPT AND DISBURSEMENTS MADE FOR THE MONTH ENDING OCTOBER, 1976.

7- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $1.00 FOR LEASE OF LAND TO THE CITY OF WOODLAND TO BE USED AS A PARKING LOT, IN ACCORDANCE WITH AGREEMENT NO. 72-255.

(Cont. next page.)

8- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $32,082.00 FROM THE TREASURER OF THE UNITED STATES, FOR ECONOMIC OPPORTUNITY COMMISSION'S SECOND QUARTER FROM OCT. 1, 1976 THRU DEC. 31, 1976, FOR CSA DC 90638S7608, CAA ADMINISTRATION GRANT AND GENERAL COMMUNITY PROGRAMMING.

9- SETS DECEMBER 21, 1976, AT 11:30 AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REQUIRING AN ENVIRONMENTAL IMPACT REPORT FOR THE REMAINING 132 LOTS, UNIT NO. 10, ELKHORN VILLAGE SUBDIVISION, BRODERICK, CALIFORNIA, FILED BY JOHN E. SULLIVAN, AMERICAN HOMES, LTD.

10- TOOK NO ACTION AS THE CLAIM WAS FOUND TO BE INSUFFICIENT FOR WANT OF FILING WITHIN THE STATUTORY PERIOD, REGARDING THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY LEGAL AID SOCIETY OF SACRAMENTO COUNTY YOLO COUNTY LAW OFFICE, RUDOLFO C. AROS, STAFF ATTORNEY, FOR CLAIMANT JAMES WEBSTER ON BEHALF OF HIMSELF AND GERALD E. WEBSTER AND KENNETH W. WEBSTER, CLAIMING DAMAGES FROM AUGUST 4, 1976, THROUGH AUGUST 8, 1976; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

2 MINUTE ORDER NO. 76-1599: AMENDED MINUTE ORDER NO. 76-1590 TO CONTINUE TO DECEMBER 14, 1976, AT 10:30 A.M. FOR A PUBLIC HEARING FOR CONSIDERATION OF A PROPOSED ORDINANCE TO REGULATE BINGO IN YOLO COUNTY, INSTEAD OF HAVING THE SECOND READING ON NOVEMBER 30, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

3 MINUTE ORDER NO. 76-1600: AUTHORIZED THE CLERK TO CORRECT MINUTE BOOK ENTRY NO. 20 OF NOVEMBER 9, 1976, TO READ AS FOLLOWS:

"RESOLUTION NO. 76-134, A RESOLUTION SETTING DECEMBER 7, 1976, AT 10:00 A.M. AS THE TIME TO CONSIDER A RESOLUTION OF NECESSITY FOR RIGHT-OF-WAY ACQUISITION ON COUNTY ROAD NO. 99 SOUTH OF COUNTY ROAD 25A, AND DIRECTING THE CLERK TO GIVE NOTICE OF THE HEARING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION."

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

4 MINUTE ORDER NO. 76-1601: APPROVED DRAFT OF LETTER PREPARED BY MR. MORRIS, OF THE ELECTION DEPARTMENT, REGARDING THE PROBLEMS YOLO COUNTY HAS ENCOUNTERED WITH THE POSTCARD REGISTRATION THIS YEAR, AND AUTHORIZED LETTERS BE SENT TO SENATOR DUNLAP AND ASSEMBLYMAN FAZIO, INCLUDING ENCLOSURE (1), WITH COPIES TO BE SENT TO THE SECRETARY OF STATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

RESCINDED BY M.O. 76-1757 RE: NOT TO HAVE THE FIRST READING

5 MINUTE ORDER NO. 76-1602: CONTINUED TO DECEMBER 28, 1976, AT 9:05 A.M. CONSIDERATION OF THE FIRST READING OF PROPOSED ORDINANCE TO GOVERN AIRPORTS WITHIN THE COUNTY OF YOLO.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

SEE:
AGREEMENT BOOK NO. 37

6 ORDINANCE NO. 767, AMENDING THE PUBLIC EMPLOYEES RETIREMENT SYSTEM CONTRACT FOR YOLO COUNTY, TO PROVIDE A ONE TIME 15% INCREASE IN RETIREMENT ALLOWANCE TO CERTAIN MISCELLANEOUS MEMBERS RETIRED OR DECEASED PRIOR TO JULY 1, 1971, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 76-308, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 23, 1976, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance and Agreement were passed, adopted and approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

7 MINUTE ORDER NO. 76-1603: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, AND SETS NOVEMBER 30, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING OF PROPOSED ORDINANCE TO CHANGE THE ZONING FROM RESIDENTIAL ONE-FAMILY (R-1) ZONE TO APARTMENT-PROFESSIONAL H-15 (R-4-H-15) ZONE FOR THE PROPERTY LOCATED AT 204-11TH STREET, WEST SACRAMENTO, ALSO KNOWN AS LOTS 1 AND 2 IN BLOCK 19 OF WEST SACRAMENTO CITY UNIT ONE, AND THAT INSET MAP NO. 2 (EAST YOLO AREA) ALSO IS TO BE AMENDED ACCORDINGLY, AS REQUESTED BY P.B. AND A.P. MONTEMAYOR. THE SECOND READING AND CONSIDERATION FOR ADOPTION OF THE ORDINANCE IS SET FOR NOVEMBER 30, 1976, AT 9:05 A.M. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON NOVEMBER 23, 1976, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

8 MINUTE ORDER NO. 76-1604: WAIVED READING OF PROPOSED ORDINANCE EXCEPT BY TITLE, AND SETS NOVEMBER 30, 1976, AT 9:05 A.M. TO HOLD THE SECOND READING AND CONSIDER THE ORDINANCE FOR ADOPTION, TO CHANGE THE ZONING FROM AGRICULTURAL GENERAL (A-1) AND COMMUNITY COMMERCIAL (C-2) TO A PLANNED DEVELOPMENT (PD) ZONE FOR A 50 + ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF JEFFERSON BLVD., NORTH OF LINDEN ROAD IN THE SOUTHPORT AREA, AND THAT INSET MAP NO. 2 (EAST YOLO AREA) OF THE ZONING ORDINANCE IS ALSO TO BE AMENDED ACCORDINGLY, AS REQUESTED BY LUISA PALAMIDESSI. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON NOVEMBER 23, 1976, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-A-1

9 ORDINANCE NO. 735.30, AMENDING THE SALARY ORDINANCE FOR THE HEALTH DEPARTMENT, PUBLIC WORKS AND THE ANIMAL DIVISION OF THE AGRICULTURE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 23, 1976, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

10 MINUTE ORDER NO. 76-1605: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, AND SETS NOVEMBER 30, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE ORDINANCE FOR ADOPTION TO AMEND THE PERSONNEL REGULATIONS AND SETTING FORTH TWO PROVISIONS PROPOSED AS AMENDMENTS TO CARRY OUT THE REQUIREMENTS OF THE 1976 MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES' ASSOCIATION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON NOVEMBER 23, 1976, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

11 MINUTE ORDER NO. 76-1606: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 62, 64, 65, 66, AND 67, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

12 MINUTE ORDER NO. 76-1607: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, DEPT, CEB-8, BERKELEY, CALIFORNIA, IN THE AMOUNT OF $74.20 FOR THE PURCHASE OF ONE CALIFORNIA JUVENILE COURT DESKBOOK (CR30200) AND ONE CALIFORNIA JUVENILE COURT PRACTICE (CR30210) FOR THE DISTRICT ATTORNEY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

13 MINUTE ORDER NO. 76-1608: GRANTED PERMISSION TO THE AGRICULTURAL COMMISSIONER TO SUBSTITUTE EIGHT (8) POCKET PAGERS FOR TWO (2) MOBILE RADIOS ALLOWED IN THE AGRICULTURE DEPARTMENT'S 1976-77 FIXED ASSETS BUDGET, 270-1-4300, ITEM NO. 7, FOR APPROXIMATELY $1,946.00.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

14 MINUTE ORDER NO. 76-1609: APPROVED AGREEMENT NO. 76-307, WITH XEROX CORPORATION, TO SUPPLY THE BRODERICK HEALTH FACILITY WITH A XEROX 660 COPIER ON A LEASE-PURCHASE BASIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

15 MINUTE ORDER NO. 76-1610: AUTHORIZED THE COUNTY TO EXERCISE THE OPTIONS TO RENEW THE LEASES FOR THE FOLLOWING BUILDINGS FOR THREE ADDITIONAL YEARS, AND AUTHORIZED THE CHAIRMAN TO SIGN THE NOTICES:

1- 723 MAIN STREET, WOODLAND, CALIFORNIA, FOR THE COUNTY SCHOOL LIBRARY, OF THE SUPERINTENDENT OF SCHOOLS, UNDER AGREEMENT NO. 74-51.

2- 725 MAIN STREET, WOODLAND, CALIFORNIA, FOR THE RECORDER'S OFFICE UNDER AGREEMENT NO. 74-53.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

16 MINUTE ORDER NO. 76-1611: APPROVED AGREEMENT NO. 76-309, AMENDING AGREEMENT NO. 76-276, WITH WOODLAND MEMORIAL HOSPITAL, TO CLARIFY HOW THE FINAL PAYMENT FOR CARE RENDERED BY THE HOSPITAL WILL BE DETERMINED. FOR PROVIDING PSYCHIATRIC INPATIENT TREATMENT FACILITY AND PSYCHIATRIST SERVICES FOR MENTAL HEALTH SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

17 MINUTE ORDER NO. 76-1612: APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING INTERIM AGREEMENTS FOR AMBULANCE SERVICES IN YOLO COUNTY FROM AUGUST 1, 1976, TO JANUARY 31, 1977, TO ALLOW TIME TO STUDY THE ENTIRE AMBULANCE SITUATION AND APPROVE A LONG TERM PLAN FOR PROVIDING AMBULANCE SERVICES IN YOLO COUNTY:

AGREEMENT NO. 76-310, WITH A-1 YOLO AMBULANCE SERVICE.
AGREEMENT NO. 76-311, WITH DAVIS AMBULANCE SERVICE.
AGREEMENT NO. 76-312, WITH SACRAMENTO AMBULANCE SERVICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Agreement No 76-313
Amended By Agreement No. 78-312

SEE:
AGREEMENT BOOK NO. 37

18 MINUTE ORDER NO. 76-1613: APPROVED AGREEMENT NO. 76-313, WITH CLARENCE DANIELSON, TO RENT APPROXIMATELY 18.91 ACRES OF COUNTY LAND IN THE VICINITY OF THE YOLO GENERAL HOSPITAL, FOR AGRICULTURE PURPOSES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

19 MINUTE ORDER NO. 76-1614: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN INDIVIDUAL ACCOUNTS TOTALING $7,867.23 FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

RESCINDED BY M.O 1756 RE: Resignation of DAIR RAUSCH

20 MINUTE ORDER NO. 76-1615: INSTRUCTED THE CLERK TO WRITE A LETTER TO DAIR RAUSCH THANKING HER FOR HER SERVICES WHILE SERVING ON THE YOLO COUNTY COMMISSION ON AGING, AS HER TERM HAS ENDED AND SHE HAS CHOSEN NOT TO BE APPOINTED FOR A SECOND TERM; APPOINTED R.H. MARTINEZ TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO SUCCEED ROBERT MATTHEWS, RESIGNED; ACCEPTED THE RESIGNATION OF JEANNE W. SMITH FROM THE AFFIRMATIVE ACTION ADVISORY COMMITTEE AND INSTRUCTED THE CLERK TO WRITE A LETTER TO JEANNE SMITH FOR HER SERVICES RENDERED TO YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO.5-A-1

21 ORDINANCE NO. 735.31, AMENDING THE SALARY ORDINANCE TO ESTABLISH THE CLASSIFICATION OF GROUNDSWORKER I TO BE INTERCHANGED WITH THE EXISTING GROUNDSWORKER II FOR THE AUDITOR-STATE DIVISION OF FORESTRY, WAS PASSED AND ADOPTED AS AN EMERGENCY ORDINANCE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:00 A.M. All members of the Board were present except Supervisor Duncan. Chairman Barton presided at the meeting.

22 MINUTE ORDER NO. 76-1616: APPROVED THE FEDERAL AID URBAN PLAN AND PROGRAM AS SUBMITTED BY THE CITIES OF WOODLAND AND DAVIS AND THE COUNTY DEPARTMENT OF PUBLIC WORKS IN ACCORDANCE WITH THE FAU PROJECT LIST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

23 MINUTE ORDER NO. 76-1617: APPROVED WORK ORDER NO. 4284 TO CONSTRUCT KEGLE BLVD. BETWEEN F STREET AND WEST CAPITOL AVENUE AND F STREET BETWEEN KEGLE BLVD. AND E STREET, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 10:10 A.M.

24 MINUTE ORDER NO. 76-1618: APPROVED THE FOLLOWING CHANGE ORDERS IN ACCORDANCE WITH COPIES FILED WITH THE CLERK:

1- CHANGE ORDER NO. 4, FOR THE YOLO COUNTY JAIL ADDITION NO. 1, TO FURNISH AND INSTALL 4 ADDITIONAL DUPLEX CONVENIENCE RECEPTACLES (WEATHERPROOF) IN THE COURTYARD ON THE EAST WALL OF NEW RESTROOM BUILDING.

2- CHANGE ORDER NO. 6, FOR THE YOLO COUNTY JAIL ADDITION NO. 1, TO INSTALL FIVE MONITOR SPEAKER HOUSINGS IN HOLDING ROOM AREA IN LIEU OF STD. J-BOXES, AND FURNISH AND INSTALL UNDERGROUND CONDUIT FROM SERVICE YARD GATE POST TO ENTRANCE CURB ALL FOR AN ESTIMATED ADDED COST OF $300.50.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

25 MINUTE ORDER NO. 76-1619: REQUESTED THE DIRECTOR OF PUBLIC WORKS TO DRAFT A LETTER TO BE SENT TO THE CAL-TRANS AND TO THE OTHER COUNTIES IN THE CORRIDOR, UNDER THE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS, STATING YOLO COUNTY'S POSITION AND REASONS FOR NOT WANTING TO PARTICIPATE IN ESTIMATE LOCAL SHARE FOR THE EXTRA AMTRAK SERVICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 11:10 A.M. All members of the Board were present except Chairman Barton was absent. Vice-Chairman Thompson presided at the meeting, until Chairman Barton returned at 11:14 A.M.

26 MINUTE ORDER NO. 76-1620: APPROVED THE NEGATIVE DECLARATION IN REGARDS TO THE CHANGE OF ZONING FROM HIGHWAY SERVICE COMMERCIAL (C-H) TO NEIGHBORHOOD COMMERCIAL (C-1) ZONE FOR A STRIP OF LAND LOCATED BETWEEN YOLO STREET AND BRYTE AVENUE ON THE NORTH SIDE OF SACRAMENTO AVENUE IN BRYTE AND FOR THE INSET MAP NO. 2 (EAST YOLO AREA) TO BE AMENDED ACCORDINGLY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

27 MINUTE ORDER NO. 76-1621: UPHELD THE PLANNING COMMISSION'S DECISION AND FAVORED THE CHANGE OF ZONING FROM HIGHWAY SERVICE COMMERCIAL (C-H) TO NEIGHBORHOOD COMMERCIAL (C-1) FOR A STRIP OF LAND LOCATED BETWEEN YOLO STREET AND BRYTE AVENUE ON THE NORTH SIDE OF SACRAMENTO AVENUE IN BRYTE, AND THAT INSET MAP NO. 2 (EAST YOLO AREA) BE AMENDED ACCORDINGLY; INCORPORATED THE FINDINGS OF THE PLANNING COMMISSION AS ARE FILED WITH THAT DEPARTMENT; INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION; AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS AT A LATER DATE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 23, 1976, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand. Noes: Duncan, Barton. Absent: None.

Supervisors Duncan and Marchand were excused at 12:05 P.M. to attend to other County business.

28 MINUTE ORDER NO. 76-1622: DIRECTED THAT THE BOARD OF SUPERVISORS TAKE A POSITION ON THE ACTION PLAN FOR WATER RECLAMATION BY THE STATE WATER CONTROL BOARD; REQUESTED BILL McANLIS TO PREPARE SUCH A POSITION SIMILAR TO THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT POSITION, TO PRESENT IT TO THE BOARD OF SUPERVISORS FOR APPROVAL AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN IT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Barton. Noes: None. Absent: Duncan, Marchand.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

29 MINUTE ORDER NO. 76-1623: DEFERRED THE AWARD OF THE CONTRACT ON THE EAST YOLO SALUD CLINIC PROJECT UNTIL DECEMBER 28, 1976, OR UNTIL SUCH TIME THAT THE EDA PUBLIC WORKS GRANT APPLICATION HAS BEEN EITHER APPROVED OR REJECTED, WHICHEVER OCCURS EARLIEST.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

30 MINUTE ORDER NO. 76-1624: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-14, FOR THE DEPARTMENT OF PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

31 MINUTE ORDER NO. 76-1625: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-15, FOR THE DEPARTMENT OF PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

32 MINUTE ORDER NO. 76-1626: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-16, FOR THE DEPARTMENT OF PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

33 MINUTE ORDER NO. 76-1627: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-17, FOR THE YOUTH SERVICE BUREAU, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

34 MINUTE ORDER NO. 76-1628: APPROVED EMPLOYEE RELATION PANEL RECOMMENDATION NO. 76-18 FOR THE PUBLIC HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

35 MINUTE ORDER NO. 76-1629: POSTPONED ACTION ON EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-19, FOR THE PUBLIC HEALTH DEPARTMENT, UNTIL DECEMBER 7, 1976, AT 9:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

36 MINUTE ORDER NO. 76-1630: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENTATION NO. 76-20, FOR THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

37 MINUTE ORDER NO. 76-1631: MOTION WAS TIED ON ROLL CALL TO OVERTURN EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-21 AND NOT ADHERE TO IT; TO RECLASSIFY THE ADULT SERVICES AND CHILDREN SERVICES COORDINATOR POSITIONS AS OUTLINED BY CAPTANE THOMSON: THAT A FLAT $150.00 DIFFERENTIAL BE ADDED TO THEIR PRESENT SALARIES; THAT THE JOB SPECIFICATION THAT WAS PRESENTED BY CAPTANE THOMSON BE REFERRED TO THE PERSONNEL DEPARTMENT FOR REVIEW AND REPORT BACK TO THE BOARD OF SUPERVISORS; THAT THE OLD JOB SPECIFICATION FOR PSYCHIATRIST BE REVIEWED AND REPORTED BACK TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, the above Minute Order was tied on roll call by the following vote:

Ayes: Thompson, Marchand. Noes: Edmonds, Barton. Absent: None. Abstaining: Duncan.

38 MINUTE ORDER NO. 76-1632: SETS JANUARY 18, 1977, FROM 10:30 A.M. TO NOON TO CONTINUE CONSIDERATION OF EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-21 FOR MENTAL HEALTH SERVICES, AND REQUESTED THE PERSONNEL DIRECTOR TO PRESENT WRITTEN MATTER TO THE BOARD MEMBERS, BEFORE THE ABOVE DATE, RELATING TO JOB SPECIFICATION, JOB CLASSIFICATION, SALARIES, AND SIMILAR COMPARISONS WITH THE BENCH MARK COUNTIES; AND REQUESTED THE COUNTY COUNSEL AND AFFIRMATIVE ACTION COORDINATOR TO ALSO SEND STATEMENTS TO THE BOARD MEMBERS, BEFORE THE ABOVE DATE, STATING WHAT THEIR POSITIONS ARE ON THE PROPOSED RECLASSIFICATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:00 P.M. and reconvened at 5:20 P.M. All members of the Board were present except Supervisor Thompson. Chairman Barton presided at the meeting.

SEE:
AGREEMENT BOOK NO. 37

39 MINUTE ORDER NO. 76-1633: APPROVED AGREEMENT NO. 76-314, WITH THE STATE PERSONNEL BOARD FOR CAREER OPPORTUNITY DEVELOPMENT FOR THE PERSONNEL DEPARTMENT; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AUTHORIZED AN AMENDMENT TO THE SALARY ORDINANCE TO PROVIDE FOR TWO ADDITIONAL PERSONNEL ANALYSTS; AND AUTHORIZED THE PURCHASE OF THE NECESSARY EQUIPMENT TO SERVICE THE TWO POSITIONS AS LISTED IN THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

40 MINUTE ORDER NO. 76-1634: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARDS WITH A FAVORABLE COMMENT FOR THE FOLLOWING:

1- EAST YOLO COMMUNITY SERVICES DISTRICT, FOR STEP 2, PLANS AND SPECIFICATIONS TO EXPAND WASTE TREATMENT FACILITY AND EFFLUENT DISCHARGE LINE.

2- CITY OF DAVIS, FOR ENERGY CONSERVATION FOR LOW INCOME HOUSE.

3- UNIVERSITY OF CALIFORNIA AT DAVIS, FOR EXPLORATORY DRILLING.

4- CITY OF WINTERS, FOR WINTERS WASTEWATER MANAGEMENT PLAN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

41 MINUTE ORDER NO. 76-1635: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:55 P.M. ON NOVEMBER 23, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

X Dale T. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY vg & bar

/ / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / /

November 30, 1976

The Yolo County Board of Supervisors met the 30th day of November, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting:

1 MINUTE ORDER NO. 76-1636: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 30, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR NOVEMBER 23, 1976, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 76-1612 REFLECT THERE WERE THREE AGREEMENTS, INSTEAD OF ONE, TO BE NUMBERED ACCORDINGLY, AND THAT MINUTE ORDER NO. 76-1629 BE CHANGED TO READ AS FOLLOWS: "POSTPONED ACTION ON EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-19, FOR THE PUBLIC HEALTH DEPARTMENT, UNTIL DECEMBER 7, 1976, AT 9:30 A.M."

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

3- AUDITOR'S GENERAL WARRANT REGISTERS WERE NOT PRESENTED FOR CONSIDERATION.

4- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $18,678.76 FROM THE YOLO COUNTY HOUSING AUTHORITY FOR PAYMENT IN LIEU OF TAXES FOR THE PERIOD 7/1/74 THROUGH 6/30/75.

5- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $192,263.00 FROM THE TREASURER OF THE UNITED STATES WHICH REPRESENTS THE GOVERNMENTS PAYMENT FOR ANTIRECESSION FISCAL ASSISTANCE FOR THE CALENDAR QUARTERS BEGINNING JULY 1 AND/OR OCTOBER 1, 1976 AS AUTHORIZED BY THE PROVISIONS OF TITLE II OF THE PUBLIC WORKS EMPLOYMENT ACT OF 1976.

6- ACCEPTED THE ANNUAL REPORT OF THE YOLO GENERAL HOSPITAL FOR FISCAL YEAR 1975-1976.

7- ACCEPTED THE ANNUAL REPORT OF THE YOLO COUNTY WELFARE DEPARTMENT FOR THE FISCAL YEAR 1975-1976.

8- CLAIM AGAINST THE COUNTY OF YOLO FILED BY J. TONEY, ATTORNEY FOR EUGENE HAWES, IN THE AMOUNT OF $101,000.00 AND DEMANDS REINSTATEMENT IN HIS EMPLOYMENT AS A DEPUTY SHERIFF OF YOLO COUNTY WAS HELD OVER FOR FURTHER CONSIDERATION AT A LATER TIME.

(Cont. next page)

9- AUTHORIZED OVERTIME FOR THE EMPLOYEES OF THE TREASURER-TAX COLLECTOR'S DEPARTMENT DURING THE 1ST INSTALLMENT OF THE 1976-77 TAX COLLECTIONS.

10- APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 76-10, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None Absent: None.

2 MINUTE ORDER NO. 76-1637: AMENDED MINUTE ORDER NO. 76-473 TO READ AS FOLLOWS: "APPROVED AGREEMENT NO. 76-53 WITH CUBIC PRODUCTRON, INC., FOR EQUIPMENT MAINTENANCE AND ELECTION SUPPORT SERVICES FOR 10 VOTE COUNTERS AND ONE BUFFER FOR THE ELECTION DEPARTMENT FOR THE FISCAL YEAR 1976-77, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT."

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-B-1

3 ORDINANCE NO. 681.21, AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING FROM RESIDENTIAL ONE-FAMILY (R-1) ZONE TO THE APARTMENT-PROFESSIONAL H-15 (R-4-H-15) ZONE FOR THE PROPERTY LOCATED AT 204 - 11TH STREET, WEST SACRAMENTO, BEING MORE PARTICULARLY DESCRIBED AS LOTS 1 AND 2 IN BLOCK 19 OF WEST SACRAMENTO CITY UNIT ONE, AND CHANGE INSET MAP NO. 2 (EAST YOLO AREA) ACCORDINGLY, AS REQUESTED BY P.B. AND A.P. MONTEMAYOR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 30, 1976, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-B-1

4 ORDINANCE NO. 681.22, AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING FROM AGRICULTURAL GENERAL (A-1) AND COMMUNITY COMMERCIAL (C-2) TO A PLANNED DEVELOPMENT (PD) ZONE, FOR A 50 + ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF JEFFERSON BOULDVARD NORTH OF LINDEN ROAD IN THE SOUTHPORT AREA, AND CHANGE INSET MAP NO. 2 (EAST YOLO AREA) ACCORDINGLY, AS REQUESTED BY LUISA PALAMIDESSI, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 30, 1976, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

5 ORDINANCE NO. 768, AMENDING THE PERSONNEL REGULATIONS OF THE COUNTY OF YOLO CONCERNING APPOINTMENTS: ASSUMPTION OF FUNCTIONS AND FORMER EMPLOYEES OF YOLO SOLANO AIR POLLUTION CONTROL DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD SHORTLY AFTER 9:05 A.M. ON NOVEMBER 30, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

6 MINUTE ORDER NO. 76-1638: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY J. TONEY, ATTORNEY FOR EUGENE HAWES, IN THE AMOUNT OF $101,000.00 AND DEMANDING REINSTATEMENT IN HIS EMPLOYMENT AS A DEPUTY SHERIFF OF YOLO COUNTY; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

7 MINUTE ORDER NO. 76-1639: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE VARIOUS AGENCIES:

1- ELIZABETH GUSTAFSON, 1808 DREXEL DRIVE, DAVIS, CALIFORNIA, WAS APPOINTED TO REPRESENT SUPERVISORIAL DISTRICT NO. 4 ON THE COMMISSION ON AGING TO SUCCEED DELFINA M. LOPEZ FOR THE TERM ENDING 11/20/79.

(Cont. on next page.)

2- RE-APPOINTED GLEN BURCH TO REPRESENT YOLO COUNTY ON THE AREA 4 AGENCY ON AGING ADVISORY COUNCIL.

THE BOARD OF SUPERVISORS FURTHER ACCEPTED THE RESIGNATION OF BARBARA SMITH AS A MEMBER OF THE MENTAL HEALTH SERVICES ADVISORY BOARD, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

8 MINUTE ORDER NO. 76-1640: SETS JANUARY 18, 1977, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED AIRPORT MASTER PLAN, AND THAT THE HEARING BE HELD IN LILLARD HALL AT WEST PLAINFIELD FIRE DEPARTMENT, LOCATED ON COUNTY ROAD NO. 95. JANUARY 25, 1977 AT 7:30 P.M. IS ALSO SET TO HEAR THE ABOVE MASTER PLAN IN THE BOARD ROOM.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

9 MINUTE ORDER NO. 76-1641: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 68 AND 69, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

10 MINUTE ORDER NO. 76-1642: APPROVED THE REQUEST OF THE VETERAN SERVICE OFFICER TO EXTEND THE LEAVE OF ABSENCE WITHOUT PAY FOR DORIS E. HENDRICKS FOR 90 DAYS FROM NOVEMBER 30, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

11 MINUTE ORDER NO. 76-1643: APPOINTED MARGARET NEWMARK, M.D., AS CLINIC PHYSICIAN FOR THE SALUD CLINIC ON RANGE 42, STEP E, AT $2,888.00 PER MONTH.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

12 MINUTE ORDER NO. 76-1644: DECLARED CERTAIN EQUIPMENT AND MISCELLANEOUS ITEMS AS SURPLUS PROPERTY IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

13 MINUTE ORDER NO. 76-1645: AUTHORIZED THE SALE OF DOG LICENSES, UNDER THE SUPERVISION OF THE CHIEF ANIMAL CONTROL OFFICER, AT THE FOLLOWING LOCATIONS THROUGHOUT THE COUNTY AS REQUESTED BY THE AGRICULTURE COMMISSIONER:

1- AAA ANIMAL HOSPITAL ----------WEST SACRAMENTO
2- DAVIS POLICE DEPARTMENT ----------DAVIS
3- DON'S CHEVRON STATION ----------CLARKSBURG
4- ESPARTO DRUG STORE ----------ESPARTO
5- WESTSIDE MEDICAL OFFICE FOR PETS --------WEST SACRAMENTO
6- WINTERS CITY HALL ----------WINTERS

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

14 MINUTE ORDER NO. 76-1646: DELETED THE $15,000.00 LIMIT PLACED ON THE OLD IBM 360/20 COMPUTER OF THE DATA PROCESSING DIVISION; DECLARED THE ABOVE IBM COMPUTER SURPLUS PROPERTY; AND INSTRUCTED THE PURCHASING AGENT TO LET IT OUT FOR BIDS AGAIN, AND TO DISPOSE OF IT IN THE PROPER MANNER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Chairman Barton was excused at 9:55 A.M. to attend a funeral. Vice-Chairman Thompson presided at the meeting.

15 MINUTE ORDER NO. 76-1647: APPROVED, WITH THE SUGGESTED CHANGES, THE BOARD OF SUPERVISORS COMMENTS TO THE 1975-76 GRAND JURY FINAL REPORT AS PRESENTED; AND DIRECTED THE PREPARATION OF A LETTER OF TRANSMITTAL RELATING TO THE FINANCIAL ASPECTS OF SOME OF THE RECOMMENDATIONS IN THE FINAL GRAND JURY REPORT FOR 1975-76.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

SEE:
RESOLUTION BOOK NO. 17

16 RESOLUTION NO. 76-138, APPROVING PARCEL MAP NO. 2635, FOR WILLIAM O. ROSE, ET AL, INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION FOR SAID PROJECT AND TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

17 MINUTE ORDER NO. 76-1648: AUTHORIZED TEMPORARY CLOSURE OF COUNTY ROAD NO. 16 ON THE WESTSIDE OF INTERSTATE RT. 505, FOR APPROXIMATELY THREE MONTHS, WHILE CAL-TRANS BUILDS AN OVERPASS AT THE INTERSECTION OF INTER-STATE RT. 505 AND COUNTY ROAD NO. 16.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

18 MINUTE ORDER NO. 76-1649: APPROVED THE SHEEP GRAZING ARRANGEMENT WITH JOHN WIRTH ON COUNTY PROPERTY LEASED BY FRANK IOTT AT THE COUNTY AIRPORT, PROVIDED THE AREA IS ENCLOSED WITH A FENCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the Following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

19 MINUTE ORDER NO. 76-1650: MOTION DIED FOR LACK OF A SECOND TO AUTHORIZE THE COUNTY TO ENTER INTO A RE-INSTATEMENT AGREEMENT WITH DAVID DEAMERS TO KEEP HIS LAND IN THE A-P ZONE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND DIRECT THE COUNTY COUNSEL TO PREPARE THE AGREEMENT. THE VICE-CHAIRMAN THEN VERBALLY REQUESTED SUPERVISOR MARCHAND TO CONTACT DAVID DEAMERS AND INFORM HIM THAT THE BOARD MEMBERS HAD SOME QUESTIONS ON THE MATTER AND FELT IT APPROPRIATE TO HAVE MR. PETERSON DIRECT ANOTHER MEMO TO THE BOARD AS TO WHAT HIS FEELINGS ARE ON THE MATTER.

Motion made by Supervisor Marchand died for lack of a second.

20 MINUTE ORDER NO. 76-1651: SETS JANUARY 18, 1977, AT 11:00 A.M. AS THE DATE AND TIME FOR THE PLANNING DEPARTMENT AND DAVID DEAMERS TO APPEAR BEFORE THE BOARD OF SUPERVISORS TO DISCUSS MR. DEAMERS' REQUEST TO HAVE HIS LAND RE-ESTABLISHED IN THE A-P ZONE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

21 MINUTE ORDER NO. 76-1652: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, AND SETS DECEMBER 7, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE TO CHANGE THE ZONING FROM HIGHWAY SERVICE COMMERCIAL (C-H) TO NEIGHBORHOOD COMMERCIAL (C-1) ZONE ON INSET MAP NO. 2 OF THE ZONING MAP IN THE EAST YOLO AREA, AS INITIATED BY THE YOLO COUNTY PLANNING COMMISSION. THE MATTER WAS CONSIDERED AT A FIRST READING ON NOVEMBER 30, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand, Thompson. Noes: Duncan. Absent: Barton.

22 MINUTE ORDER NO. 76-1653: APPOINTED DOUGLAS C. MANKIN, A HOSPITAL ADMINISTRATOR, TO THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD TO SUCCEED PLACIDA MIGUEL, ALSO A HOSPITAL ADMINISTRATOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

23 MINUTE ORDER NO. 76-1654: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARD WITH A FAVORABLE COMMENT, REGARDING YOLO COUNTY ECONOMIC OPPORTUNITY COMMISSION ENERGY CONSERVATION SERVICES.

(Cont. next page)

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

24 MINUTE ORDER NO. 76-1655: REFERRED ALL CONFLICT OF INTEREST CODES OF COUNTY DEPARTMENTS AND LOCAL AGENCIES TO THE COUNTY COUNSEL'S OFFICE FOR REVIEW; AUTHORIZED THE COUNTY COUNSEL TO RETURN THOSE CODES REQUIRING REVISION TO THE SUBMITTING AGENCY; AND INSTRUCTED THE CLERK TO REFER A COPY OF EACH CODE FILED FROM NOW ON TO THE COUNTY COUNSEL TO REVIEW PRIOR TO PRESENTATION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand,Thompson. Noes: None. Absent: Barton.

25 MINUTE ORDER NO. 76-1656: INSTRUCTED THE CLERK TO DRAFT A LETTER TO THE YOLO COUNTY MUSEUM ASSOCIATES FOR THE CHAIRMAN TO SIGN, SAYING THAT THE YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS THEIR EFFORTS AND ENCOURAGES THEM TO DO THEIR THING FOR THE YOLO COUNTY MUSEUM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:40 A.M. All members of the Board were present except Chairman Barton. Vice-Chairman Thompson presided at the meeting.

26 MINUTE ORDER NO. 76-1657: ACCEPTED THE YOLO COUNTY CHAMBER OF COMMERCE HIGHWAY PROJECT RECOMMENDATIONS FOR 1976, AS FILED WITH THE CLERK, AND INSTRUCTED THAT COPIES OF THE RECOMMENDATION BE SENT TO THE STATE HIGHWAY COMMISSION AND LEO TROMBATORE, DISTRICT DIRECTOR OF TRANSPORTATION, DISTRICT III.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

27 MINUTE ORDER NO. 76-1658: APPROVED ECONOMIC OPPORTUNITY COMMISSION MOTION NO. 76-108, OF NOVEMBER 23, 1976, MEETING, FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CAP FORM 1 AND CAP FORM 25b IN ACCORDANCE WITH COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

Chairman Barton returned at 12:05 P.M. and presided at the meeting.

28 MINUTE ORDER NO. 76-1659: ALLOWED ECONOMIC OPPORTUNITY COMMISSION TO FORWARD A COPY OF ITS REVISED BY-LAWS TO THE CSA REGIONAL OFFICE FOR THEIR PERUSAL, HOWEVER IT SHOULD BE STATED VERY CLEARLY THAT THE YOLO COUNTY BOARD OF SUPERVISORS IS ALSO REVIEWING IT AND HAS TAKEN NO ACTION ON THE REVISED BY-LAWS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE: RESOLUTION BOOK NO. 17

29 RESOLUTION NO. 76-139, MAKING DECLARATION AS TO RESERVATION OF THE POWER TO GRANT RETROACTING ADJUSTMENTS AND MODIFICATIONS OF SALARIES AND FRINGE BENEFITS OF COUNTY OFFICERS AND EMPLOYEES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. for lunch followed by Board of Equalization Hearings. The Board reconvened at 4:55 P.M. All members of the Board were present except Supervisor Thompson. Chairman Barton presided at the meeting.

30 MINUTE ORDER NO. 76-1660: APPROVED CITY OF WOODLAND'S REQUEST TO LIFT THE FREEZE AND ALLOW THE CITY TO FILL THE MAINTENANCE MAN I CETA POSITION IN THE CITY OF WOODLAND'S PUBLIC WORKS DEPARTMENT, ON SALARY RANGE $679 TO $825, STEP A.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: Thompson.

Supervisor Thompson returned at 5:00 P.M.

31 MINUTE ORDER NO. 76-1661: ORDERED THAT THE LAW FIRM OF McDONOUGH, HOLLAND, SCHWARTZ & ALLEN BE RETAINED BY THE COUNTY OF YOLO FOR THE PURPOSE OF ASSOCIATING IN THE DEFENSE OF THE LAW SUIT OF MEXICAN AMERICAN CONCILIO OF YOLO COUNTY, ET AL, V. COUNTY OF YOLO, ET AL, U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA NO. S74-371TJM, AND THAT THE LAW FIRM BE COMPENSATED FOR SERVICES RENDERED IN THAT CONNECTION FROM AND AFTER SEPTEMBER 27, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

32 MINUTE ORDER NO. 76-1662: REFERRED, LETTER DATED NOVEMBER 12, 1976, FROM AUSTIN BRYANT, CHAIRMAN OF THE YOLO COUNTY GRIEVANCE COMMITTEE, TO THE BOARD OF SUPERVISORS NEGOTIATORS TO CONSIDER, AND INSTRUCTED THE CLERK TO WRITE A LETTER TO KAY BROWNING AND AUSTIN BRYANT OF THE BOARD OF SUPERVISORS ACTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

33 MINUTE ORDER NO. 76-1663: SETS DECEMBER 14, 1976, AT 4:30 P.M. AS THE DATE AND TIME TO HAVE A MEETING WITH THE SHERIFF AND ANYONE HE WANTS FROM HIS DEPARTMENT, THE PERSONNEL DIRECTOR, THE COUNTY EXECUTIVE AND THE AFFIRMATIVE ACTION COORDINATOR, TO HAVE SOME MANAGEMENT DIRECTION TO STAFF PEOPLE IN THE MATTER OF REORGANIZATION OF THE SHERIFF'S DEPARTMENT, BECAUSE OF THE NEW LAWS PERTAINING TO WOMEN DEPUTIES HAVING TO WORK IN THE JAIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

34 RESOLUTION NO. 76-140, CONGRATULATING ALDEN G. BARBER, CHIEF SCOUT EXECUTIVE FOR THE UNITED STATES, ON HIS RETIREMENT AND EXPRESSING THE YOLO COUNTY BOARD OF SUPERVISORS' APPRECIATION FOR HIS TREMENDOUS ASSISTANCE TO THE YOUTH OF YOLO COUNTY AND THE NATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

35 MINUTE ORDER NO. 76-1664: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON THE 30TH DAY OF NOVEMBER, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X _____
CHAIRMAN, BORAD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By _____
Deputy

TYPED BY vg
PROOF READ BY _____

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The Yolo County Board of Supervisors met the 3rd day of December, 1976, at 8:30 A.M. in a special open session, instead of an executive session as stated in the notice filed with the Clerk, in the Board of Supervisor's Chambers in the Yolo County Courthouse, Woodland, California, to consider the matter of storage of woodchips on Road 35, three miles south of the City of Davis. All members of the Board of Supervisors were present on roll call. County Counsel Charles R. Mack was present. Chairman Barton presided at the meeting.

The Board of Supervisors recessed at 8:45 A.M. and reconvened at 8:55 A.M. All members of the Board were present. Chairman Barton presided at the meeting. TheBoard continued hearing information regarding the storage of woodchips on Road 35 from Chuck Lauden of the City of Davis Fire Department and Bob MacNicholl of the Planning Department.

The Board of Supervisors recessed at 10:05 A.M. and reconvened at 10:20 A.M. All members of the Board were present, except Supervisor Thompson. The Board continued consideration of information received from Mr. Lauden, MacNicholl and also from Mr. Koslow of the Yolo-Solano Air Pollution District.

The Board of Supervisors verbally instructed the County Counsel to contact Bill Workman, the person hauling the woodchips, and to contact the Martin Brothers, that have the agreement for the woodchips, to appear before the Board of Supervisors today December 3, 1976, at 2:00 P.M. The Board of Supervisors recessed at 10:25 A.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting. Bill Workman was present, but the Martin Brothers did not appear. County Counsel's Office said they could not make direct contact with the Martin Brothers but left a message for them to call the County Counsel's Office, and at this time the County Counsel's office has had no reply. The Board however continued to consider Mr. Workman's statements regarding his operation, asked him questions and received answers on his operation regarding hauling of the woodchips to the site. Since Mr. Martin was not present, and there was no one present to represent him, the Board requested Mr. Rundstrom of the County Counsel's office to contact Mr. Martin to see if he is going to appear before the Board.

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 3:45 P.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting. Mr. Rundstrom reported that Mr. Martin's Office said that Mr. Martin had been given the message, but had to go some other place.

Mr. Workman having approached the rostrum and seeing the Board of Supervisors and the Davis Fire Departments concern about the operation, verbally made a statement to the effect that he would stop hauling the woodchips to the site in question today, December 3, 1976, and would work out a plan in 10 days for the woodchips to present to the Board.

1 MINUTE ORDER NO. 76-1665: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 3RD DAY OF DECEMBER, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X Dal Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Ida E. Lucas
Deputy

TYPED BY vg
PROOF READ BY vg & bar

/ / / / / / / / / / / / / /// / / / / /

December 7, 1976

The Yolo County Board of Supervisors met the 7th day of December, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1666: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 7, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR NOVEMBER 30, 1976, AS PREPARED BY THE CLERK, AND INSTRUCTED THE CLERK TO INSERT RESOLUTION NO. 76-140 AT THE END OF THE MEETING CONGRATULATING ALDEN G. BARBER, CHIEF SCOUT EXECUTIVE FOR THE UNITED STATES, ON HIS RETIREMENT.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGE RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DENIED BY OPERATION OF THE LAW, A LETTER AS A CLAIM FILED AGAINST THE COUNTY OF YOLO BY HAROLD HARRIS FOR FOUR HOGS THAT WERE STRAYED OR STOLEN ALLEGEDLY AS THE RESULT OF A GATE LEFT OPEN BY A DEPUTY SHERIFF; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFER THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

5- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY JUNIUS T. PODRUG, ATTORNEY FOR CLAIMANTS, RUSSELL AND LOUISE MILLER, CLAIMING CERTAIN DAMAGES, AS IT WAS FOUND THAT THE CLAIM IS INSUFFICIENT, IN THAT IT DOES NOT SET FORTH THE DATE OF THE OCCURENCE OR TRANSACTION WITH SUFFICIENT PARTICULARITY TO DETERMINE WHETHER THE TIME FOR FILING A CLAIM HAS PASSED AND THAT THE CLAIM IS NOT FILED WITHIN THE TIME PRESCRIBED BY LAW; INSTRUCTED THE CLERK TO GIVE

PROPER NOTICE OF INSUFFICIENCY TO THE CLAIMANT; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

6- SETS JANUARY 11, 1977, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A USE PERMIT TO ALLOW THE USE OF A MOBILE HOME FOR A FARM EMPLOYEE ON A 20-ACRE PARCEL LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF COUNTY ROAD 15B AND 84B IN THE AGRICULTURAL GENERAL (A-1) ZONE, AS FILED BY DAVID R. EGBERT, JR.

7- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $42.12 FROM THE ATLANTIC OIL COMPANY FOR LEASING COUNTY OWNED PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES PURSUANT TO AGREEMENT NOS. 73-102 AND 73-103.

8- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $25,480.00 FROM THE TREASURER OF THE UNITED STATES FOR EOC FOOD PRESERVATION GRANT, CSA DC 90638S7607.

9- DELETED CONSIDERATION OF A SECURED ROLL CORRECTION AND CANCELLATION AS THE ATTORNEY FOR ALEX FAHN HAS REQUESTED THIS MATTER BE CONSIDERED ON JANUARY 19, 1977, AT 11:00 A.M. AT A PUBLIC HEARING.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE: ORDINANCE BOOK NO. 5-B-1

2 ORDINANCE NO. 681.23 AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING FROM HIGHWAY SERVICE COMMERCIAL (C-H) TO NEIGHBORHOOD COMMERCIAL (C-1) ZONE FOR A STRIP OF LAND LOCATED BETWEEN YOLO STREET AND BRYTE AND AMENDING INSET MAP NO. 2 (EAST YOLO AREA) ACCORDINGLY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 7, 1976, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Thompson, Edmonds, Marchand. Noes: Duncan, Barton. Absent: None.

3 MINUTE ORDER NO. 76-1667: ACCEPTED THE RESIGNATION OF MR. LAWRENCE FAFEK, FROM THE YOLO COUNTY COMMISSION ON AGING; APPOINTED DR. GENEVIE DEXTER, RT. 1, BOX 193, WINTERS, CALIFORNIA, TO THE COMMISSION ON AGING REPRESENTING SUPERVISORIAL DISTRICT NO. 5 AND TO SUCCEED MR. LAWRENCE FAFEK, RESIGNED; APPOINTED MARY STEPHENS AS THE MANAGEMENT ASSOCIATION REPRESENTATIVE TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO SUCCEED EARL BALCH FOR THE NEXT YEAR.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

(The Board of Supervisors recessed at 9:25 A.M. and reconvened at 9:45 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

4 MINUTE ORDER NO. 76-1668: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 78 AND 81, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

5 MINUTE ORDER NO. 76-1669: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 73, 74, 75, 76, 79, AND 80, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

6 MINUTE ORDER NO. 76-1670: APPOINTED MR. GEORGE R. JACOB AS DIRECTOR OF DATA PROCESSING AT RANGE 34.5, STEP A, $1652 PER MONTH, EFFECTIVE JANUARY 3, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

7 MINUTE ORDER NO. 76-1671: APPOINTED HOWARD L. LOPEZ AS SHOP SUPERVISOR IN THE DEPARTMENT OF PUBLIC WORKS AT RANGE 28, STEP A, AT $1199 PER MONTH, EFFECTIVE DECEMBER 1, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

8 MINUTE ORDER NO. 76-1672: ACCEPTED A REFUND OF $236.25 OF THE 1975-76 REVENUE SHARING FUNDS AND AUTHORIZED THE MONEY TO BE DEPOSITED IN THE REVENUE SHARING TRUST FUND FOR REALLOCATION NEXT YEAR. THE REFUND FROM THE UNIVERSITY OF CALIFORNIA CAMP CAL AGGIE WAS DUE TO AN EARLY CLOSING OF THE CAMP CAUSED BY LAST YEAR'S RAINS DURING THE PERIOD THAT THE YOUTH SERVICES BUREAU WAS USING THE CAMP.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

9 MINUTE ORDER NO. 76-1673: APPROVED A BUDGET REVISION OF $650.00 FROM SALARIES TO OFFICE EXPENSE, AS REQUESTED BY DIOGENES, INC. THIS WAS DUE TO THE DELAY IN STARTING THE PROGRAM, WHICH RESULTED IN A SALARY SAVINGS OF $350.00 IN THE PROJECT COORDINATOR'S POSITION AND $300.00 IN THE SECRETARY'S POSITION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

10 MINUTE ORDER NO. 76-1674: AUTHORIZED THE YOLO COUNTY WELFARE DEPARTMENT TO REPLACE A CETA TYPIST CLERK I POSITION THAT WAS RECENTLY VACATED BY TRANSITION TO A PERMANENT POSITION IN ANOTHER COUNTY DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO. 37

11 MINUTE ORDER NO. 76-1675: APPROVED AGREEMENT NO. 76-315, WITH THE KAISER FOUNDATION HEALTH PLAN FOR RATE INCREASES EFFECTIVE WITH THE JANUARY 1, 1977 PAYROLL DEDUCTIONS FOR COVERAGE ON FEBRUARY 1, 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order were so ordered by the following vote:
/and agreement

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO. 37
SEE: RESOLUTION BOOK NO. 17

12 RESOLUTION NO. 76-141, AUTHORIZING THE EXECUTION OF AGREEMENT NO. 76-316, AKA YOUTH AUTHORITY Z CONTRACT NO. 187, FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS OF THE DEPARTMENT OF YOUTH AUTHORITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution were passed and adopted by the following vote:
/and Agreement

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO. 37

13 MINUTE ORDER NO. 76-1676: APPROVED AGREEMENT NO. 76-317, WITH EDWARD T. AND GRACE J. NEWELL, TO PROVIDE SPACE FOR THE YOLO COUNTY DISTRICT ATTORNEY-FAMILY SUPPORT DIVISION AND THE PROBATION DEAPRTMENT AT PROPERTY LOCATED AT 430 THIRD STREET, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order were so ordered by the following vote:
/and agreement

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO. 37

14 MINUTE ORDER NO. 76-1677: APPROVED AGREEMENT NO. 76-318, A REVENUE SHARING AGREEMENT, WITH THE EAST YOLO COMMUNITY SERVICES DISTRICT TO PROVIDE A SENIOR CITIZENS' PROGRAM IN WEST SACRAMENTO INSTEAD OF THE PARKS DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order were so ordered by the following vote:
/and Agreement

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO. 37

15 MINUTE ORDER NO. 76-1678: APPROVED AGREEMENT NO. 76-319, A LEASE AGREEMENT WITH THE EAST YOLO COMMUNITY SERVICES DISTRICT TO PROVIDE RECREATIONAL FACILITIES IN THE EAST YOLO AREA, TO UTILIZE THE BUILDING AND THE FENCED AREA OF SAM COMBS PARK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

16 MINUTE ORDER NO. 76-1679: APPROVED THE COUNTY EXECUTIVE'S RECOMMENDATIONS REGARDING THE REORGANIZATION OF THE DISTRICT ATTORNEY'S FAMILY SUPPORT DIVISION AS FOLLOWS AND AS FILED WITH THE CLERK:

1- REDUCE THE ANNUAL COST OF THE DISTRICT ATTORNEY'S REQUEST TOTALING $546,458.00 BY $141,998 FOR A RECOMMENDED ANNUAL TOTAL OF $404,460.00.

2- FINANCE THE $110,995 INCREASE TO CURRENT YEAR APPROPRIATIONS FOR THE BALANCE OF 1976/77, EFFECTIVE JANUARY 1, 1977, BY INCREASING ESTIMATE FEDERAL REVENUES BY THE SAME AMOUNT. THE INCREASED COSTS WILL NOT REQUIRE LOCAL COUNTY FUNDS.

3- INCREASE THE SIZE OF THE FAMILY SUPPORT STAFF FROM 12½ TO 20 BY ADDING THE FOLLOWING POSITIONS. THE COST INCLUDES THE COST OF FIXED ASSETS.

(cont next page.)

| | |
|---|---|
| (a) SUPERVISING INVESTIGATOR | $23,089.00 |
| (b) INVESTIGATOR II/I | 19,759.00 |
| (c) ADMINISTRATIVE SERVICES OFFICER I | 18,901.00 |
| (d) ACCOUNT CLERK III (INCREASING THE POSITION FROM HALF TIME TO FULL TIME) | 5,928.00 |
| (e) ADMINISTRATIVE CLERK I | 10,260.00 |
| (f) SECRETARY II | 12,505.00 |
| (g) SECRETARY I | 11,701.00 |
| (h) TYPIST CLERK II/I | 11,029.00 |

4- DIRECT PERSONNEL TO RECRUIT IMMEDIATELY FOR THE POSITIONS OF SUPERVISING INVESTIGATOR AND ADMINISTRATIVE SERVICE OFFICER I.

5- DIRECT COUNTY COUNSEL TO AMEND THE SALARY ORDINANCE INCORPORATING THE ABOVE 7½ RECOMMENDED NEW POSITIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

17 MINUTE ORDER NO. 76-1680: AUTHORIZED E.L. MEANS, ATTORNEY AT LAW, TO REPRESENT ERWIN W. MEIER IN THE LITIGATION IN THE U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA ENTITLED MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY ET AL, V. COUNTY OF YOLO, ET AL, CIVIL ACTION NO. S74-371TJM, AND ORDERED THAT THE COUNTY OF YOLO COMPENSATE E.L. MEANS AT THE RATES PROVIDED FOR HIS REPRESENTATION OF ERWIN W. MEIER IN THE LITIGATION ENTITLED HEDRICK V. MARCHAND.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE: RESOLUTION BOOK NO. 17

18 RESOLUTION NO. 76-142, A RESOLUTION OF NECESSITY OF ACQUISITION BY EMINENT DOMAIN IN REGARDS TO RIGHT-OF-WAY ON COUNTY ROAD NO. 99 SOUTH OF COUNTY ROAD NO. 25A, SOUTH OF WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 7, 1976, AT 10:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

19 MINUTE ORDER NO. 76-1681: AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO SALVAGE WOOD AND LUMBER AT THE COUNTY CENTRAL LANDFILL FACILITY WITH SOME COUNTY AND SOME CETA PEOPLE ON A TRIAL BASIS FOR SIX MONTHS WITH A REPORT TO BE MADE TO THE BOARD OF SUPERVISORS; THAT THE SALVAGED LUMBER BE PUT IN A SEPARATE BIN AND GIVEN AWAY FREE TO THE PUBLIC ON A FIRST COME FIRST SERVED BASIS, AS IT WAS FOUND THAT THE SALVAGED LUMBER HAS NO MARKET VALUE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO. 37

20 MINUTE ORDER NO. 76-1682: ACCEPTED THE BID OF TEICHERT CONSTRUCTION, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $173,168.00 THE BASE BID AND $2,325.00 THE SUPPLEMENTAL BID, TO MAKE IMPROVEMENTS ON PORTIONS OF COUNTY ROADS THROUGH YOLO COUNTY UNDER OMNIBUS CONTRACT NO. 12, WORK ORDER NOS. 4273 AND 5259, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. THE BOARD FURTHER APPROVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 76-320, WITH TEICHERT CONSTRUCTION, AND INSTRUCTED THE CLERK TO RETURN THE UNSUCCESSFUL BID BONDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

/and Agreement

21 MINUTE ORDER NO. 76-1683: APPROVED CONTRACT CHANGE ORDER NO. 1 UNDER OMNIBUS CONTRACT NO. 12 TO WIDEN THE PROPOSED A.C. OVERLAY ON COUNTY ROAD 20 TO 24 FEET FOR THE ENTIRE LENGTH OF THE PROJECT, WHICH IS LOCATED AT COUNTY ROAD 20-COUNTY ROAD 96.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

22 MINUTE ORDER NO. 76-1684: APPROVED CONTRACT CHANGE ORDER NO. 2 UNDER OMNIBUS CONTRACT NO. 12, FOR 855 TONS OF ASPHALT FOR THE FLIGHT STRIP AT THE YOLO COUNTY AIRPORT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

23 MINUTE ORDER NO. 76-1685: REJECTED THE THREE BIDS, AS FILED WITH THE CLERK, IN REGARDS TO THE DISTRICT ATTORNEY-FAMILY SUPPORT BUILDING REMODELING PROJECT LOCATED AT KENTUCKY AND COLLEGE, NORTH OF WOODLAND, AND SENT THE PROJECT BACK TO THE ARCHITECT TO FIND WAYS TO REDUCE THE COST. THE CLERK WAS INSTRUCTED TO RETURN THE BID BONDS TO THE BIDDERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

24 MINUTE ORDER NO. 76-1686: REJECTED THE THREE BIDS, AS FILED WITH THE CLERK, IN REGARDS TO THE EAST YOLO PROBATION OFFICE BUILDING REMODELING PROJECT AT 1229 MERKLEY AVENUE, WEST SACRAMENTO, AND REFERRED THE PROJECT BACK TO THE ARCHITECT FOR REVIEW AND TO FIND WAYS TO REDUCE THE COST. THE CLERK WAS INSTRUCTED TO RETURN THE BID BONDS TO THE BIDDERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

25 MINUTE ORDER NO. 76-1687: ACCEPTED CONTRACT AGREEMENT NO. 76-83 AS HAVING BEEN COMPLETED EFFECTIVE NOVEMBER 1, 1976, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, REGARDING COUNTY ROAD 31 BRIDGE NO. 31-16.02, CROSSING CHICKAHOMINY SLOUGH, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

26 MINUTE ORDER NO. 76-1688: APPROVED THE NEW ARTICLE IV TO THE MEDICAL STAFF BYLAWS; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ARTICLE IV TO THE MEDICAL STAFF BYLAWS, TO BE FILED WITH THE CLERK; AND INSTRUCTED THE CLERK TO SEND A COPY TO THE COUNTY COUNSEL'S OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

27 MINUTE ORDER NO. 76-1689: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LETTER AS PREPARED BY MR. Mc ANLIS, FOR THE PROPOSED POLICY AND ACTION PLAN FOR WATER RECLAMATION OF CALIFORNIA COMMENTS TO THE STATE WATER RESOURCES CONTROL BOARD, WITH COPIES TO BE SENT TO THE GOVERNOR OF THE STATE OF CALIFORNIA, SENATOR DUNLAP, AND ASSEMBLYMAN FAZIO.

Upon motion of Supervisor Thompson, Seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

28 MINUTE ORDER NO. 76-1690: WITHHELD ACTION ON THE RESIGNATION OF RICHARD L. RUSSELL FROM THE CAPAY VALLEY FIRE PROTECTION DISTRICT, AND REMOVED THE MATTER FROM THE AGENDA TO AN APPROPRIATE TIME FOR FUTURE CONSIDERATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

29 MINUTE ORDER NO. 76-1691: REQUEST THE COUNTY COUNSEL TO SEND A LETTER TO THE FOREMAN OF THE GRAND JURY STATING THAT THE BOARD OF SUPERVISORS SUPPORTS THE LEGISLATURE, REGARDING THE GRAND JURY'S REQUEST THAT THE MILEAGE REIMBURSEMENT BE INCREASED TO 15¢ PER MILE DRIVEN AND THAT CURRENT LAW BE AMENDED TO PROVIDE FOR AN AUTOMATIC INCREASE BASED ON THE RATE ESTABLISHED FOR COUNTY EMPLOYEES, AND TO INFORM THE GRAND JURY THAT THE BOARD OF SUPERVISORS HAS NO JURISDICTION IN THIS MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

30 MINUTE ORDER NO. 76-1692: REQUESTED SUPERVISOR EDMONDS AND THE CLERK TO WRITE A LETTER FOR THE CHAIRMAN TO SIGN IN ANSWER TO THE EAST YOLO COMMUNITY SERVICES DISTRICT LETTER OF NOVEMBER 3, 1976, REQUESTING THAT PARK TRUST FUNDS COLLECTED IN THE SOUTHPORT AREA FOR A TOTAL OF $9,228.00 BE TRANSFERRED TO THE EAST YOLO COMMUNITY SERVICES DISTRICT, AND INFORM THEM OF THE PROCESS REQUIRED BEFORE THE REQUESTED TRANSFER CAN BE MADE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson,Edmonds, Marchand, Barton. Noes: None. Absent: None.

31 MINUTE ORDER NO. 76-1693: ACCEPTED THE TREASURER-TAX COLLECTOR'S STATEMENT THAT THERE ARE NO LIENS AGAINST SUBDIVISION NO. 2603, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

32 MINUTE ORDER NO. 76-1694: SETS JANUARY 11, 1977, AS THE DATE TO HOLD PUBLIC HEARINGS TO CONSIDER REQUEST TO PLACE LANDS IN THE AGRI-CULTURAL PRESERVE AT THE FOLLOWING TIMES:

2:00 P.M. - 1 - CONSIDER 25 REQUESTS FOR LANDS TO BE PLACED IN THE AGRICULTURAL PRESERVES THAT ARE RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION.

2- CONSIDER 1 REQUEST FOR LAND WITHIN ONE MILE OF THE CITY OF DAVIS TO BE PLACED IN THE AGRICULTURAL PRESERVE THAT IS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION.

2:30 P.M. - CONSIDER 4 REQUESTS OF MARCIA AND ROBERT W. JARVIS TO PLACE THEIR LANDS IN THE AGRICULTURAL PRESERVE THAT ARE RECOMMENDED FOR DENIAL BY THE PLANNING COMMISSION.

3:30 P.M. - CONSIDER 1 REQUEST OF RAINWATER TO PLACE LAND IN THE AGRICULTURAL PRESERVE THAT IS RECOMMENDED FOR DENIAL BY THE PLANNING COMMISSION.

4:00 P.M. - CONSIDER 1 REQUEST OF TANGRAN TO PLACE LAND IN THE AGRICULTURAL PRESERVE THAT IS RECOMMENDED FOR DENIAL BY THE PLANNING COMMISSION.

4:30 P.M. - CONSIDER 1 REQUEST OF KRADE TO PLACE LAND IN THE AGRI-CULTURAL PRESERVE THAT IS RECOMMENDED FOR DENIAL BY THE PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

33 MINUTE ORDER NO. 76-1695: ACTED ON THE EMPLOYEE RELATIONS PANEL RECOMMENDATIONS AS FOLLOWS:

1 - APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-22, AND ADOPTED THE REVISED CLASS SPECIFICATION FOR PLANNING TECHNICIAN IN THE PLANNING DEPARTMENT, AS FILED WITH THE CLERK.

2- APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-23, AND ADOPTED THE REVISED CLASS SPECIFICATION FOR COLLECTION ASSISTANT AT THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 1:40 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

34 MINUTE ORDER NO. 76-1696: SUPPORTED GEORGE MOOREHEAD'S VERBAL STATEMENT IN FAVOR OF GOING ON A HOLDING PATTERN FOR A YEAR, BEFORE PURCHASING EQUIPMENT FOR EMS ADVANCED LIFE SUPPORT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:15 P.M. and reconvened at 4:05 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

35 MINUTE ORDER NO. 76-1697: APPROVED THE POLICY APPROACH, WHETHER THE COUNTY SUPERINTENDENT OF SCHOOLS SHALL BE APPOINTED BY THE COUNTY BOARD OF EDUCATION, AND REQUESTED THE COUNTY COUNSEL TO DRAFT A RESOLUTION, WITH THE PROPER WORDING, TO BE PRESENTED TO THE BOARD ON DECEMBER 9, 1976, AGENDA AT "NO TIME SET."

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

36 RESOLUTION NO. 76-143, EXPRESSING THE BOARD OF SUPERVISORS SINCERE APPRECIATION TO RICHARD E. BURKE FOR HIS MANY YEARS OF SERVICE IN LAW ENFORCEMENT AND TO YOLO COUNTY; AND CONGRATULATING HIM ON HIS RETIREMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan , and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

37 MINUTE ORDER NO. 76-1698: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 7TH DAY OF DECEMBER, 1976, UNTIL DECEMBER 9, 1976, AT 2:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By _____
Deputy

TYPED BY bak & vg
PROOF READ BY _____

/ / / / / / / / / / / / / / / / / / / / / / /

December 9, 1976

The Yolo County Board of Supervisors met the 9th day of December, 1976, at 2:00 P.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 76-1698. All members of the Board were present on roll call except Supervisor Edmonds was excused to represent Yolo County at another meeting. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1699: AUTHORIZED THE COUNTY TO FOLLOW THE RECOMMENDATIONS MADE BY WILLIAM DERRICK, AS FILED WITH THE CLERK, IN REGARDS TO IMPLEMENTING THE PROVISIONS OF AB 3121, WITH ONE EXCEPTION THAT THE BOARD PROCEED AND PUT THE NON-SECURED DETENTION PROGRAM UNDER THE PROGRAM DIRECTOR POSITION THAT IS ALREADY BEING RECRUITED FOR; THAT THE BOARD FREEZE THE ASSISTANT JUVENILE HALL SUPERINTENDENT'S POSITION; AND THAT A MONTHLY REPORT BE MADE TO THE BOARD OF SUPERVISORS OF ANY PROBLEMS AS THEY ARISE AND BEFORE THEY GO TOO FAR.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

2 MINUTE ORDER NO. 76-1700: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND BOB YOUNG, WHO HAS ALL THE DETAILS, TO PREPARE A LETTER AND AUTHORIZE THE CHAIRMAN TO SIGN IT AND SEND IT TO THE STATE HIGHWAY PATROL ADMINISTRATIVE HEARING BEING HELD ON DECEMBER 13, 1976, STATING THAT THE BOARD IS IN FAVOR OF UPGRADING PROCEDURES, BUT IF THE STATE IS GOING TO REQUIRE THAT THE DRIVER AS WELL AS THE OTHER PERSON RIDING IN THE AMBULANCE BE CLASSIFIED AS EMT I's, THE STATE IS GOING TO HAVE TO PAY FOR IT, AS NOBODY CAN AFFORD TO HAVE TWO EMT I's IN THE AMBULANCE AT ONE TIME.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

3 MINUTE ORDER NO. 76-1701: APPROVED THE MEXICAN AMERICAN CONCILIO'S INFORMATION AND REFERRAL PROPOSAL FOR 1977, AS FILED WITH THE CLERK, WITH THE UNDERSTANDING THAT IT IS FOR A ONE YEAR PERIOD AND THERE IS NO GUARANTEE FOR THE FUTURE, BUT THE BOARD HEARTLY SUPPORT IT FOR THIS YEAR, AND IT IS FURTHER UNDERSTOOD THAT THERE WILL BE COORDINATION WITH THE APPROPRIATE LOCAL AS WELL AS PUBLIC AGENCIES; REQUESTED THE CONCILIO TO REPORT ITS ACTIVITIES TO THE BOARD; AND FURTHER AUTHORIZED THE CHAIRMAN TO SIGN THE GRANT PROPOSAL TO AREA 4 AGENCY ON AGING, UNDER TITLE III OF OLDER AMERICANS ACT AND IN ACCORDANCE WITH A COPY OF THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

AMENDED BY RES 76-152

SEE:
RESOLUTION BOOK NO. 17

4 RESOLUTION NO. 76-144, CALLING A SPECIAL ELECTION AND ORDERING THE CONSOLIDATION OF THE ELECTION TO BE HELD ON TUESDAY MARCH 8, 1977, WITHIN THE COUNTY OF YOLO FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE COUNTY THE QUESTION OF WHETHER THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS SHALL BE SELECTED BY A VOTE OF THE REGISTERED VOTER OF THIS COUNTY OR BY APPOINTMENT BY THE YOLO COUNTY BOARD OF EDUCATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

5 MINUTE ORDER NO. 76-1702: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 9TH DAY OF DECEMBER, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

X Ralph Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

TYPED BY vg
PROOF READ BY

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December 14, 1976

The Yolo County Board of Supervisors met the 14th day of December, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call, except Supervisor Edmonds was excused for illness in his family. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1703: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON HTE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 14, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 7, 1976, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 76-143, BE INSERTED JUST BEFORE THE ADJOURNMENT, TO EXPRESS THE BOARD OF SUPERVISORA SINCERE APPRECIATION TO RICHARD E. BURKE, FOR HIS MANY YEARS OF SERVICE IN LAW ENFORCEMENT AND TO YOLO COUNTY, AND CONGRATULATING HIM ON HIS RETIREMENT.

2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

(Cont. next page)

4- AUTHORIZED THE AUDITOR TO REFUND DEPOSITS TO GUARANTEE PAYMENT OF SUBDIVISION TAXES TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

a- ICH INC. & PENN BLDGR., $1,890.00 FOR SUBDIVISION NO. 2057.
b- STONEGATE INVESTMENT CO. $2,600.00 FOR SUBDIVISION NO. 2029.
c- ROBERT R. GRIFFIN, $1,417.00 FOR SUBDIVISION NO. 2092.
d- STONEGATE INVESTMENT CO., $527.00 FOR SUBDIVISION NO. 2033.
e- VENTURA ENTERPRISES, $7,709.00 FOR SUBDIVISION NO. 2260.
f- ESPLAMADE INVESTMENT CO., $1,072.00 FOR SUBDIVISION NO. 2221.
g- GLEN H. GRAVINK & FRED H. HEIDRICK ET AL, $1,498.00 FOR SUBDIVISION NO. 2051.
h- COVELL PARK, INC., $425.00 FOR SUBDIVISION NO. 2474.
i- WESTERN TITLE GUARANTY, $2,786.00 FOR SUBDIVISION NO. 2534.

5- ACCEPTED THE TREASURER-TAX COLLECTOR'S REPORT OF RECEIPT AND DISBURSEMENTS MADE FOR THE MONTH ENDING NOVEMBER, 1976, AS FILED WITH THE CLERK.

6- ACCEPTED THE ANNUAL REPORT OF THE DISTRICT ATTORNEY FROM JULY 1, 1975 THROUGH JUNE 30, 1976, AS FILED WITH THE CLERK.

7- REFERRED TO THE COUNTY LIABILITY CARRIER, A COPY OF A LETTER FROM GERALDINE PROBASCO OF THE CLAIMS DEPARTMENT OF ALLSTATE INSURANCE COMPANY GIVING YOLO COUNTY NOTICE OF THE COMPANY'S SUBROGATION RIGHTS TO THE CLAIM OF WILLIAM R. PIERCE, ARISING OUT OF AN INCIDENT OCCURING AT THE INTERSECTION OF COUNTY ROADS 90-A AND 27 AT MADISON, CALIFORNIA.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

2 MINUTE ORDER NO. 76-1704: APPOINTED SUPERVISOR THOMPSON TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

3 RESOLUTION NO. 76-145, ESTABLISHING A REVOLVING FUND FOR THE DISTRICT ATTORNEY'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
ORDINANCE BOOK NO. 5-B-1

REPEALED BY ORD. # 681.32

4 ORDINANCE NO. 681.24, ADOPTING INTERIM ZONING REGULATIONS CONCERNING A PARTIAL REZONING OF TERRITORY IN CONFORMITY WITH THE EAST YOLO REVISED GENERAL PLAN AND DECLARING THE URGENCY THEREOF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE URGENCY ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

5 MINUTE ORDER NO. 76-1705: SETS APRIL 5, 1977, AT 2:00 P.M. AS THE DATE AND TIME TO CONSIDER THE EXTENSION OF THE TERMS OF URGENCY ORDINANCE NO. 681.24, FOR AN ADDITIONAL EIGHT MONTH PERIOD THROUGH DECEMBER 13, 1977, REGARDING INTERIM ZONING REGULATIONS CONCERNING PARTIAL REZONING OF TERRITORY IN CONVORMITY WITH THE EAST YOLO REVISED GENERAL PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

6 MINUTE ORDER NO. 76-1706: REFERRED THE MATTER OF THE WOODCHIPS STORED ON THE MARTIN BROTHERS PROPERTY TO THE COUNTY COUNSEL TO RECOMMEND ALTERNATIVES BACK TO THE BOARD OF SUPERVISORS AS TO WHAT SHOULD BE DONE ABOUT THIS MATTER, AS NO PLAN HAS BEEN FILED WITH THE DAVIS FIRE DEPARTMENT, AS PROMISED. MR. WORKMAN CANNOT BE LOCATED, THE WOODCHIPS ARE STILL THERE AND ARE NOT PUT IN APPROPRIATE PILES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

7 MINUTE ORDER NO. 76-1707: MOTION WAS TIED ON ROLL CALL, REGARDING A PROPOSAL FOR THE BOARD OF SUPERVISORS TO REQUEST THE REGIONAL WATER QUALITY CONTROL BOARD TO TAKE IMMEDIATE CORRECTIVE ACTION RELATIVE TO THE "SPRING-TIME WEST" FEED, LOT, AKA MARKS FEED LOT, IN ZAMORA, CALIFORNIA, BY ESTABLISHING A TIME-FRAME FOR THE INSTALLATION AND OPERATION OF EQUIPMENT NECESSARY TO CONTROL AND/OR ELIMINATE THE ODOR PROBLEM.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, the above minute order was tied on roll call by the following vote:

Ayes: Thompson, Marchand. Noes: Duncan, Barton. Absent: Edmonds.

8 MINUTE ORDER NO. 76-1708: ACCEPTED A CHECK IN THE AMOUNT OF $853.64, DONATED BY THE MUSEUM ASSOCIATES TO BE USED FOR HIRING A MUSEUM CATALOGER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER THANKING THE MUSEUM ASSOCIATES FOR THEIR DONATION AND ALSO TO ENCOURAGE THEM TO CONTINUE THEIR ACTIVITIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

9 MINUTE ORDER NO. 76-1709: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 82, AS FILED WITH THE CLERK, TO BE USED FOR HIRING A MUSEUM CATALOGER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 37

10 MINUTE ORDER NO. 76-1710: APPROVED AGREEMENT NO. 76-321, WITH WILLIAM A. WILLIAMS AND PATRICIA M. WILLIAMS, FOR YOLO COUNTY TO LEASE PROPERTY AT 580 KENTUCKY AVENUE, WOODLAND, CALIFORNIA, TO HOUSE JUVENILES BEING DETAINED FOR MINOR OFFENSES, WITHOUT BEING PLACED IN JUVENILE HALL, ALSO TO BE USED FOR BACK-UP TO HANDLE OVERFLOW FROM THE JUVENILE HALL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 37

11 MINUTE ORDER NO. 76-1711: APPROVED AGREEMENT NO. 76-322, WITH CLIFFORD W. GARRISON AND NORMA N. GARRISON TO SUPERSEDE AGREEMENT NOS. 66-88, 71-652, AND 75-12, FOR YOLO COUNTY TO LEASE SPACE AT 900 WOODLAND AVENUE, ESPARTO, CALIFORNIA, FOR THE ESPARTO BRANCH LIBRARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

12 MINUTE ORDER NO. 76-1712: AUTHORIZED JUDGE TAYLOR OF SUPERIOR COURT TO HIRE A PERSON TO FILL THE CETA HALF-TIME LAW CLERK POSITION WHEN IT BECOMES VACANT AT THE END OF THIS YEAR.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

13 MINUTE ORDER NO. 76-1713: ACCEPTED THE COUNTY EXECUTIVES RECOMMENDATION THAT ANTIRECESSION FISCAL ASSISTANCE FUNDS BE UTILIZED INSTEAD OF REGULAR COUNTY FUNDS IN THE EQUIVALENT AMOUNT OF $192,263 FOR THE SHERIFF DEPARTMENT SALARIES, THEREBY RETAINING SUCH REGULAR COUNTY FUNDS AS A PROTECTION TO THE TAXPAYERS OF THIS COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

14 MINUTE ORDER NO. 76-1714: AUTHORIZED THE AUDITOR TO DRAW WARRANTS IN FAVOR OF THE FOLLOWING:

1- COURTROOM COMPENDIUMS, WOODLAND HILLS, CALIFORNIA, IN THE AMOUNT OF $65.00 FOR PURCHASE OF ONE RENEWAL SUBSCRIPTION TO THE SEARCHES, SEIZURES AND BUGGING COMPENDIUM FOR THE DISTRICT ATTORNEY.

2- COURTROOM COMPENDIUMS, WOODLAND HILLS, CALIFORNIA, IN THE AMOUNT OF $260.00 FOR THE PURCHASE OF TWO BELLS SEARCHES, SEIZURES AND BUGGING COMPENDIUM ACME STEEL HINGED FOLER, POINTS AND AUTHORITIES SUPPLEMENT AND MOTION MANUAL, AND TWO SETS OF 10 REVISIONS TO THE COMPENDIUM FOR THE DISTRICT ATTORNEY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

15 MINUTE ORDER NO. 76-1715: AUTHORIZED THE PURCHASE OF ONE TYPEWRITER STAND FOR $57.75, AND ONE TABLE FOR $70.65 FOR THE ELECTION DEPARTMENT AND THAT FUNDS BE TAKEN FROM THE ELECTION DEPARTMENT'S BUDGET (120-1 4300 EQUIPMENT) TO COVER THE COST OF THE ITEMS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE: AGREEMENT BOOK NO. 37

16 MINUTE ORDER NO. 76-1716: APPROVED THE COUNTY EXECUTIVE'S FOLLOWING RECOMMENDATIONS IN REGARDS TO ACCEPTANCE OF THE 1976 HOUSING AND COMMUNITY DEVELOPMENT GRANT:

1- APPROVED THE REVISED COUNTY'S SHARE OF THE GRANT TO BE $64,410 FOR STORM DRAINS IN BRYTE.

2- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN GRANT AGREEMENT NO. 76-323.

3- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUEST FOR THE RELEASE OF FUNDS AS CERTIFIED BY COUNTY COUNSEL AND THE CLERK OF THE BOARD OF SUPERVISORS, WHICH IS TO BE PUBLISHED IN A LOCAL NEWSPAPER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order were so ordered by the following vote:
/ and Agreement
Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

17 MINUTE ORDER NO. 76-1717: AUTHORIZED THE FOLLOWING ADDITIONAL POSITIONS FOR THE AUDITOR'S PAYROLL STAFF:

1- ONE ACCOUNT CLERK III, RANGE 18.75, $762 - $926.

2- ONE ACCOUNT CLERK II, RANGE 17.0, $700 - $852.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

18 MINUTE ORDER NO. 76-1718: DIRECTED THE AD HOC TECHNICAL COMMITTEE ON THE DROUGHT TO RESEARCH THE CURRENT DROUGHT SITUATION IN YOLO COUNTY AND TO PREPARE A PLAN FOR CONSERVATION COVERING BOTH DOMESTIC AND AGRICULTURE USE AND TO REPORT TO THE BOARD OF SUPERVISORS THEIR FINDINGS AND RECOMMENDATIONS ON JANUARY 18, 1977, AT 3:00 P.M. APPOINTED CARL SCHONER, FARM ADVISORY & CO. DIRECTOR OF THE AGRICULTURE EXTENSION SERVICE, TO BE A MEMBER OF THE AD HOC TECHNICAL COMMITTEE ON THE DROUGHT, TO SERVE WITH THOSE APPOINTED BY MINUTE ORDER 76-535, AND REQUESTED THE DIRECTOR OF PUBLIC WORKS TO CALL A MEETING AND NOTIFY THE MEMBERS OF THE MEETING.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

19 MINUTE ORDER NO. 76-1719: AUTHORIZED THE RELEASE OF THE INSTRUMENT OF CREDIT IN THE AMOUNT OF $11,500 PROVIDED BY WILLIAMS-BOWKER CO. TO GUARANTEE PUBLIC IMPROVEMENTS ALONG EL RANCHO COURT BEING HELD BY THE DIRECTOR OF PUBLIC WORKS, AND ACCEPTED AS A SUBSTITUTION THEREFORE A NEW INSTRUMENT OF CREDIT IN THE AMOUNT OF $4,500, WHICH IS THE ESTIMATED COST OF CONSTRUCTING THE REMAINDER OF THE PUBLIC IMPROVEMENTS REGARDING EL RANCHO COURT, WHICH IS ALSO IN THE POSSESSION OF THE DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

20 RESOLUTION NO. 76-146, ORDERING ABANDONMENT OF PORTION OF EL RANCHO COURT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

21 RESOLUTION NO. 76-147, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE RIGHT-OF-WAY CERTIFICATE ATTACHED HERETO FOR COUNTY ROAD NO. 99 (03-YOL-09CR., FAOS-113(1), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

22 MINUTE ORDER NO. 76-1720: DIRECTED THE DIRECTOR OF PUBLIC WORKS TO WRITE A LETTER TO SENATOR MILLS, WITH COPIES TO SENATOR DUNLAP, ASSEMBLYMAN FAZIO AND CAL-TRANS CLARIFYING YOLO COUNTY'S REQUEST TO HAVE THOSE SECTIONS OF S.P. RIGHT-OF-WAY WITHIN COUNTY JURISDICTION EXCLUDED FROM SB NO. 283 AS SB 1579 DID NOT INCLUDE THOSE WITHIN THE INCORPORATED CITY OF WINTERS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

23 MINUTE ORDER NO. 76-1721: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, THANKING THE WEST PLAINFIELD 4-H CLUB, C/O STEPHANIE WOLFF, 25 CREEKS EDGE, DAVIS, CALIF., FOR IMPROVING COUNTY PROPERTY BY CLEANING UP AND REPLANTING CACTUS CORNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Edmonds.

24 MINUTE ORDER NO. 76-1722: AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE THE LIBRARY HEADQUARTERS AND ALL BRANCHES OF THE YOLO COUNTY LIBRARY AT 5:00 P.M. ON FRIDAYS, DECEMBER 24 AND 31, 1976, SO THAT STAFF MEMBERS MAY SPEND CHRISTMAS AND NEW YEARS EVES WITH THEIR FAMILIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

25 MINUTE ORDER NO. 76-1723: REQUESTED THE COUNTY COUNSEL TO DRAFT AN ORDINANCE TO CHANGE THE NAME OF THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING TO YOLO COUNTY HEALTH COUNCIL BECAUSE IT IS A HEALTH COUNCIL, AS THE YOUTH FUNCTIONS, WHICH THE COMMITTEE HAS RARELY DEALT WITH FOR THE LAST COUPLE OF YEARS, ARE IN THE APPROPRIATE PLACES WHICH IS THE DELINQUENCY PREVENTION COMMISSION AND OTHER GROUPS THAT WE HAVE DEALING PRIMARILY WITH YOUTH AND DELINQUENCY, AND BECAUSE THIS IS NOT IN THE PURVIEW OF THE HEALTH COUNCIL ANYMORE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

26 MINUTE ORDER NO. 76-1724: GRANTED PERMISSION TO THE AGRICULTURAL COMMISSIONER TO SCHEDULE OVERTIME FOR CERTAIN EMPLOYEES OF HIS DEPARTMENT FOR THE MONTHS OF JANUARY AND FEBRUARY, 1977, FOR THE PERIOD OF RENEWING DOG LICENSES AND FOR RABIES CLINICS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

27 MINUTE ORDER NO. 76-1725: INSTRUCTED THE COUNTY EXECUTIVE TO SEND OUT A MEMORANDUM TO ALL COUNTY DEPARTMENTS REAFFIRMING THE BOARD OF SUPERVISORS POSITION TO GRANT EMPLOYEES ONLY 4 HOURS OFF ON EITHER DECEMBER 24, OR DECEMBER 31, AT THE DISCRETION OF THE DEPARTMENT HEAD.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

28 MINUTE ORDER NO. 76-1726: GRANTED THE VERBAL REQUEST OF RECLAMATION DISTRICT NO. 900 TO NEGOTIATE WITH THE BOARD OF SUPERVISORS FOR THE PURCHASE OF ABOUT 3.87 ACRES OF LAND SOLD TO THE STATE OF CALIFORNIA ON JUNE 18, 1971 FOR DELINQUENT SECURED PROPERTY TAXES FOR 1970, THAT WAS DEEDED TO THE STATE ON JULY 1, 1976, RECORDED IN VOLUME 1199, PAGE 552, OFFICIAL RECORDS OF YOLO COUNTY, AND IDENTIFIED AS PARCEL 8-010-16, OF CODE AREA 81-055. THE REASON FOR THE PURCHASE OF THE LAND IS THAT IT HAS A DITCH ON IT THAT IS THE MAIN DRAINAGE AND THEY PRESENTLY HAVE AN EASEMENT RIGHT ON THE PROPERTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

29 RESOLUTION NO. 76-148, GIVING APPROVAL FOR SALE OF CERTAIN TAX-DEEDED PROPERTY AT PUBLIC AUCTION, EXCLUDING PARCEL NO. 11 ON PAGE 5 OF THIS RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:45 A.M. All members of the Board were present except Supervisor Edmonds. Chairman Barton presided at the meeting.

30 MINUTE ORDER NO. 76-1727: APPROVED THE FIRST READING OF PROPOSED BINGO ORDINANCE WITH THE FOLLOWING ADDED CORRECTIONS:

1- REQUIRING THE LICENSEE TO MAKE MONTHLY REPORTS ON THE FORM SUGGESTED BY THE SHERIFF, A COPY OF WHICH IS FILED WITH THE CLERK.

2- THAT THE FEES BE SET AT $50.00 FOR THE LICENSE AND $10.00 FOR RENEWAL.

3- THAT THE TERM OF THE LICENSE WILL BE FOR A YEAR FROM THE DATE OF ISSUANCE.

THE BOARD OF SUPERVISORS FURTHER SET DECEMBER 21, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE: AGREEMENT BOOK NO. 37

31 MINUTE ORDER NO. 76-1728: TOOK THE FOLLOWING ACTIONS ON THE MENTAL HEALTH SERVICES PRIMARY PREVENTION PROJECT 314 (d) FUNDS:

1- APPROVED CONTRACT (AGREEMENT NO. 76-324) WITH THE STATE DEPARTMENT OF HEALTH, CONTRACT COORDINATION UNIT, FOR MENTAL HEALTH SERVICES-PRIMARY PREVENTION PROJECT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CONTRACT.

2- ACCEPTED UNANTICIPATED REVENUES ESTIMATED IN THE AMOUNT OF $8,400 FOR THIS FISCAL YEAR.

3- AUTHORIZED THE AUDITOR-CONTROLLER TO INCREASE BUDGET UNIT 505-1, PROFESSIONAL & SPECIALIZED ACCOUNT 2429 BY $8,400 AND TO ESTABLISH AN APPROPRIATE REVENUE ACCOUNT TO SUPPORT IMPLEMENTATION OF THE MENTAL HEALTH SERVICES-PRIMARY PREVENTION PROJECT FROM UNANTICIPATED REVENUES.

4- APPROVED THE ADVANCEMENT OF MONEY FOR THE SUBCONTRACTOR.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order were so ordered by the following vote:
/and Agreement
Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

32 MINUTE ORDER NO. 76-1729: CONSIDERED REQUEST OF CARL E. HOLMAN PROTESTING THE ESCAPE ASSESSMENT MADE PURSUANT TO REVENUE AND TAXATION CODE SEC. 531.6 UPON REAL PROPERTY LOCATED AT 828 YOLO AVENUE, ESPARTO, CALIFORNIA, AND LISTED AS PARCEL NO. 49-301-01-1 ON THE 1976-77 YOLO COUNTY ASSESSMENT ROLL, FOR INCORRECT ALLOWANCE OF A HOMEOWNERS EXEMPTION; FOUND THAT THE TAXPAYER HAD MADE AN APPLICATION FOR A HOMEOWNER'S EXEMPTION AS TO THAT PROPERTY FOR 1976-77, THAT THE HOMEOWNER EXEMPTION HAS BEEN INCORRECTLY ALLOWED, THAT AN ESCAPE ASSESSMENT PURSUANT TO SEC. 531.6 WAS AUTHORIZED, THAT THE ESCAPE ASSESSMENT AS MADE INCLUDED THE PENALTY PROVIDED FOR IN SEC. 504, THAT THE INCORRECT ALLOWANCE OF THE EXEMPTION WAS NOT BASED ON ERRONEOUS OR INCORRECT INFORMATION SUBMITTED BY CLAIMANT WITH KNOWLEDGE THAT SUCH INFORMATION WAS ERRONEOUS OR INCOMPLETE AND THAT ALLOWANCE WAS NOT BASED ON FAILURE OF THE CLAIMANT TO NOTIFY THE ASSESSOR IN A TIMELY MANNER, THAT THE PENALTY IMPOSED WAS ERRONEOUS. ORDERED THAT THE PENALTY IMPOSED AS A PART OF THE ESCAPE ASSESSMENT BE ABATED AND THAT THE ASSESSMENT ROLL BE CORRECTED PURSUANT TO R AND T CODE SEC. 4831 (2) AND THAT ANY TAX LEVIED BY REASON OF THE PENALTY PORTION OF THE ASSESSMENT ONLY BE CANCELLED PURSUANT TO R AND T CODE SECTION 4986 (2). THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 14, 1976, AT 10:30 A.M.

(Cont. on next page.)

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

33 MINUTE ORDER NO. 76-1730: WAIVED FIRST READING OF PROPOSED SALARY ORDINANCE FOR THE DISTRICT ATTORNEY, AUDITOR-CONTROLLER AND DATA PROCESSING DEPARTMENTS, EXCEPT BY TITLE ONLY, AND SETS DECEMBER 21, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 4:45 P.M. All members of the Board were present except Supervisors Duncan and Edmonds. Chairman Barton presided at the meeting.

amended by MO. 77-169

34 MINUTE ORDER NO. 76-1731: SET UP A MANAGEMENT COMMITTEE FOR THE SHERIFF'S DEPARTMENT TO BE MADE UP OF A REPRESENTATIVE FROM THE PERSONNEL DEPARTMENT, AFFIRMATIVE ACTION COORDINATOR, REPRESENTATIVE FROM SHERIFF'S DEPARTMENT, COUNTY EXECUTIVE OFFICE, AND COUNTY COUNSEL TO LOOK INTO THE WHOLE PROBLEM, REGARDING NEW LEGISLATION REQUIRING WOMEN DEPUTY SHERIFFS, INSTEAD OF MATRONS, TO WORK IN THE JAIL; TO MAKE RECOMMENDATIONS TO DIRECT THE SHERIFF'S DEPARTMENT HOW TO PROCEED IN THE TRANSITION; AND TO MAKE A REPORT TO THE BOARD OF SUPERVISORS ON FEBRUARY 1, 1977, AT 11:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 5:00 P.M. and reconvened at 7:40 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Barton presided at the meeting.

35 MINUTE ORDER NO. 76-1732: REFERRED DR. COBB'S LETTER OF DECEMBER 9, 1976, REQUESTING $18,000.00 FROM STATE HEALTH DEPARTMENT FOR CERTAIN EQUIPMENT ITEMS FOR THE EAST YOLO SALUD CLINIC, TO THE COUNTY EXECUTIVE FOR REVIEW AND TO REPORT TO THE BOARD OF SUPERVISORS ON THE DECEMBER 21ST AGENDA.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 8:15 P.M. and reconvened at 8:30 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Barton presided at the meeting.

amended by MO. 77-248

36 MINUTE ORDER NO. 76-1733: AUTHORIZED EXTENDING THE CURRENT LEASE WITH PARACHUTES PLUS, AGREEMENT NO. 76-10, FOR A PERIOD OF 90 DAYS, THAT AT THE END OF A 60 DAY PERIOD THE CLERK IS TO NOTIFY THE BOARD, ON THE FEBRUARY 22, 1977 AGENDA AT 9:05 A.M., TO SET A TIME CERTAIN PRIOR TO THE END OF THE AGREEMENT PERIOD TO REVIEW AND CONSIDER A RENEWAL OR ANOTHER LEASE WITH PARACHUTES PLUS AND TO CONSIDER THE MATTER ON MARCH 29, 1977, AT 7:30 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

37 MINUTE ORDER NO. 76-1734: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 8:45 P.M. ON THE 14TH DAY OF DECEMBER, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Y Paul P. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Pete C. Lucas
Deputy

TYPED BY vg
PROOF READ BY _____

/ / / /

The Yolo County Board of Supervisors met the 21st day of December, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call, except Supervisor Edmonds was excused because of a death in his family. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1735: APPOINTED SUPERVISOR THOMPSON TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

2 MINUTE ORDER NO. 76-1736: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 21, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 9 AND DECEMBER 14, 1976, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY ROACH & LAURICELLA, A LAW CORPORATION, ON BEHALF OF WILLIAM R. PIERCE AND DEBBORAH J. PIERCE, CLAIMING DAMAGES ARISING OUT OF AN ACCIDENT ON SEPTEMBER 24, 1976, NEAR THE INTERSECTION OF COUNTY ROAD 24 AND 90-A; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER.

4- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

Supervisor Thompson was excused at 9:10 A.M. and returned at 9:15 A.M.

3 MINUTE ORDER NO. 76-1737: CONTINUED TO DECEMBER 28, 1976, AT 9:05 A.M. THE SECOND READING AND CONSIDERATION OF PROPOSED BINGO ORDINANCE, IN ORDER FOR SUPERVISOR EDMONDS TO BE PRESENT FOR THE SECOND READING.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
ORDINANCE BOOK NO. 5-A-1

4 ORDINANCE NO. 735.32, AMENDING THE SALARY ORDINANCE FOR THE DISTRICT ATTORNEY, AUDITOR-CONTROLLER AND DATA PROCESSING DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 21, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

5 MINUTE ORDER NO. 76-1738: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A HEWLETT PACKARD ELECTRO-CARDIOGRAM MONITOR, MODEL 7830A, WITH AUDIBLE ALARM AND BEEPER FOR $2,135.00 PLUS TAX, WITHOUT GOING TO BID, IN ORDER FOR THE EQUIPMENT TO BE COMPATIBLE WITH PRESENT HAWLETT EQUIPMENT IN THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

6 MINUTE ORDER NO. 76-1739: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 87, 89, 90, AND 91, AS FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

7 MINUTE ORDER NO. 76-1740: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 92 AND 95, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

8 MINUTE ORDER NO. 76-1741: APPOINTED VIRGINIA M. NICHOLS AS ASSISTANT COUNTY CLERK AT RANGE 26.5, STEP C, $1,232.00 PER MONTH, EFFECTIVE DECEMBER 16, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

9 MINUTE ORDER NO. 76-1742: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE COUNTY CERTIFICATION REQUIRED FOR THE 1976-77 COUNTY VETERAN SERVICE OFFICE ALLOCATION, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 37

10 MINUTE ORDER NO. 76-1743: APPROVED AGREEMENT NO. 76-325, A REVENUE SHARING AGREEMENT, WITH SALUD EAST YOLO HEALTH CORPORATION TO PROVIDE A VOLUNTEER PROGRAM IN THE EAST YOLO AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 37

11 MINUTE ORDER NO. 76-1744: APPROVED AGREEMENT NO. 76-326, A REVENUE SHARING AGREEMENT, WITH EAST YOLO CONCILIO, TO PROVIDE TO THE EAST YOLO SPANISH-SPEAKING COMMUNITY TRANSLATION SERVICES, ADVOCACY SERVICES, AND COUNSELING SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

12 MINUTE ORDER NO. 76-1745: APPROVED A CLAIM FOR THE OFFICE OF EMERGENCY SERVICES TO PAY JOHN HICKMAN, CHIEF RADIOLOGICAL OFFICER, FOR EXPENSES IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

13 MINUTE ORDER NO. 76-1746: APPROVED THE REQUEST OF WOODLAND JUDICIAL DISTRICT TO DESTROY CERTAIN RECORDS FOR THE PERIOD PRIOR TO 7/1/74, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

14 MINUTE ORDER NO. 76-1747: AUTHORIZED VARIOUS DEPARTMENTS TO FILL THE FOLLOWING VACANT CETA POSITIONS:

1- GENERAL CLERK I, FOR THE EMPLOYMENT DEVELOPMENT DEPARTMENT, WOODLAND OFFICE.

2- REFUSE DISPOSAL ATTENDANT TRAINEE, FOR THE DEPARTMENT OF PUBLIC WORKS OF YOLO COUNTY.

3- TYPIST CLERK II TRAINEE, FOR THE AGRICULTURAL EXTENSION SERVICE.

4- TYPIST CLERK II, FOR THE COUNTY PROBATION DEPARTMENT.

5- ANIMAL SHELTER ATTENDANT, FOR THE ANIMAL CONTROL DIVISION OF THE AGRICULTURE DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 37

SEE:
RESOLUTION BOOK NO. 17

15 RESOLUTION NO. 76-149, APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT NO. 76-327, WITH THE STATE OF CALIFORNIA-OFFICE ON AGING, FOR THE NUTRITION PROJECT GRANT PURSUANT TO THE PROVISIONS OF TITLE VII OF THE OLDER AMERICANS ACT OF 1965, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

16 MINUTE ORDER NO. 76-1748: SETS DECEMBER 28, 1976, AT 11:30 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, AS THE DATE, TIME AND PLACE TO HOLD THE FIRST OF TWO REQUIRED PUBLIC HEARINGS TO (1) AMEND THE 1975 HOUSING AND COMMUNITY DEVELOPMENT GRANT AND (2) OBTAIN THE VIEWS OF THE CITIZENS ON COMMUNITY DEVELOPMENT NEEDS FOR THE SUBMITTAL OF THE 1977 HOUSING AND COMMUNITY DEVELOPMENT GRANT PREAPPLICATION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

17 MINUTE ORDER NO. 76-1749: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN APPLICATION FOR FINANCIAL AID TO THE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT, IN REGARDS TO THE 1977-1978 FISCAL YEAR BOATING ENFORCEMENT AND SAFETY PROGRAM, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

18 RESOLUTION NO. 76-150, AUTHORIZING STOP SIGNS ON FIFTH STREET AT SACRAMENTO STREET IN YOLO, CALIFORNIA, AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL THE SIGNS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

19 RESOLUTION NO. 76-151, AUTHORIZING A STOP SIGN ON COUNTY ROAD 101 AT COUNTY ROAD 18C, AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL THE PROPER SIGN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

20 MINUTE ORDER NO. 76-1750: APPROVED WORK ORDER NO. 4286, TO FILL LOW AREA SOUTH OF CO. RD. 20 AND PAVE WITH A.C. OVERLAY EXISTING PAVEMENT AND PORTION OF SHOULDER FROM CO. RD. 19 TO RD. 20 ON COUNTY ROAD 94B PROJECT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

21 MINUTE ORDER NO. 76-1751: APPROVED PLANS AND SPECIFICATIONS, AS FILED WITH THE CLERK, FOR THE REMODELING OF A BUILDING AT COLLEGE AND KENTUCKY AVENUE, WOODLAND, CALIFORNIA, TO BE USED BY THE FAMILY SUPPORT DIVISION OF THE DISTRICT ATTORNEY'S OFFICE, AND SETS JANUARY 13, 1977, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS FOR THE PROJECT, AND INSTRUCTED THE CLERK TO PUBLISH NOTICE TO BIDDERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

22 MINUTE ORDER NO. 76-1752: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT REGARDING CITY OF WINTERS STREET, GUTTER, SIDEWALKS, WATER, SEWER AND DRAINAGE LINE IMPROVEMENTS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

23 MINUTE ORDER NO. 76-1753: REQUESTED DR. COBB TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THANKING COLONEL ROBERT CAREY FOR THE CONTRIBUTION HIS FORCES HAVE MADE IN REMODELING THE FOOD CLOSET WHICH ADDED TO THE SUCCESS OF THE COMMUNITY FOOD DISTRIBUTION PLAN IN THE EASTERN PART OF YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

24 MINUTE ORDER NO. 76-1754: SETS JANUARY 4, 1977, AT 4:30 P.M. AS THE DATE AND TIME FOR BILL DERRICK OF THE COUNTY EXECUTIVE'S OFFICE TO REPORT TO THE BOARD, AND PRESENT PLANS FOR IMPLEMENTING THE MENTAL HEALTH DETOXIFICATION PROGRAM REMODELING PROJECT IN A PORTION OF THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

25 MINUTE ORDER NO. 76-1755: AUTHORIZED THE WELFARE DEPARTMENT TO PRINT UP TO 500 COPIES OF A REPORT ON HUMAN NEEDS IN YOLO COUNTY, MADE BY THE STEERING COMMITTEE, DATED DECEMBER 1976, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

26 MINUTE ORDER NO. 76-1756: AUTHORIZED THE FOLLOWING ACTIONS:

1- REAPPOINTED THE FOLLOWING INDIVIDUALS TO THE MENTAL HEALTH ADVISORY BOARD TO SERVE THEIR RESPECTIVE TERMS:

| | |
|---|---|
| STEPHEN SILBERSTEIN, M.D.<br>1175 MONTGOMERY ROAD<br>DAVIS, CALIFORNIA | PSYCHIATRIST |
| HOMER MATTHEWS, M.D.<br>914 FORDHAM DRIVE<br>DAVIS, CALIFORNIA | PHYSICIAN |
| CLAIRE EASTMAN<br>1505 AUBURN WAY<br>WOODLAND, CALIFORNIA | PUBLIC INTEREST |
| RODNEY BAKER<br>100 MAIN STREET<br>WINTERS, CALIFORNIA | PUBLIC INTEREST |
| JOHANNA BAUER, ED.D.<br>831 OESTE DRIVE<br>DAVIS, CALIFORNIA | PSYCHOLOGIST |
| SIBILLA HERSHEY<br>2108 AMADOR AVENUE<br>DAVIS, CALIFORNIA | PUBLIC INTEREST/CONSUMER |
| MARIAN KLEY<br>ROUTE 4, BOX 100-14<br>WOODLAND, CALIFORNIA | PUBLIC INTEREST |
| BUREN KRAHLING<br>1207 FAIRCHILD COURT<br>WOODLAND, CALIFORNIA | PUBLIC INTEREST |
| BILL WRIGHT<br>1148 FALLBROOK STREET<br>WEST SACRAMENTO, CALIFORNIA | PUBLIC INTEREST/CONSUMER |
| NORA YOUNG<br>141 TOUCHSTONE STREET<br>WEST SACRAMENTO, CALIFORNIA | PUBLIC INTEREST/CONSUMER |
| DOUG MANKIN<br>DAVIS COMMUNITY HOSPITAL<br>ROAD 99<br>DAVIS, CALIFORNIA | HOSPITAL ADMINISTRATOR |

CHAIRMAN OF THE BOARD OF SUPERVISORS.

(Cont. next page)

2- RESCINDED THAT PORTION OF MINUTE ORDER NO. 76-1615, ACCEPTING THE RESIGNATION OF DAIR RAUSCH FROM THE COMMISSION ON AGING.

3- REAPPOINTED DAIR RAUSCH TO THE COMMISSION ON AGING FOR THE TERM ENDING 11/20/79, AND TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes· None. Absent: Edmonds.

27 MINUTE ORDER NO. 76-1757: RESCINDED MINUTE ORDER NO. 76-1602 SO AS NOT TO HAVE THE FIRST READING OF THE PROPOSED AIRPORT ORDINANCE ON DECEMBER 28, 1976, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

28 MINUTE ORDER NO. 76-1758: APPROVED SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY'S TITLE II MODIFICATION NUMBER 701 TO BE SUBMITTED TO THE U.S. DEPARTMENT OF LABOR, IN ACCORDANCE WITH THE LETTER AND COPY OF THE GRANT APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 11:35 A.M. All members of the Board of Supervisors were present except Supervisor Edmonds. Chairman Barton presided at the meeting.

29 MINUTE ORDER NO. 76-1759: OVERRULED THE PLANNING COMMISSION'S DECISION REQUIRING AN EIR FOR THE REMAINING 132 LOTS IN UNIT NO. 10, ELKHORN VILLAGE SUBDIVISION, BRODERICK, CALIFORNIA, AS IT WAS DETERMINED THAT JUST AN ND IS ALL THAT IS NECESSARY. SETS THE FOLLOWING CONDITIONS TO BE IMPOSED IN THE VARIANCE FOR JOHN E. SULLIVAN OF AMERICAN HOMES, LTD TO FOLLOW:

1- MUST MAINTAIN THE 25 FOOT FRONT YARD SETBACK.

2- MUST MAINTAIN THE 5 FOOT SIDE YARD SETBACK.

3- MUST MAINTAIN THE 20 FOOT REAR YARD SETBACK.

THE CLERK WAS INSTRUCTED TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 21, 1976, AT 11:30 A.M. IN THE PRESENCE OF MR. SULLIVAN OF AMERICAN HOMES, LTD.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Barton. Noes: Marchand. Absent: Edmonds.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 1:55 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Barton presided at the meeting.

30 MINUTE ORDER NO. 76-1760: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, AMENDING THE SALARY ORDINANCE FOR THE PROBATION, PUBLIC HEALTH, PUBLIC WORKS, WELFARE, YOUTH SERVICES BUREAU, AND PERSONNEL DEPARTMENT, AND SETS DECEMBER 28, 1976, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

31 MINUTE ORDER NO. 76-1761: ACCEPTED THE COUNTY EXECUTIVE'S ANNUAL REPORT, ENTITLED COUNTY OF YOLO 1976-1977 BUDGET AND COUNTY FACTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 2:00 P.M. and reconvened at 4:59 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Barton presided at the meeting.

SEE:
AGREEMENT BOOK NO. 37

32 MINUTE ORDER NO. 76-1762: APPROVED AGREEMENT NO. 76-328, WITH JOHN H. FORBES, TO MAKE AN ANNUAL AUDIT OF THE FAMILY SUPPORT DIVISION OF THE DISTRICT ATTORNEY'S OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 37

33 MINUTE ORDER NO. 76-1763: APPROVED AGREEMENT NO. 76-329, A MEMORANDUM OF UNDERSTANDING, WITH THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 17

34 RESOLUTION NO. 76-152, AMENDING RESOLUTION NO. 76-144, CALLING A SPECIAL ELECTION FOR THE SUBMISSION OF A PROPOSITION TO DETERMINE WHETHER THE COUNTY SUPERINTENDENT OF SCHOOLS SHOULD BE SELECTED BY VOTE OF THE PEOPLE OF THE COUNTY OR AN APPOINTMENT BY THE COUNTY BOARD OF EDUCATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 5:10 P.M. until 9:00 A.M. on December 22, 1976, in the Planning Commission meeting room located at 292 West Beamer Street, Woodland, California.

December 22, 1976

The Board of Supervisors reconvened at 9:30 A.M. on December 22, 1976, in the Planning Commission meeting at 292 West Beamer Street, Woodland, California. All members of the Board were present, except Supervisor Edmonds was excused because of a death in his family. Chairman Barton presided at the meeting.

The Board of Supervisors heard proposals made by National Primary Care, Inc., Emergency Medical Systems, Inc., and Dr. William Stansell, offering to provide Emergency Room and Out Patient Department services for the Yolo General Hospital. The Board of Supervisors took no action at this time, but informed the individuals that the Board will consider the proposals presented.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:20 A.M. All members of the Board were present except Supervisor Edmonds. Chairman Barton presided at the meeting.

35 MINUTE ORDER NO. 76-1764: REJECTED THE PROPOSAL MADE BY THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION SIGNED BY TED SMITH, THE PRESIDENT, THAT WAS RECEIVED BY THE BOARD ON DECEMBER 22, 1976, AS THIS WAS NOT A NEGOTIATED ITEM AT THE TIME OF NEGOTIATIONS, AND A MEMORANDUM OF UNDERSTANDING HAS BEEN SIGNED; THAT THE BOARD CONTINUE TO KEEP IN FORCE THE PRESENT HOLIDAY POLICY WHICH IS TO AUTHORIZE THE DEPARTMENT HEADS, AT THEIR DISCRETION, TO ALLOW EMPLOYEES FOUR (4) HOURS OFF ON THE EVE BEFORE CHRISTMAS OR FOUR (4) HOURS OFF ON THE EVE BEFORE NEW YEARS DAY, BUT NOT BOTH, SO LONG AS THE OFFICES REMAIN OPEN WITH ENOUGH PEOPLE TO SERVE THE PUBLIC; AND THAT A LETTER SIGNED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS BE SENT TO THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION ADVISING THEM OF THE BOARD OF SUPERVISORS DECISION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

36 MINUTE ORDER NO. 76-1765: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:30 A.M. ON THE 22ND DAY OF DECEMBER, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: Edmonds.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By _____
Deputy

TYPED BY vg
PROOF READ BY _____

/ / / / / / / / / / / / / / / / / / / / / / / / /

December 28, 1976

The Yolo County Board of Supervisors met the 28th day of December, 1976, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1771: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 28, 1976, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 21 & 22, 1976 AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR'S OFFICE OF THE SPECIAL DISTRICTS AS OF JUNE 30, 1976.

5- ACCEPTED THE PUBLIC DEFENDERS ANNUAL REPORT FOR THE FISCAL YEAR 1975-1976, AS FILED WITH THE CLERK.

6- SETS FEBRUARY 8, 1977, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT CONDITIONALLY TO THE CACHE CREEK ROCK COMPANY, AS FILED BY THOMAS A. PURTELL, ATTORNEY ON BEHALF OF L.L. PETERSON, MILTON WATTS, W.H. PATTERSON, ROBERT TIMOTHY, DONALD FONG AND JOE FARNHAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

2 ORDINANCE NO. 769, AMENDING THE YOLO COUNTY CODE BY THE ADDITION THERETO OF CHAPTER 16, AUTHORIZING, REGULATING AND LICENSING THE GAME OF BINGO BY CERTAIN CHARITABLE ORGANIZATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 28, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

3 MINUTE ORDER NO. 76-1772: APPOINTED GARY E. LIPELT AS UNDERSHERIFF OF THE SHERIFF'S DEPARTMENT ON RANGE S36.5, STEP A, AT $1944.00 PER MONTH, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-A

4 ORDINANCE NO. 735.33, AMENDING THE SALARY ORDINANCE FOR THE PROBATION, PUBLIC HEALTH, PUBLIC WORKS, WELFARE, YOUTH SERVICES BUREAU, AND PERSONNEL DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 28, 1976, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Yolo County Board of Supervisors met the 27th day of December, 1976, shortly after 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, CA, pursuant to County Code Sec. 2-1.103 and Minute Order No. 76-1588. All members of the Board of Supervisors were present on roll call. County Counsel Charles Mack was present to advise the Board of Supervisors. C. Lee Humes, Deputy County Counsel, was present representing the Yolo County Planning Department. Robert Peterson, Yolo County Planning Director, Davis City Attorney Bill Owen, Gloria McGregor, Director of the Davis Community Development Department, Edward R. MacDonald, Attorney representing Developers-Appellants Arch MacDonald, Ralph S. Sommer, and Frank V. Frates and Howard Ellman, Attorney at Law, also representing the above mentioned persons, were present.

The Board of Supervisors recessed at 9:17 A.M. and reconvened at 9:35 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

1 MINUTE ORDER NO. 76-1766: MOTION TO DENY THE REQUEST FOR RE-HEARING AND FOR HEARING ON SAID PROPOSED FINDINGS OF FACT, CONCERNING THE APPEAL TO THE BOARD OF DENIAL OF TENTATIVE MAP NO. 2462, DIED DUE TO THE VOTE OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Marchand. Noes: Thompson, Edmonds, Barton. Absent: None.

2 MINUTE ORDER NO. 76-1767: AGREED TO CONSIDER A REQUEST TO OPEN THE EVIDENTIARY HEARING FOR NEWLY DISCOVERED EVIDENCE UPON A MOTION OF THE APPLICANT WHICH SETS FORTH ISSUES AND IDENTIFIES THE EVIDENCE TO BE OFFERED IN WRITING AND THAT THE PARTIES HAVE AN OPPORTUNITY TO RESPOND THEREON IN WRITING AND THAT THE MATTER BE DETERMINED UPON THOSE WRITTEN BRIEFS AND OFFER. REQUESTED THAT ANY WRITINGS PRESENTED BE IN THE HANDS OF THE BOARD MEMBERS A MINIMUM OF 10 DAYS BEFORE SUCH HEARING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Barton. Noes: Marchand. Absent: None.

3 MINUTE ORDER NO. 76-1768: SETS THE 1ST OF FEBRUARY, 1977, FOR THE APPELLAND TO SUBMIT DETAILED OBJECTIONS TO PROPOSED NOTICE OF DETERMINATION AND FINDINGS CONCERNING STATEMENT, NEWLY DISCOVERED EVIDENCE AND REQUEST FOR RECONSIDERATION TO BE FILED WITH THE CLERK FOR DISTRIBUTION TO THE BOARD MEMBERS AND ALSO IN THE HANDS OF MR. HUMES, AS COUNSEL FOR THE PLANNING DEPARTMENT AND IN THE HANDS OF MR. OWENS AS COUNSEL FOR THE CITY OF DAVIS AND IN THE HANDS OF CHARLES MACK, COUNSEL FOR THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

4 MINUTE ORDER NO. 76-1769: SETS MARCH 1, 1977, FOR THE CITY ATTORNEY, WILLIAM L. OWEN, DEPUTY COUNTY COUNSEL E. LEE HUMES TO FILE POINTS AND AUTHORITIES IN RESPONSE TO THE APPELLANTS REQUEST FOR RECONSIDERATION; SETS MARCH 15, 1977, FOR APPELLANTS REPLY AND SETS APRIL 18, 1977, AT 9:00 A.M., AS THE DATE AND TIME TO HOLD EVIDENTIARY HEARING IF ANSWER IS IN THE AFFIRMATIVE, AND CONTINUED SETTLEMENT OF FINDINGS AND RECONSIDERATION UNTIL APRIL 18, 1977, AT 9:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

5 MINUTE ORDER NO. 76-1770: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:15 A.M. ON THE 27TH DAY OF DECEMBER, 1976.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X Paul T. Barton
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Otto E. Lucas
Deputy

TYPED BY_____
PROOF READ BY_____

/ / / /

5 MINUTE ORDER NO. 76-1773: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON VARIOUS COUNTY COMMITTEE AND COMMISSIONS:

1- MRS. SUE HANSEN, 9 MONTEREY CIRCLE, WOODLAND, CALIFORNIA, REAPPOINTED TO THE PLANNING COMMISSION TO SUCCEED HERSELF FOR A FOUR YEAR TERM ENDING 12-31-80.

2- DR. WAYNE SCHRADER, 6 SIMMONS WAY, DAVIS, CALIFORNIA, APPOINTED TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING TO SUCCEED DAVID W. MURIS FOR THE TERM ENDING 12-6-77.

3- HARRY L. JAGER, P.O. BOX 41, ESPARTO, CALIFORNIA, APPOINTED TO THE COMMISSION ON AGING REPRESENTING SUPERVISORIAL DISTRICT NO. 5 AND TO SUCCEED LONNIE E. BARR FOR THE TERM ENDING 11/20/78.

4- HARRY MILLER, 60 COLLEGE PARK, DAVIS, CALIFORNIA, REAPPOINTED TO THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF DAVIS FOR THE TERM ENDING 12-31-77.

5- RICHARD RUSSELL'S LETTER OF RESIGNATION FROM THE CAPAY VALLEY FIRE PROTECTION DISTRICT, DATED 11-15-76, NOT BE ACCEPTED AND RETURNED TO MR. RUSSELL, AS HE WILL CONTINUE TO SERVE ON THE CAPAY VALLEY FIRE PROTECTION DISTRICT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

6 MINUTE ORDER NO. 76-1774: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 102, 103, 104, 106, AND 110, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

7 MINUTE ORDER NO. 76-1775: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 99, 100, AND 101, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-A

8 ORDINANCE NO. 735.34, AMENDING THE SALARY ORDINANCE FOR THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT POSITIONS, IN ORDER TO EXTEND THE DATE FROM DECEMBER 31, 1976 UNTIL SEPTEMBER 30, 1977 AND ADDS SENTENCE, "NOTWITHSTANDING THE PROVISIONS OF THE PERSONNEL REGULATIONS OF THE COUNTY, THE EMPLOYMENT OF ANY PERSON EMPLOYED PURSUANT TO THIS ARTICLE MAY BE TERMINATED BY ORDER OF THE BOARD OF SUPERVISORS OR APPOINTING AUTHORITY UPON THE EXHAUSTION OF FUNDS AVAILABLE THEREFORE UNDER THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT OF 1973 AS AMENDED," WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE URGENCY ORDINANCE TO TAKE EFFECT JANUARY 1, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

9 MINUTE ORDER NO. 76-1776: GRANTED PERMISSION TO AMEND THE SALARY ORDINANCE BY DELETING ONE CETA ACCOUNT CLERK POSITION FROM THE SACRAMENTO CHILDREN'S HOME AND ADDING IT TO PUBLIC WORKS DEPARTMENT FOR AT LEAST THREE MONTHS, EFFECTIVE FEBRUARY 1, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

10 MINUTE ORDER NO. 76-1777: GRANTED MICHAEL SAGE, ROAD MAINTENANCE WORKER II, OF THE PUBLIC WORKS DEPARTMENT, A 60 DAY LEAVE OF ABSENCE WITHOUT PAY COMMENCING AS OF DECEMBER 15, 1976, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

11 MINUTE ORDER NO. 76-1778: APPROVED AGREEMENT NO. 76-330, AMENDING AGREEMENT NO. 76-10, WITH GEORGE MORAR, ACTING AS AGENT FOR PARACHUTES PLUS, TO EXTEND THE LEASE AGREEMENT AT THE YOLO COUNTY AIRPORT FROM JANUARY 1, 1977 TO MARCH 31, 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

12 MINUTE ORDER NO. 76-1779: APPROVED AGREEMENT NO. 76-331, WITH THE SHELTERED WORKSHOP COUNCIL, A NON-PROFIT CORPORATION, TO LEASE A COUNTY BUILDING AT 6TH AND CROSS STS, WOODLAND, FOR THE PURPOSE OF CARE, TEACHING AND TRAINING MENTALLY DEFICIENT/RETARDED CHILDREN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

13 MINUTE ORDER NO. 76-1780: APPROVED AGREEMENT NO. 76-332, WITH THE BERRYESSA AMATEUR RADIO KLUB, TO LEASE COUNTY PROPERTY ON MT. BERRYESSA IN YOLO COUNTY TO PROVIDE SPACE FOR A RADIO REPEATER SITE FOR THE AMATEUR RADIO KLUB, ALSO TO BE USED AS BACK-UP EMERGENCY FREQUENCY FOR THE COUNTY,ACCEPTED A CHECK FOR $1.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

14 MINUTE ORDER NO. 76-1781: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF AMERICAN LIBRARY ASSOCIATION, CHICAGO, ILLINOIS, IN THE AMOUNT OF $597.00 FOR ONE MEMBERSHIP DUES FOR 1977 IN THE AMERICAN LIBRARY ASSOCIATION, FOR THE YOLO COUNTY LIBRARY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

15 MINUTE ORDER NO. 76-1782: AUTHORIZED THE WELFARE DIRECTOR TO RE-EMPLOY CATHERINE DUZAN AS TYPIST CLERK II, EFFECTIVE AS SOON AS POSSIBLE, ON RANGE 14, STEP E, AT $735.00 PER MONTH, AS REQUESTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

16 MINUTE ORDER NO. 76-1783: AUTHORIZED THE ADDITION OF ONE ATTORNEY II POSITION IN THE PUBLIC DEFENDER'S OFFICE, AS REQUESTED BY THE PUBLIC DEFENDER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

17 MINUTE ORDER NO. 76-1784: APPROVED AGREEMENT NO. 76-333, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT (EDD), AMENDING AGREEMENT NO. 76-216, TO INCREASE THE REIMBURSEABLE AMOUNT FROM $12,044 TO $12,097 DUE TO THE SALARY CHANGES GRANTED BY THE BOARD FOR ONE ACCOUNT CLERK TRAINEE AND THREE TYPIST CLERK TRAINEES FOR THE WELFARE DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

18 MINUTE ORDER NO. 76-1785: APPROVED THE REQUEST OF THE WELFARE DIRECTOR AND GRANTED PATRICIA COOK, THE F STEP OF RANGE 18.25, AT $926 PER MONTH, EFFECTIVE JULY 1, 1976, FOR THE POSITION OF ELIGIBILITY WORKER II.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

AMENDED BY MO. 77-239

19 MINUTE ORDER NO. 76-1786: REQUESTED THE COUNTY EXECUTIVE'S OFFICE TO REPORT TO THE BOARD OF SUPERVISORS ON FEBRUARY 15, 1977, AT 9:30 A.M. ON THE OVERALL PICTURE IN THE COUNTY ON COLLECTION POLICY, AND THAT IT BE A THOROUGH REPORT LISTING ALL THE AGENCIES AND THEIR PRACTICES ON COLLECTION, SO THAT THE BOARD OF SUPERVISORS CAN DEVISE AN OVERALL POLICY ON COLLECTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

20 MINUTE ORDER NO. 76-1787: AUTHORIZED DR. COBB TO BE RELEASED FROM THE ACCOUNTABILITY OF CERTAIN UNCOLLECTABLE ACCOUNTS, AS LISTED IN THE REQUEST FILED WITH THE CLERK, FOR THE HEALTH DEPARTMENT'S CRIPPLED CHILDREN SERVICES PROGRAM.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

21 RESOLUTION NO. 76-153, AUTHORIZING THAT THE INTERSECTION OF ROADS 21A AND 85B BE DESIGNATED A STOP INTERSECTION AND THAT ALL WESTBOUND TRAFFIC ON ROAD 21A IS HEREBY REQUIRED TO STOP AT THE ENTRANCE TO SAID INTERSECTION, INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO INSTALL A STOP SIGN ON ROAD 21A FACING WESTBOUND TRAFFIC AT ITS INTERSECTION WITH ROAD 85B, AND FURTHER ORDERED THAT THE NORTHBOUND TRAFFIC ON ROAD 85B SHALL NO LONGER BE REQUIRED TO STOP AT THE ENTRANCE TO SAID INTERSECTION, AND DIRECTED THE DIRECTOR OF PUBLIC WORKS TO REMOVE THE EXISTING STOP SIGN FACING NORTHBOUND TRAFFIC ON ROAD 85B AT ITS INTERSECTION WITH ROAD 21A, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

22 RESOLUTION NO. 76-154, AUTHORIZING A STOP SIGN ON WALNUT LANE AT WILLOWBANK ROAD IN WILLOWBANK SUBDIVISION AND DIRECTED THE DIRECTOR OF PUBLIC WORKS TO INSTALL A STOP SIGN ON WALNUT LANE FACING WESTBOUND TRAFFIC AT ITS INTERSECTION WITH WILLOWBANK ROAD; AND
RESOLUTION NO. 76-155, AUTHORIZING STOP SIGNS ON ALMOND LANE AT MEADOWBROOK LANE IN WILLOWBANK SUBDIVISION AND DIRECTED THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS ON ALMOND LANE FACING EASTBOUND AND WESTBOUND TRAFFIC AT ITS INTERSECTION WITH MEADOWBROOK LANE; AND
RESOLUTION NO. 76-156, AUTHORIZING A STOP SIGN ON ALMOND LANE AT WILLOWBANK ROAD IN WILLOWBANK SUBDIVISION AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL A STOP SIGN ON ALMOND LANE FACING WESTBOUND TRAFFIC AT ITS INTERSECTION WITH WILLOWBANK ROAD; WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

23 MINUTE ORDER NO. 76-1788: ACCEPTED THE BID OF PERKINS CONSTRUCTION CO., THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $167,599.00 FOR CERTAIN REMODELING WORK AT THE EAST YOLO HEALTH FACILITY (SALUD) BUILDING, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 76-334 WHEN PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

24 MINUTE ORDER NO. 76-1789: APPROVED PLANS AND SPECIFICATIONS FOR CHILLER REPLACEMENT AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, AS FILED WITH THE CLERK, AND SETS JANUARY 20, 1977, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE PROJECT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Duncan was excused at 10:15 A.M., to make a phone call, and returned at 10:25 A.M.

25 MINUTE ORDER NO. 76-1790: DIRECTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND AN APPROPRIATE COMMUNICATION PROTESTING THE FEDERAL POSITION REGARDING THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY GOVERNING BODY COMPOSITION, IN ACCORDANCE AND IN LINE WITH THE GOVERNING BOARD OF THE GEHSA ACTION, TO SENATORS HAYAKAWA AND CRANSTON, AND TO CONGRESSMAN LEGGETT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None. Abstaining: Duncan.

26 MINUTE ORDER NO. 76-1791: REFERRED LETTER FROM YUBA COUNTY BOARD OF SUPERVISORS, DATED DECEMBER 14, 1976, REGARDING PROPOSED MOBILEHOME ORDINANCE, TO THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TAX COMMITTEE TO REVIEW AND MAKE COMMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

27 MINUTE ORDER NO. 76-1792: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTIONS NO. 76-117 AND 76-119, OF EOC DECEMBER 21, 1976 MEETING, AS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN FORM 440.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

28 MINUTE ORDER NO. 76-1793: GRANTED PERMISSION TO M.R. MUNSON, MAJOR, OF THE CALIFORNIA AIR NATIONAL GUARD, 234TH COMBAT COMMUNICATIONS SQUADRON, TO USING THE YOLO COUNTY AIRPORT ON MAY 21-22, 1977 AS A TRAINING SITE IN ACCORDANCE WITH THE REQUEST AND RECOMMENDATION FILED WITH THE CLERK, AND REQUESTED MAJOR MUNSON TO CONTACT THE LOCAL AGENCIES AS THE COUNTY COUNSEL AND THE SHERIFF OF HIS USE OF THE AIRPORT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

29 MINUTE ORDER NO. 76-1794: GRANTED PERMISSION TO FLOYD E. McCAIN, SECRETARY OF THE YOLO COUNTY PERSONNEL BOARD TO EMPLOY JAMES ROACH AS HEARING OFFICER TO HEAR A MATTER PENDING BEFORE THE PERSONNEL BOARD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

30 MINUTE ORDER NO. 76-1795: ACCEPTED THE RESIGNATION OF BARRICK D. ARCHER, CONSTABLE, GRAFTON JUDICIAL DISTRICT, EFFECTIVE DECEMBER 31, 1976, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

31 MINUTE ORDER NO. 76-1796: AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO MOVE AHEAD WITH THE TASK FORCE IN EXPLORING AT LEAST THE POSSIBILITY OF FUNDING THE DEVELOPMENT OF THE ELKHORN REGIONAL PARK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

32 MINUTE ORDER NO. 76-1797: AUTHORIZED THE DEPARTMENT OF HEALTH TO PREPARE A FORMAL RURAL HEALTH SERVICES APPLICATION FOR THE BOARD TO CONSIDER AT THE EARLIEST POSSIBLE DATE IN JANUARY, 1977, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

33 MINUTE ORDER NO. 76-1798: TOOK THE FOLLOWING ACTIONS IN REGARDS TO THE 1975 HOUSING AND COMMUNITY DEVELOPMENT GRANT AFTER HOLDING A PUBLIC HEARING ON DECEMBER 28, 1976, AT 11:30 A.M.:

1- APPROVED EXPANDING TO A NINE BLOCK TARGET AREA IN BRYTE, CALIFORNIA.

2- APPROVED TRANSFERRING $5,000 TO STORM DRAINS WITH THE BALANCE OF APPROXIMATELY $41,786.26 TO BE USED FOR REHABILITATION GRANTS.

3- APPROVED STARTING EIR AND CLEARINGHOUSE PROCESSES NOW WITH THE CHAIRMAN AUTHORIZED TO SIGN THE NECESSARY DOCUMENTS.

4- SETTING A SECOND PUBLIC HEARING FOR JANUARY 18, 1977, AT 2:30 P.M. TO GIVE FINAL APPROVAL TO THE AMENDED PROPOSAL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

34 MINUTE ORDER NO. 76-1799: SETS JANUARY 18, 1977, AT 2:30 P.M. AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO HOLD A SECOND PUBLIC HEARING TO SELECT PROJECTS IN REGARDS TO THE 1977 HOUSING AND COMMUNITY DEVELOPMENT GRANT PREAPPLICATION. THE FIRST PUBLIC HEARING ON THIS MATTER WAS CONSIDERED ON DECEMBER 28, 1976, SHORTLY AFTER 11:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:55 P.M. All members of the Board were present. Chairman Barton presided at the meeting.

35 MINUTE ORDER NO. 76-1800: INSTRUCTED HOSPITAL ADMINISTRATOR BERT CHAGNON, COUNTY COUNSEL CHARLES R. MACK, AND CHIEF DEPUTY COUNTY COUNSEL ROBERT RUNDSTROM TO MEET WITH AND NEGOTIATE A CONTRACT WITH EMERGENCY MEDICAL SYSTEMS TO PROVIDE CERTAIN SERVICES TO THE YOLO GENERAL HOSPITAL, THAT THE NEGOTIATED CONTRACT BE PRESENTED TO THE BOARD OF SUPERVISORS ON JANUARY 11, 1977 AT 9:05 A.M. FOR CONSIDERATION AND AWARDING TO EMERGENCY MEDICAL SYSTEMS PROVIDED SATISFACTORY NEGOTIATIONS ARE MADE, AND REQUESTED THE EMERGENCY MEDICAL SYSTEMS TO PROVIDE THE BOARD OF SUPERVISORS WITH A LIST OF PHYSICIANS THAT ARE PRESENTLY UNDER CONTRACT WITH THEM AND WILL BE UTILIZED IN YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

36 MINUTE ORDER NO. 76-1801: ACCEPTED THE TAX COLLECTOR'S STATEMENT THAT THERE ARE NO LIENS AGAINST SUBDIVISION NO. 2663, GREEN MEADOWS UNIT NO. 1, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

37 MINUTE ORDER NO. 76-1802: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND PORTION OF PAYMENTS OF TAXES PAID UNDER PROTEST FOR SIX MONTHS, PURSUANT TO R/T CODE SECTIONS 5136, AND 5137, AS FOLLOWS AND IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

ASSESSEE- RICE GROWERS ASSOCIATION.

| PROTEST NO. | PARCEL NO. | BILLING NO. | 1st INSTL TAX AMT PD. | PROTESTED PORTION TAX AMOUNT TO IMPOUND |
|---|---|---|---|---|
| 76-9 | 05-643-08-1 | 14931 | $ 10,718.63 | $ 1,649.02 |
| 76-9 | 09-712-01-1 | 14940 | 172,721.04 | 26,572.47 |
| 76-9 | 41-060-05-1 | 14941 | 13,283.10 | 2,043.56 |

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

38 MINUTE ORDER NO. 76-1803: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 28TH DAY OF DECEMBER, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By _____ Deputy

TYPED BY vg
PROOF READ BY ____

/ / / / / / / / / / / / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 4th day of January, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Barton presided at the meeting.

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 28, 1976, AS PREPARED BY THE CLERK, WITH A CHANGE IN MINUTE ORDER NO. 76-1785 TO READ "APPROVED THE REQUEST OF THE WELFARE DIRECTOR AND GRANTED PATRICIA COOK, THE F STEP OF RANGE 18.25, AT $926 PER MONTH, EFFECTIVE JULY 1, 1976, FOR THE POSITION OF ELIGIBILITY WORKER II." THE BOARD ALSO RATIFIED THE CLERK'S ADDITION OF THE WORDS "ACCEPTED A CHECK FOR $1.00", TO MINUTE ORDER NO. 76-1780, REGARDING THE AMATEUR RADIO KLUB RENT ON COUNTY BUILDING AT MT. BERRYESSA.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED A CHECK IN THE AMOUNT OF $1.00 FOR RENT IN ADVANCE OF THE 1977 LEASE YEAR FROM YOLO SHELTERED WORKSHOP, INC., IN ACCORDANCE WITH THE AGREEMENTS.

5- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $62.00 FROM ATLANTIC OIL COMPANY FOR LEASING COUNTY LAND FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN ACCORDANCE WITH AGREEMENT NOS. 73-102 AND 73-103, KENNEDY #1.

6- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $2,129.25 FROM SACRAMENTO COUNTY, WHICH IS THE SEMI-ANNUAL DISTRIBUTION OF WEIMAR MEDICAL CENTER FUNDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Duncan was excused at 9:25 A.M. to try to find County Counsel Charles Mack for discussion on Mr. Martin's Woodchip matter.

2 MINUTE ORDER NO. 77-2: APPROVED TITLE II AND TITLE VI PROGRAM AGENT'S LETTER OF AUTHORIZATION FROM THE SACRAMENTO-YOLO EMPLOYMENT TRAINING AGENCY, AS IT WILL ALLOW THE PROGRAM AGENTS ADMINISTERING THE PSE PROGRAMS TO CONTINUE FROM JANUARY 1, 1977 THROUGH MARCH 31, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

AMENDED BY M.O. 77-132

3 MINUTE ORDER NO. 77-3: SETS FEBRUARY 8, 1977, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING ZONE CHANGES IN THE TOWN OF ESPARTO, AS INITIATED BY YOLO COUNTY PLANNING COMMISSION.

1- FROM COMMUNITY COMMERCIAL (C-2) ZONING TO APARTMENT PROFESSIONAL (R-4) ZONING FOR THAT LAND LYING SOUTH OF AND FRONTING UPON WOODLAND AVE. BETWEEN THE CENTERLINE OF ANTELOPE STREET IN THE TOWN OF ESPARTO.

2- FROM HEAVY INDUSTRIAL (M-2) ZONING TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONING FOR THAT LAND LYING NORTH OF AND FRONTING UPON WOODLAND AVENUE, BETWEEN THE WEST LINE OF OMEGA STREET AND THE WEST LINE OF STATE ROUTE 16 AND ORLEANS STREET, SOUTH OF THE CENTERLINE OF THE OLD (155') RAILROAD RIGHT-OF-WAY IN ESPARTO.

3- FROM HEAVY INDUSTRIAL (M-2) ZONING TO AGRICULTURAL GENERAL (A-1) ZONING FOR THAT LAND LYING WEST OF STATE ROUTE 16, NORTH OF A LINE PARALLEL TO AND 155' NORTH OF THE NORTH LINE OF WOODLAND AVENUE EAST OF THE PROJECTED ALIGNMENT OF OMEGA STREET AND SOUTH OF A LINE PARALLEL TO AND 310 FEET NORTH OF THE NORTH LINE OF WOODLAND AVENUE, IN THE TOWN OF ESPARTO.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

4 MINUTE ORDER NO. 77-4: SETS FEBRUARY 8, 1977, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING ZONE CHANGES IN THE TOWN OF KNIGHTS LANDING TOGETHER WITH AN AMENDMENT TO INSET MAP NO. 11 OF THE ZONING MAP OF YOLO COUNTY AS INITIATED BY THE YOLO COUNTY PLANNING COMMISSION:

38 MINUTE ORDER NO. 76-1803: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 28TH DAY OF DECEMBER, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By _____ Deputy

TYPED BY vg
PROOF READ BY ____

/ / / / / / / / / / / / / / / / / / / / / / / / /

January 4, 1977

1 MINUTE ORDER NO. 77-1: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 4, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 28, 1976, AS PREPARED BY THE CLERK, WITH A CHANGE IN MINUTE ORDER NO. 76-1785 TO READ "APPROVED THE REQUEST OF THE WELFARE DIRECTOR AND GRANTED PATRICIA COOK, THE F STEP OF RANGE 18.25, AT $926 PER MONTH, EFFECTIVE JULY 1, 1976, FOR THE POSITION OF ELIGIBILITY WORKER II." THE BOARD ALSO RATIFIED THE CLERK'S ADDITION OF THE WORDS "ACCEPTED A CHECK FOR $1.00", TO MINUTE ORDER NO. 76-1780, REGARDING THE AMATEUR RADIO KLUB RENT ON COUNTY BUILDING AT MT. BERRYESSA.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED A CHECK IN THE AMOUNT OF $1.00 FOR RENT IN ADVANCE OF THE 1977 LEASE YEAR FROM YOLO SHELTERED WORKSHOP, INC., IN ACCORDANCE WITH THE AGREEMENTS.

5- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $62.00 FROM ATLANTIC OIL COMPANY FOR LEASING COUNTY LAND FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN ACCORDANCE WITH AGREEMENT NOS. 73-102 AND 73-103, KENNEDY #1.

6- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $2,129.25 FROM SACRAMENTO COUNTY, WHICH IS THE SEMI-ANNUAL DISTRIBUTION OF WEIMAR MEDICAL CENTER FUNDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above

Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

Supervisor Duncan was excused at 9:25 A.M. to try to find County Counsel Charles Mack for discussion on Mr. Martin's Woodchip matter.

2 MINUTE ORDER NO. 77-2: APPROVED TITLE II AND TITLE VI PROGRAM AGENT'S LETTER OF AUTHORIZATION FROM THE SACRAMENTO-YOLO EMPLOYMENT TRAINING AGENCY, AS IT WILL ALLOW THE PROGRAM AGENTS ADMINISTERING THE PSE PROGRAMS TO CONTINUE FROM JANUARY 1, 1977 THROUGH MARCH 31, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

AMENDED BY M.O. 77-132

3 MINUTE ORDER NO. 77-3: SETS FEBRUARY 8, 1977, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING ZONE CHANGES IN THE TOWN OF ESPARTO, AS INITIATED BY YOLO COUNTY PLANNING COMMISSION.

1- FROM COMMUNITY COMMERCIAL (C-2) ZONING TO APARTMENT PROFESSIONAL (R-4) ZONING FOR THAT LAND LYING SOUTH OF AND FRONTING UPON WOODLAND AVE. BETWEEN THE CENTERLINE OF ANTELOPE STREET IN THE TOWN OF ESPARTO.

2- FROM HEAVY INDUSTRIAL (M-2) ZONING TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONING FOR THAT LAND LYING NORTH OF AND FRONTING UPON WOODLAND AVENUE, BETWEEN THE WEST LINE OF OMEGA STREET AND THE WEST LINE OF STATE ROUTE 16 AND ORLEANS STREET, SOUTH OF THE CENTERLINE OF THE OLD (155') RAILROAD RIGHT-OF-WAY IN ESPARTO.

3- FROM HEAVY INDUSTRIAL (M-2) ZONING TO AGRICULTURAL GENERAL (A-1) ZONING FOR THAT LAND LYING WEST OF STATE ROUTE 16, NORTH OF A LINE PARALLEL TO AND 155' NORTH OF THE NORTH LINE OF WOODLAND AVENUE EAST OF THE PROJECTED ALIGNMENT OF OMEGA STREET AND SOUTH OF A LINE PARALLEL TO AND 310 FEET NORTH OF THE NORTH LINE OF WOODLAND AVENUE, IN THE TOWN OF ESPARTO.

Upon motion of Supervisor Thompson, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

4 MINUTE ORDER NO. 77-4: SETS FEBRUARY 8, 1977, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING ZONE CHANGES IN THE TOWN OF KNIGHTS LANDING TOGETHER WITH AN AMENDMENT TO INSET MAP NO. 11 OF THE ZONING MAP OF YOLO COUNTY AS INITIATED BY THE YOLO COUNTY PLANNING COMMISSION:

1- FROM THE HEAVY INDUSTRIAL (M-2) ZONE TO THE PARK AND RECREATION (PR) ZONE FOR THAT PROPERTY LYING NORTH OF THE ALIGNMENT OF FRONT STREET AND SOUTH OF THE SACRAMENTO RIVER BETWEEN THE PROJECTED CENTERLINE OF RAILROAD STREET AND A LINE PARALLEL TO AND ELEVEN HUNDRED FEET EAST THEREOF.

2- FROM THE COMMUNITY COMMERCIAL (C-2) ZONE TO THE PARK AND RECREATION (PR) ZONE FOR THAT PROPERTY LYING BETWEEN FRONT STREET AND THE SACRAMENTO RIVER, WEST OF THE PROJECTED CENTERLINE OF RAILROAD STREET TO A LINE PARALLEL WITH AND 245 FEET WEST OF SAID PROJECTED CENTERLINE OF RAILROAD STREET.

3- FROM THE HIGHWAY COMMERCIAL (C-H) ZONE TO THE PARK AND RECREATION (PR) ZONE FOR THAT PROPERTY LYING BETWEEN THIRD AND FOURTH STREET, AND BETWEEN SYCAMORE SLOUGH AND A LINE PARALLEL TO AND 180 FEET DISTANT FROM STATE ROUTE 113 (LOCUST STREET).

4- FROM THE COMMUNITY COMMERCIAL (C-2) ZONE TO THE MULTIPLE FAMILY RESIDENTIAL (R-3) ZONE FOR THAT LAND LYING BETWEEN FRONT STREET AND SECOND STREET AND BETWEEN RAILROAD STREET AND A LINE PARALLEL AND 120 FEET WEST OF THE WESTERLY LINE OF RAILROAD STREET, AND ALL OF THE BLOCK BOUNDED BY SECOND, THIRD, MILL AND RAILROAD STREETS.

5- FROM THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE TO THE COMMUNITY COMMERCIAL (C-2) ZONE FOR THAT LAND FRONTING ON THE WESTSIDE OF STATE ROUTE 113 (LOCUST STREET) BETWEEN FIFTH AND SIXTH STREETS.

6- FROM THE MULTIPLE FAMILY RESIDENTIAL (R-3) ZONE TO THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE, FOR THAT LAND LYING BETWEEN THE ALIGNMENT OF OAK GROVE AVENUE, STATE ROUTE 113, DIXON STREET, AND A POINT 120 FEET SOUTH OF NINTH STREET: THAT LAND FRONTING ON THE WESTSIDE OF OAK GROVE AVENUE BETWEEN THE KNIGHTS LANDING RIDGE CUT RIGHT-OF-WAY LINE AND A POINT 200 FEET NORTH OF THE ALIGNMENT OF DIXON STREET; AND THE NORTH HALF OF THE BLOCK BOUNDED BY OAK GROVE AVENUE, DIXON STREET AND STATE ROUTE 113.

7- FROM THE COMMUNITY COMMERCIAL (C-2) ZONE TO THE NEIGHBORHOOD COMMERCIAL (C-1) ZONE FOR ALL THE SOUTH HALF OF THE BLOCK BOUNDED BY OAK GROVE AVENUE, DIXON STREET, AND STATE ROUTE 113.

8- FROM THE HEAVY INDUSTRIAL (M-2) ZONE TO THE NEIGHBORHOOD COMMERCIAL (C-1) ZONE FOR THAT LAND LYING SOUTH OF STATE ROUTE 113, WEST OF THE KNIGHTS LANDING RIDGE CUT AND WEST OF THE ALIGNMENT OF LOCUST STREET.

9- FROM THE HEAVY INDUSTRIAL (M-2) ZONE TO THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE FOR THAT LAND ON THE NORTH SIDE OF COUNTY ROAD 116 BETWEEN THE ELEMENTARY SCHOOL YARD AND AN OLD RAILROAD RIGHT-OF-WAY.

10- FROM THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE TO THE HEAVY INDUSTRIAL (M-2) ZONE FOR THAT 150 FOOT WIDE STRIP BETWEEN MILL AND RAILROAD STREETS, 120 FEET SOUTH OF THE ALIGNMENT OF SEVENTH STREET.

11- FROM THE MULTIPLE FAMILY RESIDENTIAL (R-3) ZONE TO THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE FOR THAT LAND BETWEEN THE ALIGNMENTS OF FOURTH STREET AND COUNTY ROAD 116 LYING BETWEEN RAILROAD STREET AND A LINE RUNNING PARALLEL TO AND 320 FEET EAST OF THE CENTERLINE OF SAID RAILROAD STREET.

12- FROM THE MULTIPLE FAMILY RESIDENTIAL (R-3) ZONE TO THE COMMUNITY COMMERCIAL (C-2) ZONE FOR THAT LAND LYING BETWEEN FOURTH AND FIFTH STREETS ON THE WEST SIDE OF MILL STREET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 9:30 A.M.

5 MINUTE ORDER NO. 77-5: APPOINTED THE FOLLOWING INDIVIDUALS TO THE HEALTH TASK FORCE:

1- REPRESENTATIVES FROM THE HOSPITAL ADVISORY BOARD:

A- MR. DAVID MACMILLAN
B- MR. WILLIAM PURVIS
C- DR. GABRIEL SMILKSTEIN

2- REPRESENTATIVES FROM THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING:

A- MR. CRAIG ARMSTRONG
B- MS. SUSAN PELICAN
C- MS. CAROLINE TURNER

3- REPRESENTATIVE FROM THE BOARD OF SUPERVISORS

A- Twyla Thompson

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-6: ACCEPTED THE LETTER FROM CHIEF DEPUTY ROBERT A. RUNDSTROM, AS FILED WITH THE CLERK, REGARDING STORAGE AND DISPOSAL OF WOODCHIPS ON THE DICK MARTIN PROPERTY SOUTH OF DAVIS, AND ACCEPTED AN INTERIM PLAN AS FOLLOWS:

1- THAT THE INTERIM ACTION REQUIRED TO SATISFY THE OFFICE OF CHARLES R. LOWDEN, FIRE PREVENTION OFFICE, BE FOR IMMEDIATE SEPARATION OF THE ONE LARGE PILE INTO (2) SMALLER, APPROXIMATE EQUAL PILES; SEPARATED EAST TO WEST BY (50) FIFTY FEET OF GROUND CLEARANCE AND MAINTAINING THESE PILES NO MORE THAN (30) THIRTY FEET IN HEIGHT AT THE HIGHEST POINT.

2- THAT A PLAN FOR ULTIMATE DISPERSAL OF THESE WOODCHIPS MUST BE APPROVED AND CHIP MOVEMENT BEGUN ON OR BEFORE THE 15TH DAY OF FEBRUARY 1977. A DELAY IN PLAN IMPLEMENTATION WILL BE GRANTED ONLY IN CASE OF ADVERSE WEATHER CONDITIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-7: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 111, 112, 114, 116, 118, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-8: AUTHORIZED THE ESTABLISHMENT OF AN ADDITIONAL POSITION OF PRINCIPAL ADMINISTRATIVE ANALYST IN THE COUNTY EXECUTIVE'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-9: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, FOR THE PUBLIC WORKS AND COUNTY EXECUTIVE'S DEPARTMENTS, AND SETS JANUARY 11, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-10: AUTHORIZED CHANGES FOR CETA POSITIONS AS FOLLOWS:

1- AUTHORIZED CETA II MAINTENANCE MAN I POSITION FOR THE CITY OF WOODLAND PUBLIC WORKS DEPARTMENT ON SALARY RANGE $679 TO $825, STEP A, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

2- AUTHORIZED MRS. DOLORES SAVALA, A CETA EMPLOYEE WHO DRIVES IN UNITED CHRISTIAN CENTERS TRANSPORTATION PROJECT, TO BE ASSIGNED TO THE UNITED CHRISTIAN CENTERS EAST YOLO SENIOR CITIZENS PROGRAM AT THE CURRENT SALARY SHE IS RECEIVING NOW WHICH IS $480.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-11: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY SHEILA A. WATSON AS INVESTIGATOR I, RANGE 26, STEP C, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:00 A.M. All members of the Board of Supervisors were present. Chairman Barton presided at the meeting. After hearing a report from the Public Works Director on the wood salvage project at the Sanitary Landfill Facility, instead of considering Subdivision Map 2593 which was not ready for action, the Board recessed at 10:10 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Barton presided at the meeting.

12 MINUTE ORDER NO. 77-12: APPROVED THE THREE UNITED CHRISTIAN CENTERS PROGRAM FUNDS FOR THE BALANCE OF THE PAYMENTS, THAT THE MONEY BE SENT IMMEDIATELY FOR THE GROUP WORK PROGRAM UNDER AGREEMENT NO. 76-233, AND TRANSPORTATION PROGRAM UNDER AGREEMENT NO. 76-231, BUT THAT THE SENIOR CITIZENS PROGRAM MONEY UNDER AGREEMENT NO. 76-232 BE WITHHELD UNTIL THE AUDITOR AND THE COUNTY EXECUTIVE OFFICES ARE ABLE TO WORK OUT THE CARRY-OVER BALANCE ON THE VOLUNTEER PROGRAM, AND THAT MONEY THEN BE DEDUCTED FROM THE FINAL PAYMENT OF THE SENIOR CITIZENS PROGRAM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-13: APPOINTED SUPERVISOR THOMPSON TO BE THE CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR THE CALENDAR YEAR 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Barton. Noes: None. Absent: None. Abstaining: Thompson.

14 MINUTE ORDER NO. 77-14: APPOINTED SUPERVISOR EDMONDS TO BE THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR THE CALENDAR YEAR 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Barton. Noes: None. Absent: None. Abstaining: Edmonds.

15 MINUTE ORDER NO. 77-15: APPROVED THE MAINTENANCE OF EFFORT PROGRAM FOR 1976-1977, PRESENTED BY THE YOLO COUNTY WELFARE DEPARTMENT AND THE SUPERINTENDENT OF SCHOOLS, PROVIDING MORE DAY CARE IN THE COUNTY AND TO SUPPLEMENT EXISTING DAY CARE FACILITIES, IN ACCORDANCE WITH THE PLAN FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds, Marchand, Barton. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 2:10 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

16 MINUTE ORDER NO. 77-16: APPROVED THE PRENATAL & POSTPARTUM CARE PROJECT CONTINUING APPLICATION AS SUBMITTED BY THE PUBLIC HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION, WITH THE PROVISION THAT THE CONCERNS OF THE COUNTY EXECUTIVE'S OFFICE FOR IMPLEMENTATION BE COMPLIED WITH IN REGARDS TO FUNDING OF SERVICES AND SUPPLIES AND FIXED ASSETS THAT MIGHT BE NEEDED FOR THE PROGRAM, AND THAT THESE ITEMS BE FULLY FUNDED FROM GRANT FUNDS RATHER THAN COUNTY FUNDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-17: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 76-19, NOT RECOMMENDING A SECOND LEVEL OF PUBLIC HEALTH MICROBIOLOGIST II POSITION FOR THE PUBLIC HEALTH DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-18: CONTINUED TO JANUARY 25, 1977, AT 4:00 P.M. THE DISCUSSION OF DETOXIFICATION PROGRAM REMODELING SPACE AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-19: AUTHORIZED THE DIRECTOR OF PUBLIC HEALTH TO OFFICIALLY NOTIFY THE STATE DEPARTMENT OF HEALTH THAT YOLO COUNTY WISHES TO TERMINATE THE WOMEN'S, INFANTS' AND CHILDRENS PROGRAM (WIC) AGREEMENTS NO. 76-273 AND NO. 76-274 WITHIN 30 (THIRTY) DAYS AS SPECIFIED IN THE CONTRACT AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

20 MINUTE ORDER NO. 77-20: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO DELETE THE FOLLOWING POSITIONS FROM THE SALARY ORDINANCE FOR THE PUBLIC HEALTH DEPARTMENT:

1- PUBLIC HEALTH AIDE, 20 HOURS PER WEEK.
2- PUBLIC HEALTH NURSE I, 20 HOURS PER WEEK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-21: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT FOR EOC OF YOLO COUNTY HEAD START, INITIATIVE COMMUNITY ACTION, "NOT BY BREAD ALONE."

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-22: AUTHORIZED THE COUNTY EXECUTIVE TO MEET WITH ARCHITECT TURNER TO WORK OUT CONTRACTS FOR ARCHITECTUAL SERVICES TO DRAWING UP FORMAL PLANS FOR REMODELING THE EXISTING SALUD CLINIC FOR A SHELTERED HOME PROGRAM, SO THAT AT THE APPROPRIATE TIME, BASED ON HOW THE SALUD REMODELING GOES, WE CAN PUT THE REMODELING OUT TO BID.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-23: INSTRUCTED ALL DEPARTMENT HEADS THAT FOR FUTURE PRESENTATIONS BEFORE THIS BOARD OF SUPERVISORS ONLY THOSE STAFF MEMBERS NECESSARY TO CONTRIBUTE TO THE PRESENTATION BE PRESENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-24: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:00 P.M. ON THE 4TH DAY OF JANUARY, 1977, UNTIL JANUARY 5, 1977 AT 2:00 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Trinka J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

TYPED BY
PROOF READ BY

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The Yolo County Board of Supervisors met the 11th day of January, 1977, at 8:30 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 77-26. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan. County Executive Meier was present. Chairman Thompson presided at the meeting. Supervisor Duncan arrived at 8:45 A.M.

1 MINUTE ORDER NO. 77-27: ENDORSED THE CONCEPT, AS PRESENTED BY MR. SILLAS OF THE DEPARTMENT OF MOTOR VEHICLES, RELATIVE TO THE TEST PROJECT REGARDING ADMINISTRATIVE ADJUDICATION OF MINOR TRAFFIC MATTERS, BUT THAT THE BOARD OF SUPERVISORS MAKES NO COMMITMENT UNTIL THE BOARD MEMBERS HAVE READ THE MATERIAL, REQUESTED THE MATERIAL ON THE SUBJECT BE DISTRIBUTED TO EACH MEMBER OF THE BOARD OF SUPERVISORS, AND SETS JANUARY 18, 1977, AT 9:05 A.M. AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO CONSIDER THE MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-28: SALUTES THE MADISON COMMUNITY CENTENNIAL YEAR AND APPROVES THE DATE AND TIME THAT WILL BE DECIDED UPON TO HOLD THE APPROPRIATE CEREMONIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-29: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 11, 1977 AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JANUARY 4 AND 5, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $10.58 FROM ROYALTY DISTRIBUTORS, INC. FOR LEASE OF COUNTY OWNED PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, PURSUANT TO AGREEMENT NOS. 73-102 AND 73-103.

5- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY PRESENTED BY RUDOLFO C. AROS, ATTORNEY FOR JAMES WEBSTER, ET AL; DENIED APPLICATION TO FILE A LATE CLAIM ON THE MATTER; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL OF THE APPLICATION; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:09 A.M. for a Short Board of Equalization meeting, and reconvened at 9:21 A.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

4 MINUTE ORDER NO. 77-30: CONTINUED DISCUSSION ON THE EMERGENCY MEDICAL SYSTEMS NEGOTIATED CONTRACT PRESENTED TO THE BOARD OF SUPERVISORS; DECIDED TO USE THE TEAM APPROACH IN REVIEWING THE CONTRACT; NAMED SUPERVISORS THOMPSON AND DUNCAN, YOLO GENERAL HOSPITAL ADMINISTRATOR, COUNTY COUNSEL, AND COUNTY EXECUTIVE'S OFFICE TO MAKE-UP THE TEAM; REQUESTED THE TEAM TO REPORT BACK TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE; AND REQUESTED THE COUNTY COUNSEL'S OFFICE TO CONTACT THE PRESENT CONTRACTORS TO FIND OUT THEIR PRESENT VIEWS ON THEIR CONTRACT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-31: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 123, 125, AND 126, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-32: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 113 AND 120, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-33: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO ENRIQUE H. HERNANDEZ, INTERPRETER CLERK FOR YOLO COUNTY MUNICIPAL COURT, DEPARTMENT II, COMMENCING IMMEDIATELY FOR A PERIOD OF APPROXIMATELY FORTY-FIVE (45) DAYS, AND GRANTED THE REQUEST FOR A REPLACEMENT OF THIS POSITION DURING THE PERIOD OF ABSENCE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-34: APPROVED THE REQUEST OF JAMES C. MCDERMOTT, JUDGE OF THE SUPERIOR COURT, TO HIRE A PERSON TO FILL THE VACANT CETA HALF-TIME LAW CLERK POSITION THAT WAS PREVIOUSLY HELD BY STEVEN SOLEN IN DEPARTMENT II, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

JANUARY 5, 1977

The Yolo County Board of Supervisors met the 5th day of January, 1977, at 2:10 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 77-24. All members of the Board were present. Chairman Thompson presided at the meeting.

The Board of Supervisors recessed at 2:15 P.M. until after Board of Equalization matters are heard, in order to allow time for the Chief Depjty County Counsel to appear in regards to the discussion of Curtis M. Waters Property Tax Exemption.

The Board of Supervisors reconvened at 2:45 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-25: REQUESTED THE COUNTY COUNSEL'S OFFICE TO WRITE MR. CURTIS M.WATERS AT 1514 ALICE ST., DAVIS, CALIFORNIA, 95616, RELATIVE TO HIS NOT BEING ABLE TO RECEIVE THE EXEMPTION BE REQUESTS ON HIS PROPERTY IDENTIFIED AS PARCEL NUMBER 1-533-12-1.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-26: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:00 P.M. ON THE 5TH DAY OF JANUARY, 1977, UNTIL JANUARY 11, 1977, AT 8:30 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

X Linda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Nita E. Duncan Deputy

TYPED BY bar
PROOF READ BY

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9 MINUTE ORDER NO. 76-35: APPROVED THE REQUEST OF SHERIFF CAMERON TO PLACE RESIDENT DEPUTY LARRY JORGENSON ON STEP D, RANGE S 26.5 SPECIFIED FOR RESIDENT DEPUTY SHERIFF, WITH THE ANNIVERSARY DATE SET AT JANUARY 1, 1977, IN ACCORDANCE WITH THE SHERIFF'S REQUEST AND COUNTY COUNSEL'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

10 MINUTE ORDER NO. 77-36: APPROVED AGREEMENT NO. 77-1, WITH COUNTY OF SOLANO, THROUGH ITS BOARD OF SUPERVISORS, TO PROVIDE A TRAINING PROGRAM FOR YOLO COUNTY MANAGEMENT AND SUPERVISORY PERSONNEL, THROUGH THE SOLANO COUNTY CENTER FOR MANAGEMENT DEVELOPMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-37: THE BOARD OF SUPERVISORS AS THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL, APPOINTED THE FOLLOWING DOCTORS TO THE PROVISIONAL STAFF IN ACCORDANCE WITH COPIES OF THEIR APPLICATIONS FILED WITH THE CLERK:

1- DR. WILLIAM J. STANSELL, WITH PRIVILEGES IN THE EMERGENCY ROOM AND OUTPATIENT CLINIC.

2- DR. GLEN W. PETERSON WITH PRIVILEGES IN INTERNAL MEDICINE AS STATED IN HIS APPLICATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

12 ORDINANCE NO. 735.35, AMENDING THE SALARY ORDINANCE FOR THE COUNTY EXECUTIVE'S OFFICE AND PUBLIC WORKS DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JANUARY 11, 1977, AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-38: BOARD OF SUPERVISORS OF YOLO COUNTY DECLARED ITS INTENTION TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA ACTING THROUGH THE DEPARTMENT OF JUSTICE TO TRANSFER TITLE FROM YOLO COUNTY TO THE STATE OF CALIFORNIA FOR TWO INTOXILIZERS IN RETURN FOR WHICH THE STATE WILL REPAIR AND MAINTAIN THE INTOXILIZERS TO KEEP THEM IN GOOD WORKING CONDITION AT ALL TIMES; SETS THE MATTER FOR PUBLIC HEARING ON THE THIRD TUESDAY IN ADVANCE (FEBRUARY 1, 1977, AT 9:05 A.M.); AND INSTRUCTS THE CLERK TO PUBLISH A NOTICE OF INTENTION ON THE MATTER.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO. 37
SEE:
RESOLUTION BOOK NO. 17

14 RESOLUTION NO. 77-1, APPROVING S.P.R.R. EASEMENT AND AGREEMENT NO. 77-2 FOR IMPROVEMENTS TO RAILROAD GRADE CROSSING AT COUNTY ROAD NO. 95, (CROSSING PROTECTION-GATES & 8'S), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

15 RESOLUTION NO. 77-2, ACCEPTING PARCEL MAP NO. 2593 FOR ROBERT C. COLLETT ET AL, AND INSTRUCTING THE CLERK TO FILE A NOTICE OF DETERMINATION FOR SAID PROJECT AND PREPARE PARCEL MAP NO. 2593 FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

16 RESOLUTION NO. 77-3, STATING THAT YOLO COUNTY WILL NOT AGREE TO RELINQUISHMENT OF STATE HIGHWAY 16 FROM BRYTE AREA TO ELKHORN BRIDGE UNTIL ROUTE 84 AND KEGEL DRIVE HAVE BEEN OPENED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-39: RATIFIED THE ACTION AND SIGNATURE OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS ON A LETTER SENT TO GOVERNOR BROWN REQUESTING HIM TO PETITION THE PRESIDENT OF THE UNITED STATES TO DECLARE YOLO COUNTY AN EMERGENCY AREA FOR THE PURPOSE OF OBTAINING FOR THE AGRICULTURAL COMMUNITY "EMERGENCY LIVESTOCK FEED ASSISTANCE AND AGRICULTURAL TRANSPORTATION ASSISTANCE", AND REQUESTED THE CLERK TO SEND A COPY OF THE LETTER TO RICHARD WATSON OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-40: APPROVED THE CHAIRMAN OF THE BOARD OF SUPERVISORS APPOINTMENTS OF SUPERVISORS TO SERVE ON THE VARIOUS SUPERVISORS COMMITTEES, BOARDS AND COMMISSIONS IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-41: APPROVED LLOYD GEORGE HICKEY'S APPLICATION FOR A LICENSE TO CONDUCT A CARD ROOM CONSISTING OF FOUR (4) TABLES AT LLOYD HICKEY'S EL RANCHO HOTEL INC., 1029 WEST CAPITOL AVENUE, WEST SACRAMENTO, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

20 MINUTE ORDER NO. 77-42: REFERRED TO THE COUNTY COUNSEL FOR REVIEW AND REPORT TO THE BOARD OF SUPERVISORS, THE LETTER FROM EAST YOLO COMMUNITY SERVICES DISTRICT AMENDING PAGE TWO OF EXHIBIT A OF AGREEMENT NO. 76-318, FOR EAST YOLO COMMUNITY SERVICES DISTRICT TO PROVIDE A SENIOR CITIZENS PROGRAM IN WEST SACRAMENTO.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-43: APPOINTED ROY RUBIN, M.D., 414 BAYLOR DRIVE, WOODLAND, CALIFORNIA, AS THE MEDICAL SOCIETY'S REPRESENTATIVE TO THE YOLO COUNTY EMERGENCY SERVICES AND TO THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES REGIONAL PROJECT; AND APPOINTED DR. ERNEST FATTA, 411 GREENWOOD DRIVE, WOODLAND, CALIFORNIA, AS ALTERNATE MEMBER TO ROY RUBIN, M.D. ON THE YOLO COUNTY EMERGENCY SERVICES AND TO THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES REGIONAL PROJECT, AS REPRESENTATIVE FROM THE HEART ASSOCIATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-44: APPOINTED DR. LEON SCHIMMEL, M.D. TO THE HEALTH TASK FORCE TO PROVIDE THE NECESSARY LINK WITH THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY AND TO REPRESENT THE PROVIDER CATEGORY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-45: REQUESTED THE CLERK TO WRITE A LETTER TO THE YOLO COUNTY MEDICAL SOCIETY REQUESTING THEM TO SUPPLY A MEMBER FOR THE HEALTH TASK FORCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-46: ADOPTED THE NEGATIVE DECLARATION AS FILED WITH THE PLANNING COMMISSION REGARDING THE APPEAL OF DAVID R. EGBERT, JR., FROM THE DECISION OF THE PLANNING COMMISSION DENYING HIM A USE PERMIT TO ALLOW THE USE OF A MOBILE HOME FOR A FARM EMPLOYEE ON A 20-ACRE PARCEL LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF COUNTY ROAD 15B AND 84B IN THE AGRICULTURAL GENERAL (A-1) ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 11, 1977, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-47: OVERRULED THE PLANNING COMMISSION AND GRANTED DAVID R. EGBERT, JR., A USE PERMIT TO ALLOW THE USE OF A MOBILE HOME FOR A FARM EMPLOYEE ON A 20-ACRE PARCEL LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF COUNTY ROAD 15B AND 84B IN THE AGRICULTURAL GENERAL (A-1) ZONE; FOUND THAT THE MOBILE HOME WILL BE LOCATED ON A 20-ACRE PARCEL IN THE AGRICULTURAL GENERAL (A-1) ZONE; THAT THE PRINCIPAL OCCUPATION OF THE PERSON RESIDING IN THE MOBILE HOME WILL BE AGRICULTURE ENDEAVORS; THAT THE PERSON LIVING IN THE MOBILE HOME WILL BE WORKING FOR MR. DAVID EGBERT, JR.; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: Edmonds. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

26 MINUTE ORDER NO. 77-48: CONTINUED THE APPEAL FILED BY ROSEMARY WOODROW & BETTY ANN KARLSTAD ON ACTION TAKEN BY MINUTE ORDER NO. 76-822, PERTAINING TO EMPLOYEES IN VARIOUS CLASSIFICATIONS WITHIN THE LIBRARY, UNTIL THE PERSONNEL DEPARTMENT HAS COMPLETED ITS STUDY, WITHIN APPROXIMATELY EIGHT (8) WEEKS, ALSO UNTIL THE COMPLETION OF THE SALARY STUDY AND THE SURVEY OF THE BENCH MARK COUNTIES; AND SETS MARCH 1, 1977, AT 11:00 A.M. AS THE TIME TO CONSIDER THE MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-49: APPROVED THE PLANNING DIRECTOR'S REQUEST AND APPROVED THE FEES TO BE CHARGED FOR VARIOUS COPIES OF PLANNING DEPARTMENT PUBLICATIONS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-50: APPROVED SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION REQUEST TO CHANGE SECTION 8 OF ITS BY-LAWS TO READ AS FOLLOWS: "A QUORUM OF ANY MEETING SHALL CONSIST OF FIVE (5) OR MORE MEMBER COUNTIES; IN THE EVENT ONLY FOUR MEMBER COUNTIES ARE PRESENT THE PRESIDENT MAY DECLARE A QUORUM IS PRESENT AFTER A UNANIMOUS VOTE OF SUCH TEMPORARY ACTION BY THE FOUR MEMBERS PRESENT AT THE GENERAL MEETING."

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

29 MINUTE ORDER NO. 77-51: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH UNFAVORABLE COMMENT REGARDING THE NORTH BAY HUMAN DEVELOPMENT CORPORATION SENIORS FOR INSTITUTIONAL CHANGE AS FOLLOWS:

1- THE MATTER HAS NEVER BEEN PRESENTED TO THE YOLO COUNTY COMMISSION ON AGING.

2- YOLO COUNTY IS IN AREA 4 AND NOT IN THE NORTH BAY HUMAN DEVELOPMENT CORPORATION AREA.

3- THERE HAS BEEN A DEFINITE LACK OF INFORMATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-52: REFERRED TO THE GRIEVANCE NEGOTIATION THAT IS ON-GOING, THE MATTER PRESENTED BY JOHN MCMAHAN, ACTING CHAIRMAN OF THE GRIEVANCE COMMITTEE REGARDING GRIEVANCE PROCEDURES FOR MERIT SYSTEM EMPLOYEES AS PRESENTED TO THE BOARD OF ATTENDANT FACETS, AND REAFFIRMED COUNTY COUNSEL'S ADVICE GIVEN TO MR. CURLEY A YEAR AGO SAYING THAT THE COUNTY'S BARGAINING POSITION IS THAT THE GRIEVANCE PROCEDURE DOES NOT APPLY TO LAPS EMPLOYEES.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 1:47 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

31 MINUTE ORDER NO. 77-53: AUTHORIZED PAYMENT OF ADDITIONAL COMPENSATION TO AUGUSTUS E. NOLAND WHILE ACTING AS PUBLIC DEFENDER FOR THE PERIOD FROM SEPTEMBER 1, 1976 THROUGH OCTOBER 27, 1976 AT RANGE 41, STEP C, AT $2360 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

32 MINUTE ORDER NO. 77-54: ACCEPTED THE YOLO COUNTY YOUTH SERVICE BUREAU FISCAL YEAR 1976-77 SECOND QUARTERLY REPORT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

33--- RESOLUTION NO. 77-4, Establishing 25 A.P.s--- see Next Page 189 A Inserted.

34 MINUTE ORDER NO. 77-55: FAVORED CHANGING THE ZONING FOR VARIOUS PROPERTIES AS MENTIONED IN RESOLUTION NO. 77-4 ABOVE AND REQUESTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE ADOPTED BY THE BOARD AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 11, 1977, AT 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE: RESOLUTION BOOK NO. 17

SEE: AGREEMENT BOOK NO. 37

33 RESOLUTION NO. 77-4, ESTABLISHING AND/OR ADDING CERTAIN LANDS IN AGRICULTURAL PRESERVES, AND APPROVING THE FOLLOWING 25 AGREEMENTS (LAND USE CONTRACTS), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENTS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 11, 1977, AT 2:00 P.M.

AGREEMENT NO. 77-3, WITH CLARENCE G. KIMURA AND FUJIYE HAZEL KIMURA, TO ADD THEIR 38.67 ACRES OF LAND TO PRESERVE NO. 3, WHICH IS LOCATED ON THE NORTH-WEST CORNER OF COUNTY ROAD 16 AND STATE ROUTE 113, ASSESSOR'S PARCEL NO. 56-250-13, PCZF NO. 2577.

AGREEMENT NO. 77-4, WITH CLARENCE G. KIMURA, FUJIYE HAZEL KIMURA, KEITH KIMURA, JOHN S. KIMURA AND MARCIA KIMURA, TO ADD THEIR 75.54 ACRES OF LAND TO PRESERVE NO. 43, WHICH IS LOCATED ON THE SOUTHSIDE OF COUNTY ROAD 25A, ½ MILE EAST OF COUNTY ROAD 98, ASSESSOR'S PARCEL NO. 41-010-09, PCZF NO. 2578.

AGREEMENT NO. 77-5, WITH THEODORE G. WAGNER, TO ADD HIS 320 ACRES OF LAND TO PRESERVE NO. 3, WHICH IS LOCATED ON THE WESTSIDE OF COUNTY ROAD 97 AND EXTEND-ING FROM COUNTY ROAD 12 TO COUNTY ROAD 13, ASSESSOR'S PARCEL NO. 55-080-01, PCZF 2579.

AGREEMENT NO. 77-6, WITH HENRY H. STONE AND SUZANNE STONE, TO ADD THEIR 38.9 ACRES OF LAND TO PRESERVE NO. 43, WHICH IS LOCATED ON THE SOUTHSIDE OF COUNTY ROAD 25A, ½ MILE EAST OF COUNTY ROAD 98, ASSESSOR'S PARCEL 41-010-08, PCZF 2580.

AGREEMENT 77-7, WITH BLAINE H. LEVEDAHL AND K.S. LEVEDAHL, TO ADD THEIR 36 ACRES OF LAND TO PRESERVE NO. 2, WHICH IS LOCATED ON THE NORTHSIDE OF COUNTY ROAD 22A, APPROXIMATELY 1/3 OF A MILE WEST OF COUNTY ROAD 85B, ASSESSOR'S PARCEL NO. 49-180-20, PCZF NO. 2585.

AGREEMENT NO. 77-8, WITH JOSEPH J., MARGARET T. AND ROBERT LOUIS SCHNEIDER, TO ADD THEIR 93 ACRES OF LAND TO PRESERVE NO. 39, WHICH IS LOCATED ON THE WESTSIDE OF COUNTY ROAD 92E, ½ MILE SOUTH OF COUNTY ROAD 29A, ASSESSOR'S PARCEL NO. 38-020-03, PCZF NO. 2587.

AGREEMENT NO. 77-9, WITH LELAND KERGEL, TO ADD HIS 76 ACRES OF LAND IN PRESERVE NO. 36, WHICH IS LOCATED ON THE WESTSIDE OF INTERSTATE 5, 1/3 MILE NORTH OF COUNTY ROAD 16, ASSESSOR'S PARCEL NOS. 55-230-03,04,21 AND 22, PCZF NO. 2588.

AGREEMENT NO. 77-10, WITH AIDA C. ROMEY AND WINTON FLEISCHAUER, TO ADD THEIR 32 ACRES OF LAND IN PRESERVE NO. 22, WHICH IS LOCATED ON THE WESTSIDE OF COUNTY ROAD 99, ½ MILE NORTH OF COUNTY ROAD 27, ASSESSOR'S PARCEL NO. 41-030-07, PCZF NO. 2590.

AGREEMENT NO. 77-11, WITH CLAYTON AND DELLA RUSSELL, TO ADD THEIR 46.1 ACRES OF LAND IN PRESERVE NO. 62, WHICH IS LOCATED ON BOTH SIDES OF COUNTY ROAD 116, APPROXIMATELY 2½ MILES SOUTHEAST OF KNIGHTS LANDING, ASSESSOR'S PARCEL NOS. 56-220-13 AND 14, PCZF NO. 2597.

AGREEMENT NO. 77-12, WITH JOE AND STELLA S. YEUNG, TO ADD THEIR 68.15 ACRES OF LAND IN PRESERVE NO. 69, WHICH IS LOCATED ON THE WESTSIDE OF COUNTY ROAD 124, APPROXIMATELY 1 MILE SOUTHWEST OF STATE HIGHWAY 16, ASSESSOR'S PARCEL NO. 42-290-09, PCZF NO. 2601.

AGREEMENT NO. 77-13, WITH ASA FARMS N.V., TO ADD THEIR 604.5 ACRES OF LAND TO PRESERVE NO. 39, WHICH IS LOCATED ON BOTH SIDES OF COUNTY ROAD 32, ABOUT ½ MILE WEST OF COUNTY ROAD 95, ASSESSOR'S PARCEL NOS. 38-140-02 AND 06, PCZF NO. 2603.

AGREEMENT NO. 77-14, WITH ELDEE WIRTH, TO ADD HIS 51 ACRES OF LAND TO PRESERVE NO. 43, WHICH IS LOCATED ON THE EASTSIDE OF COUNTY ROAD 98, ½ MILE NORTH OF COUNTY ROAD 27, ASSESSOR'S PARCEL NO. 41-030-13, PCZF 2605.

AGREEMENT NO. 77-15, WITH JOHN R. AND CHARLENE W. PHILLIPS AND CHARLES W. WOOD, TO ADD THEIR 642.4 ACRES OF LAND TO PRESERVE NO. 7, WHICH IS LOCATED ON THE SOUTHEAST CORNER OF COUNTY ROADS 104 AND 155, ASSESSOR'S PARCEL NO. 33-210-01, PCZF NO. 2606.

AGREEMENT NO. 77-16, WITH MICHAEL MERKLEY RANCH, INC., c/o MICHAEL MERKLEY, PRESIDENT, MICHAEL MERKLEY RANCH, INC., c/o JAMES A. COOLEY, SECRETARY, TO ADD THEIR 101.4 ACRES OF LAND TO PRESERVE NO. 9, WHICH IS LOCATED ON THE SOUTHSIDE OF COUNTY ROAD 29 WITH A PORTION TOUCHING THE EASTSIDE OF COUNTY 96, ASSESSOR'S PARCEL NOS 40-200-04, 07 AND 10, PCZF NO. 2607.

AGREEMENT NO. 77-17, WITH R.P. ARMSTRONG, M.D. AND GAIL LOIS ARMSTRONG, TO ADD THEIR 40.25 ACRES OF LAND TO PRESERVE NO. 47, WHICH IS LOCATED ON THE ESSTSIDE OF COUNTY ROAD 94A, ¼ MILE SOUTH OF COUNTY ROAD 25, ASSESSOR'S PARCEL NO. 40-070-07, PCZF NO. 2608.

AGREEMENT NO. 77-18, WITH JOHN W. AND FRANCES E. CAMPBELL, TO ADD THEIR 23.1 ACRES OF LAND TO PRESERVE NO. 47, WHICH IS LOCATED ON THE NORTHSIDE OF COUNTY ROAD 27, 1/8 MILE EAST OF COUNTY ROAD 97, ASSESSOR'S PARCEL NO. 40-110-06, PCZF NO. 2609.

AGREEMENT NO. 77-19, WITH J.W. VICKERY ENTERPRISES, INC., BY JOHN W. VICKERY, PRESIDENT AND DOROTHY K. VICKERY, SECRETARY, TO ADD THEIR 19.8 ACRES OF LAND TO PRESERVE NO. 20, WHICH IS LOCATED ON THE SOUTHSIDE OF STATE HIGHWAY 128, 1/8 MILES EAST OF COUNTY ROAD 87, ASSESSOR'S PARCEL NO. 30-280-31, PCZF NO. 2611.

AGREEMENT NO. 77-20, WITH RUDOLPH H. HOWALD, TO ADD HIS 167.4 ACRES OF LAND TO PRESERVE NO. 4, WHICH IS LOCATED ON THE NORTHSIDE OF THE END OF COUNTY ROAD 18A, ½ MILE EAST OF COUNTY ROAD 100B, ASSESSOR'S PARCEL NO. 27-220-01

AGREEMENT NO. 77-21, WITH RUDOLPH H. HOWALD, LENI MAAS AND RUTH E. PEART, TO ADD THEIR 63.48 ACRES OF LAND TO PRESERVE NO. 5, WHICH IS LOCATED ON THE NORTHWEST CORNER OF COUNTY ROADS 18A AND 100B, ASSESSOR'S PARCEL NO. 27-230-07. PCZF NO. 2613.

AGREEMENT NO. 77-22, WITH CHRISTOPHER C. AND PATTY J. BOGLE, TO ADD THEIR 72.7 ACRES OF LAND TO PRESERVE NO. 95, WHICH IS LOCATED ½ MILE SOUTHWEST OF COUNTY ROAD 143 ON ELK SLOUGH, ASSESSOR'S PARCEL NO. 43-070-01, PCZF NO. 2614.

AGREEMENT NO. 77-23, WITH AOKI BROS., INC., MINORU T. AOKI, VICE-PRESIDENT AND STANLEY G. KING, SECRETARY, TO ADD THEIR 78.6 ACRES OF LAND TO PRESERVE NO. 5, WHICH IS LOCATED ON BOTH SIDES OF COUNTY ROAD 17A ON THE EASTSIDE OF COUNTY ROAD 99A, ASSESSOR'S PARCEL NOS. 27-160-05, 27-170-34 AND 36, PCZF NO. 2615.

AGREEMENT NO. 77-24, WITH JAMES E. YELLAND, TO ADD HIS 20 ACRES OF LAND TO PRESERVE NO. 97, WHICH IS LOCATED ON THE SOUTHWEST CORNER OF COUNTY ROAD 153 (GAFFNEY ROAD) AND JEFFERSON BLVD., ASSESSOR'S PARCEL NO. 43-190-22, PCZF NO. 2616.

AGREEMENT NO. 77-25, WITH ZELLA V. AND JAMES E. YELLAND, TO ADD THEIR 75.2 ACRES OF LAND TO PRESERVE NO. 97, WHICH IS LOCATED ON THE SOUTHSIDE OF COUNTY ROAD 153 (GAFFNEY ROAD) ½ MILE WEST OF JEFFERSON BLVD., ASSESSOR'S PARCEL NO. 43-190-24, PCZF NO. 2617.

AGREEMENT NO. 77-26, WITH ELIZABETH L. ELLIS, MARIE F. BUDNIK AND BIRDIE ETHEL RASMUSSEN, BY HARRY RASMUSSEN, CONSERVATOR, TO ADD THEIR 92.9 ACRES OF LAND TO PRESERVE NO. 70, WHICH IS LOCATED ON THE WESTSIDE OF JEFFERSON BLVD., ABOUT 1/3 MILE SOUTH OF NETHERLANDS ROAD, ASSESSOR'S PARCEL NO. 43-100-02, PCZF NO. 2618.

AGREEMENT NO. 77-27, WITH EVERETT E. AND RUTH C. HUDSON, TO ADD THEIR 40.03 ACRES OF LAND TO PRESERVE NO. 76, WHICH IS LOCATED ON THE NORTHWEST CORNER OF COUNTY ROAD 44 AND STATE HIGHWAY 16, ASSESSOR'S PARCEL NO. 18-241-09, PCZF 2619.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, the above Resolution and Agreements were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

January 11, 1977
Entry 33

SEE:
RESOLUTION BOOK NO. 17

35 RESOLUTION NO. 77-5, ESTABLISHING AND/OR ADDING CERTAIN LAND IN AGRICULTURAL PRESERVE NO. 28, APPROVING AGREEMENT NO. 77-28, A LAND USE CONTRACT, WITH CHESTER AND KERN CHEW FOR LAND LYING WITHIN ONE MILE OF THE EXTERIOR BOUNDARIES OF THE CITY OF DAVIS AT THE SOUTH EAST CORNER OF COUNTY ROAD 30 AND 104A, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 11, 1977, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

36 MINUTE ORDER NO. 77-56: FAVORED CHANGING THE ZONING FROM A-1 TO A-P ZONE ON THE PROPERTY MENTIONED IN RESOLUTION NO. 77-5 ABOVE AND REQUESTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE ADOPTED BY THE BOARD OF SUPERVISORS AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 11, 1977, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

37 MINUTE ORDER NO. 77-57: GRANTED PERMISSION TO THE COUNTY LIBRARIAN TO MAKE UP TO FIFTY COPIES OF THE LIBRARY ANNUAL REPORT THAT WILL BE ACCEPTED ON JANUARY 18, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

38 MINUTE ORDER NO. 77-58: APPROVED THE CLERK OR THE BOARD OF SUPERVISORS REQUEST TO ELIMINATE CERTAIN ITEMS PRESENTLY CONSIDERED ON BOARD OF SUPERVISORS CONSENT CALENDAR AS FOLLOWS:

1- RESCIND MINUTE ORDER OF APRIL 16, 1962, REQUIRING THE CLERK TO PRESENT THE COUNTY TREASURER'S MONTHLY REPORT TO THE BOARD OF SUPERVISORS FOR ACCEPTANCE AND FILING PURPOSES.

2- DISCONTINUE THE CUSTOMARY PRACTICE OF ACCEPTING THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING SUBDIVISION MAPS WITHIN CITY BOUNDARIES AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR RECORDATION, AS THIS IS AN ADMINISTERIAL DUTY OF THE CLERK UNDER SUBDIVISION MAP ACT SECTION 66464.

3- DISCONTINUE THE PRACTICE OF HAVING THE CLERK REPORT THE RECEIPT AND DEPOSIT OF CHECKS RECEIVED BY THE CLERK OF THE BOARD OF SUPERVISORS OFFICE.

4- INSTRUCTED THE CLERK OF THE BOARD OF SUPERVISORS TO SET THE DATE AND TIME FOR PUBLIC HEARINGS, INSTEAD OF THE BOARD OF SUPERVISORS, REGARDING MATTERS REQUIRING HEARINGS THAT ARE RECEIVED FROM THE PLANNING DEPARTMENT OR APPEALS FROM THE PLANNING COMMISSION'S DECISIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

39 MINUTE ORDER NO. 77-59: REFERRED BACK TO THE PLANNING COMMISSION FOR RECONSIDERATION AND REPORT TO THE BOARD OF SUPERVISORS THE POSSIBILITY OF PLACING IN AN AGRICULTURAL PRESERVE THOSE PARCELS OWNED BY ROBERT W. JARVIS AND MARCIA JARVIS IN REFERENCE TO ZONE FILES 2472, 2473, 2484, AND 2485. THE BOARD FURTHER DECIDED TO ACT UPON THE MATTER WITHOUT FURTHER PUBLIC HEARING WHEN THE REPORT IS RECEIVED FROM THE PLANNING COMMISSION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JANUARY 11, 1977, AT 2:30 P.M. IN THE PRESENCE OF ROBERT JARVIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: Edmonds. Absent: None.

40 MINUTE ORDER NO. 77-60: INSTRUCTED THE PLANNING DIRECTOR TO SET UP A BEGINNING MEETING BETWEEN THE BOARD OF SUPERVISORS AND THE PLANNING COMMISSION, SO THAT THE BOARD CAN HEAR THE PLANNING COMMISSIONS CONCERNS IN THE AREA OF SMALL SITES BEING PLACED IN A-P ZONES, AND THEN THE BOARD CAN START TO TALK ABOUT THE PROBLEM. THE BOARD TENTATIVELY SETS FEBRUARY 10, 1977, AT 7:30 P.M. TO MEET WITH THE PLANNING COMMISSION AT THE PLANNING COMMISSION MEETING ROOM UPON CONFIRMATION FROM MR. PETERSON.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

41 MINUTE ORDER NO. 77-61: MOTION AND SECOND WERE WITHDRAWN, TO CONTINUE THE PUBLIC HEARING TO JANUARY 18, 1977 AT 8:30 A.M. TO CONSIDER VIRGIL L. AND MARJORIE RAINWATER APPLICATION TO PLACE THEIR LAND IN AN A-P ZONE, AS A LETTER ON THE MATTER WAS RECEIVED BY THE CLERK.

motion of Supervisor Marchand and seconded by Supervisor Duncan, was withdrawn.

42 MINUTE ORDER NO. 77-62: ACCEPTED THE LETTER FROM VIRGIL L. RAINWATER AND MARJORIE C. RAINWATER, DATED JANUARY 10, 1977, FILED WITH THE CLERK, AND APPROVED THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY THEIR REQUEST TO PLACE PARCEL 30-070-31 IN THE A-P ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 11, 1977, AT 3:30 P.M. IN THE ABSENCE OF VIRGIL AND MARJORIE RAINWATER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:50 P.M. and reconvened at 4:15 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

43 MINUTE ORDER NO. 77-63: UPHELD THE PLANNING COMMISSIONS' DECISION; DENIED THE APPLICATION OF ROBERT F. TANGREN, JR. AND CATHERINE TANGREN TO PLACE THEIR 20.5 ACRE PARCEL IN AN A-P. ZONE; ADOPTED THE FINDING OF THE PLANNING COMMISSION; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF EXEMPTION, SAYING THAT THE PROPERTY IS CATEGORICALLY EXEMPT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 11, 1977, AT 4:00 P.M. IN THE ABSENCE OF ROBERT AND CATHERINE TANGREN.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

44 MINUTE ORDER NO. 77-64: BOARD OF SUPERVISORS DECLARED ITS INTENTION TO GRANT THE APPLICATION OF HARRY J. AND MARGARET KRADE, ZONE FILE 2599, TO PLACE THEIR LAND IN AN A-P ZONE; REFERRED THE MATTER BACK TO THE PLANNING COMMISSION TO RECONSIDER AND REPORT TO THE BOARD OF SUPERVISORS; AND DECIDED TO ACT UPON THE MATTER WITHOUT FURTHER PUBLIC HEARING WHEN THE REPORT IS RECEIVED FROM THE PLANNING COMMISSION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 11, 1977, AT 4:30 P.M. IN THE PRESENCE OF HARRY KRADE.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: Edmonds. Absent: None.

RESOLUTION BOOK NO. 17

45 RESOLUTION NO. 77-6, CONGRATULATING JESSIE L. WILSON ON HER RETIREMENT, AND EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION FOR HER MANY YEARS OF DEDICATED SERVICE, WAS PASSED & ADOPTED. CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN THE RESOLUTION.

**Upon motion of Supervisor , seconded by Supervisor , and duly carried, the above Resolution was passed and adopted by the following vote:**

**Ayes: Noes: Absent:**

46 MINUTE ORDER NO. 77-65: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 11TH DAY OF JANUARY, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following.

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

X Linda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas Deputy

TYPED BY BK
PROOF READ BY BK,DC & BAR
/ / / / / / / / / / / / / / / / / / / /

JANUARY 18, 1977

The Yolo County Board of Supervisors met the 18th day of January, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-66: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 18, 1977 AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JANUARY 11, 1977, AS PREPARED BY THE CLERK, AND INSTRUCTED THE CLERK TO INSERT RESOLUTION NO. 77-6, CONGRATULATING JESSIE WILSON ON RETIREMENT, IN JANUARY 11, 1977 MEETING JUST BEFORE THE ADJOURNMENT.

2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY JUNIUS T. PODRUG, ATTORNEY FOR RUSSELL MILLER AND LOUISE MILLER; DENIED THE APPLICATION TO PRESENT A LATE CLAIM; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE LIABILITY CARRIER.

5- ACCEPTED THE COUNTY COUNSEL'S ANNUAL REPORT AND THE COUNTY LIBRARIAN'S ANNUAL REPORT FOR THE FISCAL YEAR 1975-76.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-67: SETS A WORK SESSION TO BE HELD ON FEBRUARY 8, 1977, FROM 3:00 P.M. TO 4:00 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS' IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE MOTOR VEHICLE DEPARTMENT PILOT PROJECT REGARDING ADMINISTRATIVE ADJUDICATION OF MINOR TRAFFIC VIOLATIONS. THE BOARD FURTHER INVITED ALL LAW ENFORCEMENT PEOPLE, THE CHIEFS OF POLICE, COUNTY SHERIFF, COUNTY EXECUTIVE, MUNICIPAL COURT PRESIDING JUDGES, ASSEMBLYMAN FAZIO, AND ANY OTHER ENTITIES OR AGENCIES INTERESTED IN THIS MATTER. THE CLERK WAS INSTRUCTED TO CONTACT MR. HERMAN SILLAS, DIRECTOR OF DEPARTMENT OF MOTOR VEHICLES, AND HIS STAFF, REQUESTING THAT THEY BE PRESENT FOR THE WORK SESSION TO ANSWER ANY QUESTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-68: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 129, 131, 132 AND 134, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-69: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 108, 109, 130 AND 135, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-70: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO SHARON R. POLETE OF THE HEALTH DEPARTMENT FROM FEBRUARY 15, 1977, THROUGH MAY 31, 1977, IN ACCORDANCE WITH THE REQUEST AND RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-71: APPROVED THE CITY OF WINTERS REQUEST TO CONTINUE THE CETA ADMINISTRATIVE ASSISTANT (PLANNING ASSISTANT) POSITION WHEN IT BECOMES VACANT ON JANUARY 21, 1977, AS MR. BRUCE COHOLAN, NOW IN THE POSITION, HAS ACCEPTED A POSITION WITH THE CITY OF WOODLAND PLANNING DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-72: AUTHORIZED THE AUDITOR TO DRAW THE FOLLOWING WARRANTS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- IN FAVOR OF AGFA.-GAVAERT PHOTOGRAPHIC PRODUCTS, WALDWICK, NEW JERSEY, IN THE AMOUNT OF $74.85 FOR THE PURCHASE OF 1-BULB, INFRARED 1350W, FOR A TC-40, FOR USE IN THE PLANNING DEPARTMENT.

2- IN FAVOR OF CALIFORNIA INSTITUTE OF LIBRARIES, SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF $150.00 FOR ONE MEMBERSHIP FOR CALIFORNIA INSTITUTE OF LIBRARIES FOR THE YOLO COUNTY LIBRARY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-73: APPROVED CETA TITLE I CLOSE-OUT PACKAGES FOR TWO PERIODS OF PREVIOUS FEDERAL FISCAL YEAR, IN WHICH THE CITY OF DAVIS IS INVOLVED AS THE SUBGRANTEE, AND IN ACCORDANCE WITH COPIES TO BE FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE NECESSARY DOCUMENTS TO COMPLY WITH DEPARTMENT OF LABOR (DOL) REQUIREMENTS TO CLOSE OUR ACCOUNTING RECORDS FOR OUR PARTICIPATION IN CETA TITLE I DURING THE PREVIOUS FEDERAL FISCAL YEAR AND TO DISPOSE OF UNEXPENDED FUNDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO. 37

9 MINUTE ORDER NO. 77-74: APPROVED AGREEMENT NO. 77-29, WITH COMMUNITY SERVICES PLANNING COUNCIL, INC./ AREA 4 AGENCY ON AGING, AND YOLO COUNTY WELFARE DEPARTMENT, TO ACCEPT GRANT FUNDS FOR PURPOSE OF SUB-CONTRACTING WITH THE WOODLAND MEXICAN-AMERICAN CONCILIO FOR SENIOR CITIZENS INFORMATION AND REFERRAL SERVICES, TOTALING $22,800.00 AND WITH THE CITY OF WINTERS FOR TRANSPORTATION SERVICES TOTALING $900.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS' TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order were so ordered by the following vote:
and Agreement
Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO. 37

10 MINUTE ORDER NO. 77-75: APPROVED AGREEMENT NO. 77-30, WITH THE COUNTY OF ALAMEDA, FOR A BAY AREA PLACEMENT COMMITTEE CONSULTANT AGREEMENT, TO ASSIST 15 COUNTIES WITH PLACEMENT ACTIVITIES AND PLACEMENT RATE NEGOTIATIONS BETWEEN PRIVATE/GROUP HOMES/INSTITUTIONS IN WHICH YOLO COUNTY PROBATION MAY BE INVOLVED IN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order were so ordered by the following vote:
and Agreement
Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-76: APPOINTED COUNCILMAN RALPH NORFOLK TO REPRESENT THE CITY OF WINTERS ON THE YOLO COUNTY WATER RESOURCES BOARD FOR HIS RESPECTIVE TERM, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO. 37

12 MINUTE ORDER NO. 77-77: ACCEPTED THE BID OF JACK G. HAYES, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $19,075.00, TO REMODEL THE BUILDING AT COLLEGE AND KENTUCKY AVENUE, NORTH OF WOODLAND, CALIFORNIA, FOR THE FAMILY SUPPORT DIVISION OF THE DISTRICT ATTORNEY'S OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT NO. 77-31 WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO. 37
SEE
RESOLUTION BOOK NO. 17

13 RESOLUTION NO. 77-7, ACCEPTING THE FINAL MAP OF SUBDIVISION NO. 2483, GRAFTON PARK, IN KNIGHTS LANDING, CALIFORNIA; APPROVING AGREEMENT NO. 77-32, A SUBDIVISION AGREEMENT WITH JOHN D. REYNEN AND CHRISTO D. BARDIS ON SUBDIVISION NO. 2483; AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND AUTHORIZING THE CLERK TO FILE A NOTICE OF DETERMINATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT; AND MINUTE ORDER NO. 77-78: ACCEPTED THE INSTRUMENT OF CREDIT REQUIRED BY AGREEMENT NO. 77-32, FOR SUBDIVISION NO. 2483.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

14 RESOLUTION NO. 77-8, AUTHORIZING ABANDONMENT OF A PORTION OF RAILROAD STREET IN KNIGHTS LANDING, AND FOR RECORDING A CERTIFIED COPY OF THIS RESOLUTION WITH THE COUNTY RECORDER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-79: APPROVED CONTRACT CHANGE ORDER NO. 3, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, TO DELETE A.C. OVERLAY ON SECOND STREET IN TOWN OF YOLO AND TO ADD 2" A.C. OVERLAY ON COUNTY ROAD 94B FROM COUNTY ROAD 19 TO 500 FEET SOUTH OF COUNTY ROAD 20, UNDER OMNIBUS CONTRACT NO. 12.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-80: ACCEPTED THE PERSONNEL DIRECTOR'S RECOMMENDATION; CHANGED PHIL WALKER'S TITLE; RECLASSIFIED RON ESTEP AND STEVE MAYBERG; APPROVED THE JOB SPECIFICATIONS FOR MENTAL HEALTH PROGRAM COORDINATOR AND PSYCHIATRIST FOR MENTAL HEALTH SERVICES, IN ACCORDANCE WITH COPIES FILED WITH THE CLERK; APPROVED THE SALARY RANGE FOR THE MENTAL HEALTH PROGRAM COORDINATOR TO BE SET AT RANGE 33.5 ($1573-1913); AND MADE THE EFFECTIVE DATE FEBRUARY 1, 1976, FOR ESTEP AND MAYBERG. (SEE MINUTE ORDER NO. 76-1632 PREVIOUS ACTION.)

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:15 P.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

17 MINUTE ORDER NO. 77-81: REFERRED TO DR. OTIS COBB, THE PROPOSED REQUEST FROM THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING FOR A BREAST CANCER SCREENING PROGRAM, THAT DR. OTIS COBB WORK WITH MRS. ROBINSON, THE EXECUTIVE DIRECTOR OF THE PROGRAM IN SACRAMENTO COUNTY, AND WITH KAREN LANG, CHAIRMAN OF THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, TO WORK OUT SOME OF THE DETAILS ON THE PROGRAM AND REPORT BACK TO THE BOARD OF SUPERVISORS ON FEBRUARY 15, 1977, AT 11:00 A.M. TO SEE WHAT ALTERNATIVES THERE MIGHT BE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:40 P.M. and reconvened at 2:47 P.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

18 MINUTE ORDER NO. 77-82: APPROVED THE FOLLOWING AMENDMENTS TO THE 1975 HOUSING GRANT TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT:

1- EXPAND THE FOUR (4) BLOCK TARGET AREA IN BRYTE TO A NINE (9) BLOCK TARGET AREA.

2- TRANSFER $5,000.00 TO THE STORM DRAIN PORTION OF THE PROJECT AND USE THE REMAINING AVAILABLE BALANCE OF $41,786.26 IN THE EXPANDED NINE (9) BLOCK TARGET AREA FOR REHABILITATION GRANTS.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS IS AUTHORIZED TO SIGN THE NECESSARY DOCUMENTS. THE MATTER WAS CONSIDERED AT A SECOND PUBLIC HEARING HELD ON JANUARY 18, 1977, AT 2:30 P.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-83: APPROVED THE YOLO COUNTY HOUSING ADVISORY COMMITTEE'S RECOMMENDATION FOR YOLO COUNTY TO CONTINUE WITH ITS PRESENT HOUSING REHABILITATION GRANT AND PUBLIC WORKS PROGRAM IN BRYTE, CALIFORNIA, IN REGARDS TO THE SUBMITTAL OF THE 1977 HOUSING AND COMMUNITY DEVELOPMENT GRANT PREAPPLICATION, AND TOOK THE FOLLOWING ACTIONS:

1- DIRECTED THE TECHNICAL HOUSING COMMITTEE TO PREPARE A JOINT CITY-COUNTY PREAPPLICATION, THAT THE GRANT REQUEST NOT EXCEED $540,000 ACCORDING TO INSTRUCTIONS FROM THE FEDERAL GOVERNMENT.

2- DIRECTED THE TECHNICAL HOUSING COMMITTEE TO PRESENT THE PREAPPLICATION AND THE ENABLING JOINT POWERS AGREEMENT TO THE VARIOUS CITY COUNCILS BETWEEN FEBRUARY 7 AND FEBRUARY 14, 1977.

3- SET FOR THE BOARD'S AGENDA 2:00 P.M. ON FEBRUARY 15, 1977, TO APPROVE THE PREAPPLICATION AND THE ENABLING JOINT POWERS AGREEMENT WITH THE CITIES.

THE MATTER WAS CONSIDERED AT A SECOND PUBLIC HEARING HELD ON JANUARY 18, 1977, AT 2:30 P.M.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

20 MINUTE ORDER NO. 77-84: APPROVED THE FOLLOWING ACTIONS FOR THE VARIOUS COMMITTEES, COMMISSIONS AND AGENCIES:

1- RE-APPOINTED THOMAS A. PURTELL AS A COMMISSIONER OF THE YOLO COUNTY HOUSING AUTHORITY FOR THE RESPECTIVE TERM.

2- ACCEPTED THE RESIGNATION OF JOSEPH W. FARNHAM FRON THE FISH AND GAME ADVISORY COMMITTEE AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 5, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

amended by M.O. 77-196

3- ACCEPTED THE RESIGNATION OF ELEANORE LITTLE AS YOLO COUNTY'S REPRESENTATIVE ON THE DEVELOPMENTAL DISABILITIES AREA BOARD III TO BE EFFECTIVE JANUARY 16, 1977, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

4- ACCEPTED THE RESIGNATION OF MRS. GEORGIE WAUGH AS A REPRESENTATIVE FROM THE CITY OF DAVIS ON THE YOLO COUNTY LIBRARY ADVISORY BOARD, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

5- APPOINTED JEAN SISSON TO REPRESENT WESTERN YOLO COUNTY CITIES AND TO SUCCEED MARVIN KLINKHAMMER ON THE COMPREHENSIVE TRANSPORTATION ADVISORY BOARD (CTAB) IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-85: AUTHORIZED THE SHERIFF/CORONER TO PRINT AND TO SECURE IN BOOKLET FORM 50 COPIES OF THE ANNUAL REPORT OF THE SHERIFF/CORONER'S DEPARTMENT FOR THE YEAR 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-86: ALLOWED THE PLANNING DEPARTMENT TO ASSIST THE SPRINGLAKE FIRE DISTRICT IN PREPARING A MASTER PLAN FOR THE FUTURE OF ITS DISTRICT, ONLY AS TIME IS AVAILABLE FOR THE PLANNING DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-87: APPROVED EXTRA HELP IN THE PAYROLL DEPARTMENT OF THE AUDITOR'S OFFICE NOT TO EXCEED 60 DAYS AND SUBJECT TO APPROVAL OF THE AFFIRMATIVE ACTION COORDINATOR, THE PERSONNEL DIRECTOR AND THE COUNTY EXECUTIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: Marchand Absent: None.

24 MINUTE ORDER NO. 77-88: REFERRED THE MATTER OF THE OATS DAM AND RESERVOIR RECREATION AREA PLAN TO THE YOLO COUNTY PARKS AND RECREATION ADVISORY COMMITTEE; REQUESTED MR. BALCH TO WORK WITH THE COMMITTEE TO MAKE MORE SPECIFIC RECOMMENDATIONS FOR A PLAN; REQUESTED MR. BALCH TO SEND A LETTER TO THE BUREAU OF RECLAMATION, U.S. DEPARTMENT OF THE INTERIOR, OF THE BOARD OF SUPERVISORS ACTION; AND AUTHORIZED MR. BALCH TO PARTICIPATE WITH THE BUREAU OF RECLAMATION TO SEE WHAT ALTERNATIVES THERE MIGHT BE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-89: AUTHORIZED THE PARK AND RECREATION DIRECTOR TO BE THE LEAD PERSON AND TO PUT TOGETHER THE PROPOSITION NO. 2 PRIORITY LIST TO BE FUNDED BY THE 1976 STATE PARK BOND MONIES, AND REPORT BACK TO THE BOARD WHAT THE FINAL DISPOSITION WILL BE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-90: APPROVED AGREEMENT NO. 77-33, A MEMORANDUM OF SEE AGREEMENT BK 37 UNDERSTANDING, WITH THE YOLO COUNTY MANAGEMENT ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order were so ordered by the following vote:
and Agreement

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-91: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO IMPLEMENT THE MEMORANDUM OF UNDERSTANDING, WITH THE YOLO COUNTY DEPUTY SHERIFFS ASSOCIATION, AND SETS JANUARY 25, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-92: WAIVED READING OF PORPOSED ORDINANCE, EXCEPT BY TITLE, TO IMPLEMENT LONGEVITY/CAREER INCENTIVE PROVISIONS FOR ALL AFFECTED EMPLOYEES, AND THE ADMINISTRATIVE LEAVE PROVISIONS FOR THE MANAGEMENT UNIT , AND SETS JANUARY 25, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

29 MINUTE ORDER NO. 77-93: ACCEPTED THE LETTER DATED JANUARY 17, 1977, FROM PHILIP A. STOHR, ATTORNEY FOR FAHN BROTHERS, WAIVING THE HEARING PREVIOUSLY SET BEFORE THE BOARD OF EQUALIZATION FOR JANUARY 19, 1977, AT 11:00 A.M. TO CONSIDER A SECURED ROLL CORRECTION AND CANCELLATION ITEM, AND REFERRED THE MATTER TO THE COUNTY AUDITOR FOR CORRECTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-94: TOOK THE FOLLOWING ACTIONS ON THE EMPLOYEE RELATIONS PANEL RECOMMENDATIONS:

1- APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-1 AND ADOPTED THE REVISED CLASS SPECIFICATIONS FOR THE VETERANS SERVICE ASSISTANT I AND VETERANS SERVICE ASSISTANT II, IN ACCORDANCE WITH COPIES OF THE SPECIFICATIONS FILED WITH THE CLERK, FOR THE VETERAN SERVICES OFFICE.

2- APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-2 AND ADOPTED THE CLASS SPECIFICATION FOR ADMINISTRATIVE SERVICE OFFICER I, IN ACCORDANCE WITH A COPY OF THE SPECIFICATION FILED WITH THE CLERK, FOR THE DISTRICT ATTORNEY'S OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

31 MINUTE ORDER NO. 77-95: APPROVED APPLICATION OF ALVA FRANCIS RICH FOR LICENSE TO CONDUCT A CARD ROOM AT THE VILLA CLUB LOCATED AT 410 WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA TO OPERATE 5 TABLES IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

32 MINUTE ORDER NO. 77-96: ESTABLISHED THE PERIOD FROM MARCH 15, 1977 THROUGH APRIL 8, 1977, AT 5:00 P.M. AS THE DATE AND TIME FOR THE CLERK TO RECEIVE APPLICATIONS FOR GENERAL REVENUE SHARING FROM ALL AGENCIES INTERESTED IN MAKING APPLICATIONS, INCLUDING COUNTY AGENCIES, AND SETS THE FOLLOWING INSTRUCTIONS AND PROCEDURES TO BE FOLLOWED:

1- THAT THE BOARD USE THE SAME CRITERIA THAT WAS USED LAST YEAR.

2- THAT THE CLERK SEND OUT NOTICES AND CRITERIA TO ALL AGENCIES THAT APPLIED FOR REVENUE SHARING BEFORE, WITH A NOTE THAT NO LATE APPLICATIONS WILL BE CONSIDERED FROM ANY AGENCY, INCLUDING COUNTY AGENCIES.

3- THAT THE EVALUATION PROCEDURE BE ESTABLISHED BY STAFF TO BE BROUGHT BACK TO THE BOARD OF SUPERVISORS FOR APPROVAL.

4- THAT THE COUNTY COUNSEL, COUNTY AUDITOR, AND COUNTY EXECUTIVE SCREEN ALL APPLICATIONS TO SEE IF THEY QUALIFY, USING THE SAME FORMAT AS USED LAST YEAR.

5- THAT THE BOARD OF SUPERVISORS RESERVES THE RIGHT AND POWER TO CONSIDER AND APPORTION REVENUE SHARING FUNDS TO DIRECT COUNTY ACTIVITIES EVEN THOUGH THE APPLICATION IS NOT MADE BY APRIL 8, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

33 MINUTE ORDER NO. 77-97: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN GENERAL REVENUE SHARING ACTUAL USE REPORT NO. 7 IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO MAIL THE REPORT TO THE OFFICE OF REVENUE SHARING IN WASHINGTON, D.C.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

34 MINUTE ORDER NO. 77-98: ACTED ON EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-3 FOR THE HOSPITAL BUSINESS OFFICE AS FOLLOWS:

1- APPROVED THE SALARY RANGES AS RECOMMENDED BY THE EMPLOYEE RELATIONS PANEL ON THE ALLOCATION LIST FOR THE HOSPITAL BUSINESS OFFICE, AS FILED WITH THE CLERK.

2- APPROVED THE RECLASSIFICATIONS AS RECOMMENDED BY THE EMPLOYEE RELATIONS PANEL ON THE ALLOCATION LIST, AS FILED WITH THE CLERK, EXCEPT THE BILLING CLERKS BE CHANGED TO MEDICAL BILLING CLERKS, THE SUPERVISING BILLING CLERK BE CHANGED TO SUPERVISING MEDICAL BILLING CLERK, THE ADMINISTRATIVE CLERK II BE CHANGED TO ADMISSION CLERK, AND ADMINISTRATIVE CLERK III BE CHANGED TO SENIOR ADMISSIONS CLERK.

3- APPROVED THE CLASS SPECIFICATIONS FOR MEDICAL BILLING CLERK, SUPERVISING MEDICAL BILLING CLERK, ADMISSIONS CLERK, AND SENIOR ADMISSIONS CLERK, AS PREPARED BY THE PERSONNEL DEPARTMENT AND FILED WITH THE CLERK.

4- AUTHORIZED THE PREPARATION OF THE NECESSARY SALARY ORDINANCE AMENDMENT TO GRANT THE RECLASSIFICATIONS EFFECTIVE NOVEMBER 1, AND ESTABLISHMENT OF FOUR (4) NEW ORDINANCE POSITIONS FOR THE EXTRA HELP EMPLOYEES AS SOON AS POSSIBLE BUT NOT LATER THAN MARCH 1, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 5:05 P.M. and reconvened at 7:30 P.M. at Lillard Hall, located at the West Plainfield Fire Department for the Public Hearing on the proposed Airport Master Plan. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

35 MINUTE ORDER NO. 77-99: INSTRUCTED RICHARD KING, ASSISTANT PLANNING DIRECTOR, TO REVIEW THE RESPONSES TO EVIDENCE RECEIVED AND RECORDED ON THE TRANSCRIPT OF THIS HEARING AND REPORT BACK TO THE BOARD OF SUPERVISORS ON THE MATTER AT THE CONTINUED PUBLIC HEARING TO BE HELD ON JANUARY 25, 1977, AT 7:30 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, ON THE PROPOSED AIRPORT MASTER PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

36 MINUTE ORDER NO. 77-100: CONTINUED PUBLIC HEARING ON THE PROPOSED AIRPORT MASTER PLAN TO JANUARY 25, 1977, AT 7:30 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

37 MINUTE ORDER NO. 77-101: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 10:00 P.M. ON JANUARY 18, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Tingle J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Lois E. Lucas
Deputy

TYPED BY_____
PROOF READ BY_____

/ / / / / / / / / / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 25th day of January, 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-102: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 25, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JANUARY 18, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 77-80 BE CHANGED TO READ AS FOLLOWS: "ACCEPTED THE PERSONNEL DIRECTOR'S RECOMMENDATION; CHANGED PHIL WALKER'S TITLE; RECLASSIFIED RON ESTEP AND STEVE MAYBERG; APPROVED THE JOB SPECIFICATIONS FOR MENTAL HEALTH PROGRAM COORDINATOR AND PSYCHIATRIST FOR MENTAL HEALTH SERVICES, IN ACCORDANCE WITH COPIES FILED WITH THE CLERK; APPROVED THE SALARY RANGE FOR THE MENTAL HEALTH PROGRAM COORDINATOR TO BE SET AT RANGE 33.5 ($1573-1913); AND MADE THE EFFECTIVE DATE FEBRUARY 1, 1976, FOR ESTEP AND MAYBERG."

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED THE PROBATION OFFICER'S REPORT ON FINANCIAL HEARINGS AND REDUCTION OF FINANCIAL RESPONSIBILITY FOR THE SECOND QUARTER OF THE FISCAL YEAR 1976-77.

5- GRANTED THE AUDITOR-CONTROLLER PERMISSION TO REFUND THE FOLLOWING TAX DEPOSITS GUARANTEE PAYMENT, AS THE TAXES COVERED BY THE DEPOSIT HAVE BEEN PAID IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

A- $548.00 TO STRENGES COVELL PARK UNIT NO. 2, SUBDIVISION NO. 2555.

B- $3,358.00 TO STRENGES COVELL PARK UNIT NO. 3, SUBDIVISION NO. 2556.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-103: AUTHORIZED LORENZO E. PATINO, ATTORNEY AT LAW, TO REPRESENT LUIS CAMPOS AS TO DEPOSITIONS AND SWORN STATEMENTS TAKEN IN RELATION TO THE PROCEEDINGS IN THE U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA, ENTITLED MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY, ET AL. V. COUNTY OF YOLO, CIVIL ACTION NO. S74-371 TJM AND HEDRICK, ET AL. V. MARCHAND, ET AL., CIVIL ACTION NO. S75-680 TJM, AND AUTHORIZED THE COUNTY OF YOLO TO COMPENSATE LORENZO PATINO FOR SUCH SERVICE COMMENCING NOVEMBER 15, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-104: WAIVED READING OF PROPOSED ORDINANCE EXCEPT TITLE, TO IMPLEMENT THE YOLO COUNTY MANAGEMENT ASSOCIATION'S MEMORANDUM OF UNDERSTANDING, AND SETS FEBRUARY 1, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON JANUARY 25, 1977, AT ABOUT 9:04 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-105: APPOINTED INDIVIDUALS TO SERVE ON THE FOLLOWING COMMITTEE, COMMISSION AND BOARD:

1- FRED JOHNSON, P.O. BOX 83, GUINDA, CALIFORNIA, WAS REAPPOINTED TO THE PLANNING COMMISSION FOR AN ADDITIONAL 4 YEAR TERM.

2- DONNA MOORE, 225 FULL CIRCLE, DAVIS, CALIFORNIA, WAS APPOINTED TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4 AND TO SUCCEED JEANNE SMITH.

3- MIKE MANAS, P.O. BOX 297, KNIGHTS LANDING, CALIFORNIA, WAS APPOINTED TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 3, AND TO SUCCEED THURSA LAWLEY.

4- DR. ALTON CURTIS, 130 W. COURT STREET, SUITE 6, WOODLAND, CALIFORNIA, WAS APPOINTED TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD.

5- DR. GABE SMILKSTEIN, UCD DEPT. OF FAMILY PRACTICE, DAVIS, CALIFORNIA, WAS APPOINTED TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

5 ORDINANCE NO. 735.36, AMENDING THE COUNTY SALARY ORDINANCE TO IMPLEMENT THE MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND HEARING HELD ON JANUARY 25, 1977, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK 7

6 ORDINANCE NO. 770, AMENDING THE PERSONNEL REGULATIONS OF THE COUNTY OF YOLO IN ORDER TO IMPLEMENT THE LONGEVITY/CAREER INCENTIVE PROVISIONS FOR ALL AFFECTED EMPLOYEES AND THE ADMINISTRATIVE LEAVE PROVISIONS FOR THE YOLO COUNTY MANAGEMENT ASSOCIATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JANUARY 25, 1977, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO. 37

7 MINUTE ORDER NO. 77-106: APPROVED AGREEMENT NO. 77-34 WITH HOLBROOKE AND POWERS, A CALIFORNIA PARTNERSHIP, DBA, EMERGENCY MEDICAL SYSTEMS, TO PROVIDE YOLO GENERAL HOSPITAL WITH 24 HOUR-A-DAY PROFESSIONAL COVERAGE OF THE EMERGENCY ROOM AND 8-HOUR PER DAY, 5 DAYS A WEEK GENERAL PRACTICE CLINIC, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-107: ADOPTED THE BASIS FOR SETTING THE RATES FOR THE INITIAL PERIOD OF THE CONTRACT WITH EMERGENCY MEDICAL SYSTEMS TO BE THAT THE CONTRACTOR'S CHARGES SHALL BE BASED UPON THE 1969 RVS SCHEDULE WITH CONVERSION FACTORS OF .8 MEDICAL AND 40 SURGICAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-108: AUTHORIZED THE COUNTY COUNSEL'S OFFICE TO SEND A NOTICE OF TERMINATION TO MERIDIAN ASSOCIATES, INC. TERMINATING AGREEMENT NO. 76-148 AND THE SERVICES PROVIDED THEREUNDER AS OF 8:00 A.M. ON APRIL 1, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-109: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO MERIDIAN ASSOCIATES, DR. ALBERTAZZI AND HIS ASSOCIATES, THANKING THEM FOR COVERAGE THEY AFFORDED THE YOLO GENERAL HOSPITAL IN THE PAST YEARS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-110: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 147, 153, 154, 155, 156, 159, 160 AND 161, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes:Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-111: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 86, 93, 122, 142, 144, 148, 149 AND 1651, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-112: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 141, AS FILED WITH THE CLERK, FOR THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

14 MINUTE ORDER NO. 77-113: WAIVED READING OF PROPOSED ORDINANCE TO AMEND THE SALARY ORDINANCE, EXCEPT BY TITLE, FOR THE YOLO GENERAL HOSPITAL, PUBLIC DEFENDER AND PUBLIC HEALTH, AND SETS FEBRUARY 1, 1977, AT 9:05 A.M. TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON JANUARY 25, 1977, SHORTLY AFTER 9:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-114: APPROVED THE DELETIONS AND CHANGES IN AGREEMENT NO. 76-328, FOR AN ANNUAL AUDIT OF THE RECORDS OF THE DISTRICT ATTORNEY FAMILY SUPPORT PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT AND TO INITIAL ALL THE CHANGES ON PAGE 2 OF THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

16 MINUTE ORDER NO. 77-115: APPROVED AGREEMENT NO. 77-35, WITH MORTON L. FRIEDMAN, FOR YOLO COUNTY TO LEASE THE PREMISES KNOWN AS 1520 MERKLEY AVENUE, WEST SACRAMENTO, CALIFORNIA, FOR THE PROBATION DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute and Agreement were so approved by the following vote:
Order

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-116: DECLARED CERTAIN ITEMS AS SURPLUS PROPERTY FOR THE PUBLIC WORKS, PUBLIC HEALTH, PUBLIC WELFARE, SUPERIOR COURT, AUDITOR-CONTROLLER, ASSESSOR, PERSONNEL AND ESPARTO JUSTICE COURT, IN ACCORDANCE WITH THE ITEMS LISTED IN THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THEM IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-117: AUTHORIZED CERTAIN ITEMS TO BE TRANSFERRED BETWEEN DEPARTMENTS FOR INVENTORY ACCOUNTABILITY, IN ACCORDANCE WITH THE DIRECTOR OF GENERAL SERVICES & PURCHASING LETTER, DATED JANUARY 17, 1977, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-118: AUTHORIZED CERTAIN ITEMS TO BE REMOVED FROM INVENTORY ACCOUNTABILITY AS THEY ARE BEYOND REPAIR, IN ACCORDANCE WITH THE DIRECTOR OF GENERAL SERVICES & PURCHASING LETTER, DATED JANUARY 14, 1977, FILED WITH THE CLERK, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

20 MINUTE ORDER NO. 77-119: APPROVED THE MUNICIPAL COURT'S REQUEST IN THE AMOUNT OF $766.00 FOR UNLISTED CENTREX LINE BETWEEN WOODLAND, DAVIS, AND BRODERICK COURTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

21 MINUTE ORDER NO. 77-120: APPROVED AGREEMENT NO. 77-36, WITH PACIFIC STANDARD LIFE INSURANCE COMPANY, AMENDING THE GROUP HOSPITAL POLICY NO. 377, MAKING A CHANGE IN THE COORDINATION OF BENEFITS AND CONTINUATION OF COVERAGE FOR MENTAL RETARDED OR PHYSICALLY HANDICAPPED DEPENDENT CHILDREN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-121: APPROVED THE FOLLOWING REQUESTS TO FILL VACANT CETA POSITIONS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

1- CITY OF WOODLAND TO FILL A CETA TITLE VI TYPIST CLERK I POSITION IN THE POLICE DEPARTMENT.

2- DAVIS JOINT UNIFIED SCHOOL DISTRICT TO FILL A CETA II ATTENDANCE CLERK POSITION AT THE DAVIS SENIOR HIGH SCHOOL, AS CAROL ELMS RESIGNATION WILL BE EFFECTIVE JANUARY 31, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-122: AUTHORIZED THE AUDITOR TO DRAW WARRANTS IN FAVOR OF THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

1- JOINT COMMISSION IN ACCREDITATIONS OF HOSPITALS, PUBLICATION DEPT., CHICAGO, ILLINOIS, IN THE AMOUNT OF $200.00 FOR RENEWAL FOR 1 YEAR OF THE SUBSCRIPTION TO THE QUALITY REVIEW BULLETIN, JANUARY-DECEMBER, 1977 FOR THE YOLO GENERAL HOSPITAL.

2- CALIFORNIA FAMILY LAW REPORT, SAN FRANCISCO, CALIFORNIA IN THE AMOUNT OF $75.00 FOR ONE YEAR CHARTER MEMBER SUBSCRIPTION TO CALIFORNIA FAMILY LAW REPORT FOR JUDGE MCDERMOTT, SUPERIOR COURT II.

3- COURTROOM COMPENDIUMS, WOODLAND HILLS, CALIFORNIA, IN THE AMOUNT OF $65.00 FOR ONE 1977 SUBSCRIPTION TO SEARCHES, SEIZURES & BUGGING COMPENDIUM FOR YOLO COUNTY MUNICIPAL COURT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-123: AUTHORIZED THE SHERIFF TO REPLACE A 1976 DODGE 4 DOOR SEDAN, VEHICLE NO. 839, THAT WAS INVOLVED IN AN ACCIDENT ON DECEMBER 28, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-124: APPOINTED JAY SEGAL AS A PEDIATRIC THERAPIST (PHYSICAL) ON RANGE 26.5, STEP C, EFFECTIVE JANUARY 1, 1977, IN THE DEPARTMENT OF PUBLIC HEALTH.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-125: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS TOTALING $9053.81 FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-126: APPROVED THE PLANS AND SPECIFICATIONS FOR THE ESPARTO CONVENIENCE CENTER WATER WELL, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK; SETS FEBRUARY 17, 1977, AT 2:00 P.M. AS THE DATE AND TIME FOR THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE PROJECT; AND INSTRUCTED THE CLERK TO PUBLISH THE NOTICE TO BIDDERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO. 37

28 MINUTE ORDER NO. 77-127: ACCEPTED THE BID OF MCALPINE PLUMBING AND HEATING, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $21,932.00 AND THE ALTERNATE BID IN THE AMOUNT OF $924.00 FOR A TOTAL OF $22,856.00 FOR THE CHILLER REPLACEMENT AND ALTERNATE WORK AT THE PUBLIC WORKS BUILDING; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT NO. 77-37 WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

29 MINUTE ORDER NO. 77-128: REQUESTED THE COUNTY COUNSEL TO DRAFT AN AMENDMENT TO THE ORDINANCE TO CHANGE THE SEAT ON THE YOLO COUNTY WATER RESOURCES BOARD FROM THE EAST YOLO COMMUNITY COUNCIL TO EAST YOLO COMMUNITY SERVICES DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 10:55 A.M. All members of the Board were present except Supervisor Edmonds. Chairman Thompson presided at the meeting. Supervisor Edmonds arrived at 11:05 A.M.

30 MINUTE ORDER NO. 77-129: AUTHORIZED YOLO COUNTY TO PAY $150.00 TO NAPA COUNTY, IN REGARDS TO A PATIENT (NAPA MENTAL NO. M-10985) THAT WAS ORIGINALLY DETAINED IN YOLO COUNTY AND THEN CERTIFIED TO NAPA STATE HOSPITAL, IN ACCORDANCE WITH THE STATEMENT OF COSTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

31 MINUTE ORDER NO. 77-130: ADOPTED THE PROPOSED FINDINGS, DECISION AND ORDER IN REGARDS TO JACK MAST LAND DIVISION APPEAL, ZONE FILE NO. YC 48-9-1-76 AND 49-9-1-76, THAT THE BOARD CONSIDERED ON OCTOBER 5, 1976, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

32 MINUTE ORDER NO. 77-131: REAPPOINTED WILLIAM PURVIS TO THE YOLO COUNTY COMMISSION ON AGING TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

33 MINUTE ORDER NO. 77-132: AMENDED MINUTE ORDER NO. 77-3, ITEM NO. 1 TO READ AS FOLLOWS:

1- FROM COMMUNITY COMMERCIAL (C-2) ZONING TO APARTMENT PROFESSIONAL (R-4) ZONING FOR THAT LAND LYING SOUTH OF AND FRONTING UPON WOODLAND AVE. BETWEEN THE CENTERLINE OF ANTELOPE STREET AND A LINE 125' EAST OF THE EAST LINE OF ANTELOPE STREET IN THE TOWN OF ESPARTO.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

34 MINUTE ORDER NO. 77-133: APPROVED EOC MOTION NOS. 77-04 AND 77-08 OF ITS MEETING OF JANUARY 18, 1977, AS MARKED ON THE COPY OF THE MINUTES FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORM 419 ATTACHED TO THE MINUTES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

35 MINUTE ORDER NO. 77-134: TOOK THE FOLLOWING ACTIONS REGARDING THE DEPARTMENT OF HEALTH SENIOR CITIZENS DAY TREATMENT PROGRAM-CONTINUATION CONTRACT NO. 180-2:

1- APPROVED AGREEMENT NO. 77-38, AKA SERVICE PROVIDER'S APPLICATION AND PROGRAM TITLE NO. 180-2, WITH PLANNING COUNCIL AREA 4 AGENCY ON AGING SENIOR CITIZENS DAY CARE PROJECT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

2- REFERRED TO THE COUNTY EXECUTIVE TO REVIEW AND REPORT TO THE BOARD ON THE FOLLOWING RECOMMENDATIONS FROM THE DIRECTOR OF PUBLIC HEALTH DEPARTMENT REGARDING THE SENIOR CITIZENS DAY TREATMENT PROGRAM:

   a- ACCEPT UNANTICIPATED REVENUES ESTIMATED IN AMOUNT OF $5,412 FOR THE REMAINDER OF THIS FISCAL YEAR AND IN THE AMOUNT OF $7,188 FOR THE 1977-78 FISCAL YEAR.

   b- APPROVE THE TRANSFER OF SHORT-DOYLE FUNDS IN THE AMOUNT OF $1,757 FROM MENTAL HEALTH SERVICES' BUDGET UNIT 505-1 TO THE SENIOR CITIZENS DAY TREATMENT PROGRAM BUDGET UNIT 506-1 AS REQUIRED TO IMPLEMENT THE CONTINUATION OF THIS PROJECT.

   c- AUTHORIZE THE AUDITOR-CONTROLLER TO REVISE THE EXISTING SENIOR CITIZENS DAY TREATMENT PROGRAM-BUDGET UNIT 506-1 TO INCLUDE THE APPROPRIATIONS ESSENTIAL TO SUPPORT IMPLEMENTATION OF THE CONTINUATION PROJECT FROM UNANTICIPATED REVENUES AND TRANSFER OF SHORT-DOYLE FUNDS IN ACCORDANCE WITH SCHEDULES IN THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

36 ORDINANCE NO. 735.37, AN URGENCY ORDINANCE AMENDING THE SALARY ORDINANCE FOR A LIMITED TENURE POSITION FOR THE MENTAL HEALTH SERVICES DEPARTMENT FOR ONE PUBLIC HEALTH NURSE I, IN REGARDS TO THE DEPARTMENT OF HEALTH SENIOR CITIZENS DAY TREATMENT PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:15 P.M. and reconvened at 2:45 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

37 MINUTE ORDER NO. 77-135: INSTRUCTED THE COUNTY COUNSEL'S OFFICE TO SET UP THE APPROPRIATE ACTION TO TRANSFER THE PARK PROPERTIES KNOWN AS THE WEST SACRAMENTO MEMORIAL PARK (LITTLE LEAGUE), MEADOWDALE PARK SITE, 17TH AND PENNSYLVANIA TRAFFIC CIRCLE, AND SAM COMBS PARK AREA, TO THE EAST YOLO COMMUNITY SERVICES DISTRICT AND TO PREPARE THE APPROPRIATE PROCEDURES NECESSARY TO EFFECT THIS TRANSFER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:15 P.M. and reconvened at 3:40 P.M. All members of the Board were present. Chairman Thompson presided at the meeting. After hearing Frank Clendenen water reports, the Board of Supervisors recessed at 3:55 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

38 MINUTE ORDER NO. 77-136: AUTHORIZED THE HEALTH DEPARTMENT TO SUBMIT A FORMAL APPLICATION FOR RURAL HEALTH SERVICES FUNDS, STATE OF CALIFORNIA PROJECT NO. 76-060, FOR EQUIPMENT TO BE USED IN CONNECTION WITH THE EAST YOLO HEALTH CARE DELIVERY PROJECT AND ALSO ADD THAT AT SUCH TIME AS THE FUNDING IS EMINENT, THAT THE ITEMS THAT ARE TO BE FUNDED BE DISCUSSED WITH THE COUNTY EXECUTIVE'S OFFICE, MOST ESPECIALLY THE TERMINAL UNIT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

39 MINUTE ORDER NO. 77-137: CONTINUED TO FEBRUARY 15, 1977, AT 3:00 P.M. THE DISCUSSION ON THE DETOXIFICATION PROGRAM REMODELING SPACE AT YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

JANUARY 25, 1977

The Board of Supervisors recessed at 4:15 P.M. and reconvened at 4:20 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

40 MINUTE ORDER NO. 77-138: AUTHORIZED THAT MR. MICHAEL B. EVANS BE EMPLOYED ON RANGE 33.5, STEP E AS A PUBLIC HEALTH PROGRAM SPECIALIST AS PRESENTED BY DR. COBB, DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH, IN CONCURRANCE WITH THE COUNTY EXECUTIVE'S OFFICE, PERSONNEL DIRECTOR, AND AFFIRMATIVE ACTION COORDINATOR.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:21 P.M. and reconvened at 4:25 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

41 MINUTE ORDER NO. 77-139: APPROVED THE YOLO COUNTY SHERIFF'S PROGRAM FUNDING REQUEST FOR CONTINUATION OF PLANNING IMPLEMENTATION IN CORRECTIONS PROGRAM IN THE AMOUNT OF $815.00, IN ACCORDANCE WITH THE MEMO OF GRANT PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:36 P.M. and reconvened at 7:30 P.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

42 MINUTE ORDER NO. 77-140: SETS FEBRUARY 8, 1977, AT 2:30 P.M., AS THE DATE AND TIME TO CONSIDER ADOPTION OF AIRPORT MASTER PLAN, EIR AND MANAGEMENT ALTERNATIVES IN FINAL FORM, IF APPROPRIATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

43 MINUTE ORDER NO. 77-141: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 9:48 P.M. ON THE 25TH DAY OF JANUARY, 1977.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Linda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Rita E. Lucas
Deputy

TYPED BY BK
PROOF READ BY BK

/ / / / / / / / / / / / / / / / / / / / /

FEBRUARY 1, 1977

The Yolo County Board of Supervisors met the 1st day of February 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-142: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR FEBRUARY 1, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JANUARY 25, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED BY BRYAN F. FOSTER, ATTORNEY, ON BEHALF OF CHARLES CULLEY; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

2 ORDINANCE NO. 735.38, AMENDING THE SALARY ORDINANCE FOR THE PUBLIC DEFENDER, PUBLIC HEALTH, HOSPITAL, AND DELETING CERTAIN CETA POSITIONS IN THE WASHINGTON JUSTICE COURT AND THE WOODLAND JUSTICE COURT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 1, 1977, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

3 ORDINANCE NO. 735.39, AMENDING THE SALARY ORDINANCE TO IMPLEMENT THE YOLO COUNTY MANAGEMENT ASSOCIATION'S MEMORANDUM OF UNDERSTANDING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 1, 1977, AT ABOUT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

4 MINUTE ORDER NO. 77-143: APPROVED AGREEMENT NO. 77-39, A TITLE TRANSFER AGREEMENT, WITH THE STATE OF CALIFORNIA, ACTING BY AND THROUGH THE DEPARTMENT OF JUSTICE, TO TRANSFER TITLE FROM YOLO COUNTY TO THE STATE OF CALIFORNIA FOR TWO INTOXILIZERS IN RETURN FOR WHICH THE STATE WILL REPAIR AND MAINTAIN THE INTOXILIZERS TO KEEP THEM IN GOOD WORKING CONDITION AT ALL TIMES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 1, 1977, SHORTLY AFTER 9:05 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-144: APPOINTED SUPERVISOR BARTON TO REPRESENT YOLO COUNTY AT THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA BOARD OF DIRECTORS MEETING ON FRIDAY, FEBRUARY 4, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: None. Abstaining: Barton.

6 MINUTE ORDER NO. 77-145: SUPPORTS ASSEMBLYMAN INGALLS BILL AB 140 IF IT BECOMES NECESSARY, IN REGARDS TO SUPERVISORS TERMS OF OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-146: REAPPOINTED BERNELL HARLAN, JR., AS YOLO COUNTY FARM BUREAU REPRESENTATIVE ON THE YOLO COUNTY WATER RESOURCES BOARD TO SERVE AN ADDITIONAL TERM.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-147: AUTHORIZED THE CLERK TO DESTROY CERTAIN OLD CORRESPONDENCE AND BOOKLETS IN THE CLERK OF THE BOARD OF SUPERVISORS OFFICE, AS LISTED IN THE COUNTY COUNSEL'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-148: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 166, 168, 170, AND 176, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-149: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 164, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

11 MINUTE ORDER NO. 77-150: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 77-40, AMBULANCE SERVICES AGREEMENT WITH A-1 YOLO AMBULANCE SERVICE AMENDING AGREEMENT NO. 76-130.

2- AGREEMENT NO. 77-41, AMBULANCE SERVICE AGREEMENT WITH DAVIS AMBULANCE SERVICE AMENDING AGREEMENT NO. 76-311.

3- AGREEMENT NO. 77-42, AMBULANCE SERVICE AGREEMENT WITH SACRAMENTO AMBULANCE SERVICE AMENDING AGREEMENT NO. 76-312.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-151: APPROVED THE ASSESSOR'S REQUEST TO DELETE ONE REAL PROPERTY APPRAISER 1 POSITION ON RANGE 22.5 AND SUBSTITUTE IN ITS PLACE AN AUDITOR-APPRAISER 1 POSITION ON RANGE 24.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-152: APPROVED THE REQUESTS TO FILL CERTAIN CETA POSITIONS FOR THE FOLLOWING:

1- YOUTH SERVICES BUREAU TO HIRE A CETA ALTERNATIVE COUNSELOR TO FILL THE PRESENT VACANCY.

2- CITY OF WOODLAND TO HIRE A CETA TITLE II GROUNDSMAN-GARDNER TO BE EFFECTIVE ON MARCH 1, 1977, WHEN THE POSITION WILL BECOME VACANT.

3- COUNTY CLERK TO HIRE A CETA TYPIST CLERK II POSITION IN THE CLERK OF THE BOARD OF SUPERVISORS OFFICE TO FILL THE VACANT POSITION AS THE RESULT OF VICKI GAY'S RESIGNATION.

4- GENERAL SERVICES AND PURCHASING TO HIRE A CUSTODIAN ON THE CETA PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

14 MINUTE ORDER NO. 77-153: AUTHORIZED THE COUNTY EXECUTIVE TO ARRANGE FOR THE LEASE OF TEMPORARY QUARTERS FOR THE PERSONNEL DEPARTMENT AT THE COVEY COURT BUILDING ON FOURTH STREET OF APPROXIMATELY 400 SQUARE FEET FOR $80.00 PER MONTH.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

15 MINUTE ORDER NO. 77-154: APPROVED AGREEMENT NO. 77-43, AKA STATE LEASE AGREEMENT NO. 2-77, WITH THE 40TH DISTRICT AGRICULTURAL ASSOCIATION FOR YOLO COUNTY TO LEASE THE SECURITY BUILDING AT THE YOLO COUNTY FAIRGROUNDS FOR THE SHERIFF'S DEPARTMENT TRAINING PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-155: APPROVED DR. COBB'S REQUEST TO HAVE A MENTAL HEALTH STAFF TRAINING MEETING, THURSDAY EVENING, FEBRUARY 3, 1977, FOR FOUR HOURS CONTRIBUTED BY EACH EMPLOYEE, AND FOR EIGHT HOURS DUTY TIME FOR CONFERENCES ON FRIDAY FEBRUARY 4, 1977, AT THE RAINBO INN NEAR SODA SPRINGS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand, Thompson. Noes: Duncan, Barton. Absent: None.

17 MINUTE ORDER NO. 77-156: AMENDED MINUTE ORDER NO. 76-677 TO CORRECTLY SHOW THE CURRENT RATE SCHEDULE FOR CHILDREN IN FOSTER HOMES TO BE $147.50 PER MONTH FOR AGE 0 TO 6; $162.50 PER MONTH FOR AGE 7 TO 12; AND $187.60 PER MONTH FOR AGE 13 AND UP; AND THAT IN ALL OTHER RESPECTS THE AUTHORIZATION CONTAINED IN MINUTE ORDER 76-677 REMAIN THE SAME.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-157: ACCEPTED CONTRACT AGREEMENT NO. 75-345 AS HAVING BEEN COMPLETED EFFECTIVE AUGUST 12, 1976, IN ACCORDANCE WITH PLANS AND SPECIFICATIONS REGARDING ASSESSMENT DISTRICT NO. 120, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

19 RESOLUTION NO. 77-9, DETERMINING THE PREVAILING WAGE RATES, PURSUANT TO LABOR CODE SEC. 1773 AND FOLLOWING, AND AUTHORIZING THE CLERK TO PUBLISH THE SCHEDULE MARKED EXHIBIT A IN THE DAILY DEMOCRAT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

20 MINUTE ORDER NO. 77-158: APPROVED CONTRACT CHANGE ORDER NO. 8 FOR ADDITION NO. 1 TO THE YOLO COUNTY JAIL, AUTHORIZING THE EXTENSION OF 40 DAYS TO MARCH 4, 1977, FOR THE COMPLETION OF THE PROJECT AT THE YOLO COUNTY JAIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-159: APPROVED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WASTE DISPOSAL FACILITIES AT ESPARTO CONVENIENCE CENTER, AS FILED WITH THE CLERK; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE SEALED PROPOSALS TO BE OPENED AT 2:00 P.M. ON FEBRUARY 24, 1977; AND INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:30 A.M. and reconvened at 10:40 A.M. All members of the Board were present. Chairman Thompson presided at the meeting. The Board of Supervisors sitting as the Governing Body of the Yolo General Hospital heard a report from the Hospital Administrator but no action was taken.

22 MINUTE ORDER NO. 77-160: FAVORED ASSEMBLYMAN FAZIO'S BILL (AB 127) EXTENDING THE TIME TO DECEMBER 31, 1978, FOR THE NORTH DELTA WATER AGENCY TO ENTER INTO AGREEMENT WITH THE UNITED STATES AND THE STATE OF CALIFORNIA FOR THE PURPOSE OF PROTECTING THE WATER SUPPLY OF THE LANDS WITHIN THE AGENCY, AND INSTRUCTED THE CLERK TO SEND A COPY OF THIS MINUTE ORDER TO THE NORTH DELTA WATER AGENCY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Duncan was excused at 10:45 A.M. to make a phone call.

23 MINUTE ORDER NO. 77-161: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-4, AND ADOPTED THE REVISED CLASS SPECIFICATIONS FOR HEAVY EQUIPMENT MECHANIC AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 10:55 A.M.

24 MINUTE ORDER NO. 77-162: AUTHORIZED THE CHAIRMAN TO SEND A LETTER TO THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE INFORMING THEM THAT THE BOARD OF SUPERVISORS AGREES WITH THEIR LONG RANGE GOALS FOR THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE AND THE COUNTY MUSEUM, AND THANK THEM FOR THEIR WORK ON THIS PROJECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-163: APPOINTED CRAIG MAYFIELD, TO REPRESENT JUDGE TAYLOR, AS A MEMBER OF THE BOARD OF LAW LIBRARY TRUSTEES OF YOLO COUNTY; AND APPOINTED COUNTY COUNSEL CHARLES R. MACK, TO REPRESENT THE BOARD OF SUPERVISORS, AS A MEMBER OF THE BOARD OF LAW LIBRARY TRUSTEES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-164: AUTHORIZED DR. OTIS COBB TO WRITE-OFF CERTAIN UNCOLLECTABLE ACCOUNTS, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK, AND RELEASED THE COUNTY HEALTH DEPARTMENT FROM ACCOUNTABILITY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-165: GAVE THE FOLLOWING INSTRUCTIONS TO THE STAFF FOR THE AIRPORT MASTER PLAN, AND REQUESTED THE PLANNING COMMISSION TO REPORT:

1- THE BOARD DECLARED ITS INTENTION TO INCLUDE WITHIN THE AIRPORT MASTER PLAN A POLICY RELATING TO RECREATION USES ON THE AIRPORT SITE. THE POLICY WILL ALLOW RECREATION USES ON THE AIRPORT UNTIL SAID USES CONFLICT WITH AVIATION USES BECAUSE OF SAFETY OR AVAILABLE SPACE CONSIDERATIONS.

2- THE RECREATION POLICY WILL BE IMPLEMENTATED BY A CASE-BY-CASE CONSIDERATION OF REQUESTED USES WHEN THE BOARD CONSIDERS PROPOSED LEASES, AND/OR BY RULE-MAKING AUTHORITY GRANTED IN THE PROPOSED AIRPORT ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-166: THE BOARD DECLARED ITS INTENTION TO SELECT ACCESS FROM COUNTY ROAD 29 ON THE AIRPORT SITE, SHOWN ON THE AIRPORT MASTER PLAN AS ROAD ALTERNATE NO. 1, PHASE 1, TOGETHER WITH AN EMERGENCY ROAD ACCESS AS IT EXISTS NOW THROUGH THE WEST PLAINFIELD FIRE DEPTMENT SITE, AND REQUESTED A PLANNING COMMISSION REPORT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

29 MINUTE ORDER NO. 77-167: THE BOARD IDENTIFIED A TENTATIVE POLICY FOR THE PLANNING COMMISSION TO REVIEW AND REPORT BACK TO THE BOARD CONCERNING CERTAIN SAFETY NEEDS THAT IMMEDIATELY EXIST AT THE YOLO COUNTY AIRPORT AND SHOULD CONSIDER THE FOLLOWING, OVERLAY, STUB TAXIWAY CONSTRUCTION, LIGHTING, ACCESS ROAD WAY AND THAT THE FINANCING OF THE PROJECTS BE AS FUNDS ARE AVAILABLE IN THE AIRPORT ENTERPRISE FUND, AVIATION FUND AND GRANTS AND NOT BE FUNDED FROM THE GENERAL FUND.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-168: BOARD OF SUPERVISORS INTENDS TO CONCUR WITH PLANNING COMMISSION RESOLUTION NO. 12-15-76-14-E-5 BY ADOPTION OF A POLICY THAT REQUESTS FOR DEVELOPMENT AT THE AIRPORT SHOULD BE REVIEWED ON AN INDIVIDUAL BASIS UNDER RULE-MAKING OR LEASE-GRANTING POWER AND THE REQUESTS WILL BE DETERMINED BY CONSIDERING WHETHER THE REQUEST WILL CREATE A NEED OR IF IT IS RESPONDING TO A NEED; THAT THE LAND OUTSIDE THE AIRPORT BOUNDARIES SHALL CONTINUE TO BE USED FOR AGRICULTURAL USES ONLY, ACCORDING TO THE GENERAL PLAN POLICY, AND NOT BE CONVERTED TO URBAN USES; THAT ONLY AVIATION-RELATED AND APPROPRIATE RECREATION USES SHALL BE ALLOWED TO DEVELOP ON THE AIRPORT ITSELF, AND DEVELOPMENT OF ANY OTHER INDUSTRIES OR URBAN USES ON THE AIRPORT PROPERTY SHALL BE DISALLOWED; THAT IN NO EVENT WILL AIRPORT DEVELOPMENT EXCEED ALTERNATIVE 2, IN THE PLAN, WHICH IS THE GENERAL UTILITY OR BASIC UTILITY STATE-II CATAGORY AIRPORT BEFORE THE YEAR 2000; AND REQUESTED THE PLANNING COMMISSION TO MAKE A REPORT TO THE BOARD.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

31 MINUTE ORDER NO. 77-169: AMENDED MINUTE ORDER NO. 76-1731 TO CONTINUE TO MARCH 1, 1977, AT 3:00 P.M. THE MANAGEMENT COMMITTEE FOR THE SHERIFF'S DEPARTMENT REPORT TO THE BOARD OF SUPERVISORS IN REGARDS TO GIVING DIRECTION TO THE SHERIFF CONCERNING THE USE OF WOMEN DEPUTIES IN THE JAIL AS REQUIRED BY NEW LEGISLATION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

32 MINUTE ORDER NO. 77-170: ACCEPTED THE RECOMMENDATIONS FOR THE AMBULANCE SERVICES AS PRESENTED BY SUPERVISORS MARCHAND AND EDMONDS; ACCEPTED ALTERNATIVE I AS THE CENTRALIZED RESPONSE SYSTEM FOR THE AMBULANCE SERVICES; APPROVED THE RATES; APPROVED THE DRAFT AGREEMENT FOR THE THREE AMBULANCE SERVICES; AND CONTINUED THE AMBULANCE BOUNDARY LINES AS THEY ARE AT THE PRESENT TIME.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

33 MINUTE ORDER NO. 77-171: APPROVED AGREEMENT NO. 77-44, WITH SACRAMENTO, CONTRA COSTA, SAN JOAQUIN AND SOLANO COUNTIES, AMENDING PREVIOUS AGREEMENT NOS. 72-237 AND 75-316, ESTABLISHING DELTA PLANNING COUNCIL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

34 MINUTE ORDER NO. 77-172: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATION NOS. 77-1 AND 77-2, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

35 MINUTE ORDER NO. 77-173: APPROVED THE APPLICATION OF CHARLES G. LUERAS FOR LICENSE TO CONDUCT A CARD ROOM AT THE LUCKY LADY, LOCATED AT 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AND TO OPERATE THREE TABLES AT THAT LOCATION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

36 MINUTE ORDER NO. 77-174: APPROVED A PRIOR YEAR MILEAGE CLAIM FOR C.D. ARCHER IN THE AMOUNT of $23.04, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

37 MINUTE ORDER NO. 77-175: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, FOR THE COUNTY COUNSEL, AND SETS FEBRUARY 8, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON FEBRUARY 1, 1977, AT ABOUT 3:20 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

38 MINUTE ORDER NO. 77-176: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 1ST DAY OF FEBRUARY, 1977, AND NOTIFIED THE PUBLIC AND PRESS THAT THE BOARD WOULD HAVE A WORK SESSION THIS EVENING FEBRUARY 1, 1977, AT 7:30 P.M. TO DISCUSS CLOUD SEEDING. THE CLERK WAS EXCUSED FROM ATTENDING THE WORK SESSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Linda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Peta E. Lucas
Deputy

TYPED BY BK
PROOF READ BY BK & BAR

/ / / / / / / / / / / / / / / / / / / / /

FEBRUARY 8, 1977

**The Yolo County Board of Supervisors met the 8th day of February, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Thompson presided at the meeting.**

1 MINUTE ORDER NO. 77-177: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISOR'S AGENDA FOR FEBRUARY 8, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR FEBRUARY 1, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 77-167 BE CHANGED TO READ AS FOLLOWS: (see: Attached strip)

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- CLAIM AGAINST THE COUNTY OF YOLO FILED BY W.G. HERSCHLER FOR LOSS OF CAR KEYS, WAS REFERRED TO THE COUNTY COUNSEL TO REVIEW AND REPORT TO THE BOARD.

5- CLAIM AGAINST THE COUNTY OF YOLO FILED BY LOIS L. STEVENS, CLAIMING DAMAGES SUFFERED AS A RESULT OF MEDICAL MALPRACTICE, WAS REFERRED TO THE COUNTY COUNSEL TO REVIEW AND REPORT TO THE BOARD.

**Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:**

**Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.**

**SEE:**
**ORDINANCE BOOK NO. 5-1-A**

2 ORDINANCE NO. 735.40, AMENDING THE SALARY ORDINANCE FOR THE COUNTY COUNSEL, TO INCREASE THE RANGE FROM M42.0 TO RANGE M43.0 EFFECTIVE JANUARY 1, 1977, AND FURTHER TO INCREASE THE SALARY TO RANGE M43.5, EFFECTIVE JULY 1, 1977, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 8, 1977, AT 9:05 A.M.

**Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:**

**Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.**

3 MINUTE ORDER NO. 77-178: APPROVED THE FOLLOWING RECOMMENDATION: "THE LONGEVITY/CAREER INCENTIVE PLAN SET FORTH IN YOLO COUNTY CODE SECTION 2-6.14 (b-1), AS AMENDED BY ORDINANCE NO. 770, IS HEREBY MADE APPLICABLE TO THE CLASSIFICATION OF COUNTY COUNSEL, EFFECTIVE JANUARY 1, 1977."

**Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:**

**Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.**

**SEE:**
**RESOLUTION BOOK NO. 17**

4 RESOLUTION NO. 77-10, AUTHORIZING THE TREASURER AND ASSISTANT TO MAKE DEPOSITS AND WITHDRAWALS OF COUNTY MONIES IN THE LOCAL AGENCY INVESTMENT FUND IN THE STATE TREASURY IN ACCORDANCE WITH SECTION 16529.1 OF THE GOVERNMENT CODE FOR THE PURPOSE OF INVESTMENT AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

**Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:**

**Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.**

37 MINUTE ORDER NO. 77-175: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, FOR THE COUNTY COUNSEL, AND SETS FEBRUARY 8, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON FEBRUARY 1, 1977, AT ABOUT 3:20 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

38 MINUTE ORDER NO. 77-176: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 1ST DAY OF FEBRUARY, 1977, AND NOTIFIED THE PUBLIC AND PRESS THAT THE BOARD WOULD HAVE A WORK SESSION THIS EVENING FEBRUARY 1, 1977, AT 7:30 P.M. TO DISCUSS CLOUD SEEDING. THE CLERK WAS EXCUSED FROM ATTENDING THE WORK SESSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

Lenta J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

TYPED BY BK
PROOF READ BY BK & BAR

/ / / / / / / / / / / / / / / / / / / /

FEBRUARY 8, 1977

The Yolo County Board of Supervisors met the 8th day of February, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-177: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISOR'S AGENDA FOR FEBRUARY 8, 1977, AS FOLLOWS:

"THE BOARD IDENTIFIED A TENTATIVE POLICY FOR THE PLANNING COMMISSION TO REVIEW AND REPORT BACK TO THE BOARD CONCERNING CERTAIN SAFETY NEEDS THAT IMMEDIATELY EXIST AT THE YOLO COUNTY AIRPORT AND SHOULD CONSIDER THE FOLLOWING OVERLAY, STUB TAXIWAY CONSTRUCTION, LIGHTING ACCESS ROAD WAY, AND THAT THE FINANCING OF THE PROJECTS BE AS FUNDS ARE AVAILABLE IN THE AIRPORT ENTERPRISE FUND, AVIATION FUND AND GRANTS, AND NOT BE FUNDED FROM THE GENERAL FUND.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- CLAIM AGAINST THE COUNTY OF YOLO FILED BY W.G. HERSCHLER FOR LOSS OF CAR KEYS, WAS REFERRED TO THE COUNTY COUNSEL TO REVIEW AND REPORT TO THE BOARD.

5- CLAIM AGAINST THE COUNTY OF YOLO FILED BY LOIS L. STEVENS, CLAIMING DAMAGES SUFFERED AS A RESULT OF MEDICAL MALPRACTICE, WAS REFERRED TO THE COUNTY COUNSEL TO REVIEW AND REPORT TO THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

2 ORDINANCE NO. 735.40, AMENDING THE SALARY ORDINANCE FOR THE COUNTY COUNSEL, TO INCREASE THE RANGE FROM M42.0 TO RANGE M43.0 EFFECTIVE JANUARY 1, 1977, AND FURTHER TO INCREASE THE SALARY TO RANGE M43.5, EFFECTIVE JULY 1, 1977, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 8, 1977, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-178: APPROVED THE FOLLOWING RECOMMENDATION:
"THE LONGEVITY/CAREER INCENTIVE PLAN SET FORTH IN YOLO COUNTY CODE SECTION 2-6.14 (b-1), AS AMENDED BY ORDINANCE NO. 770, IS HEREBY MADE APPLICABLE TO THE CLASSIFICATION OF COUNTY COUNSEL, EFFECTIVE JANUARY 1, 1977."

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

4 RESOLUTION NO. 77-10, AUTHORIZING THE TREASURER AND ASSISTANT TO MAKE DEPOSITS AND WITHDRAWALS OF COUNTY MONIES IN THE LOCAL AGENCY INVESTMENT FUND IN THE STATE TREASURY IN ACCORDANCE WITH SECTION 16529.1 OF THE GOVERNMENT CODE FOR THE PURPOSE OF INVESTMENT AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

5 RESOLUTION NO. 77-11, ORDERING MONEY OF THE COUNTY OF YOLO IN A SINKING FUND OF, OR SURPLUS MONEY IN, THE COUNTY TREASURY NOT REQUIRED FOR IMMEDIATE NECESSITIES OF THE COUNTY MAY BE INVESTED AND RE-INVESTED IN ACCORDANCE WITH GOVERNMENT CODE COMMENCING WITH 53600, AND DESIGNATING THE COUNTY TREASURER TO TAKE CARE OF THE DETAILS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-179: APPOINTED MORTIMER SCHWARTZ, AND THOMAS STALLARD TO THE LAW LIBRARY BOARD OF TRUSTEE TO REPRESENT THE YOLO COUNTY BAR ASSOCIATION, AND APPOINTED JUDGE CLARENCE WALDEN TO THE LAW LIBRARY BOARD OF TRUSTEES TO REPRESENT THE MUNICIPAL COURT JUDGES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-180: ACCEPTED THE NOMINATIONS AND APPOINTED SUPERVISORS DUNCAN AND MARCHAND TO REPRESENT YOLO COUNTY ON THE TASK FORCE FOR AREA 4 AGENCY ON AGING, TO REVIEW THE VARIOUS ALTERNATIVES AND WORK OUT A PLAN FOR AREA 4 AGENCY ON AGING. ROBERT YOUNG OF THE COUNTY EXECUTIVE'S OFFICE WAS REQUESTED TO ASSIST IN THIS MATTER.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-181: DESIGNATED SUPERVISOR MARCHAND TO AN ADVISORY GROUP TO ASSIST THE DIVISION OF MASS TRANSPORTATION IN THE ADMINISTRATION, IMPLEMENTATION, MARKETING AND EVALUATION OF TRANSPORTATION DEMONSTRATION PROJECTS IN THE SACRAMENTO-STOCKTON-SAN FRANCISCO CORRIDOR, IN ACCORDANCE WITH SECTION 2172 OF SENATE BILL 1879, STATUTES OF 1976: AND INSTRUCTED THE CLERK TO NOTIFY LLOYD ROBERTS OF THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS AND MR. HARRY L. PARRISH OF THE STATE DEPARTMENT OF TRANSPORTATION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-182: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 178, 179, 185, 186 AND 187, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-183: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 180 AND 181, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-184: APPROVED THE WASHINGTON FIRE PROTECTION DISTRICT'S REQUEST TO FILL THE VACANT CETA FIREFIGHTER POSITION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-185: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, DEPT. CEB-S 2150 SHATTUCK AVE., BERKELEY, CALIFORNIA, IN THE AMOUNT OF $78.90 FOR THE PURCHASE OF ONE CALIFORNIA EVIDENCE BENCHBOOK SUPPLEMENT-JEFFERSON, AND ONE CALIFORNIA MISDEMEANOR PROCEDURE BENCHBOOK REVISED FOR YOLO COUNTY MUNICIPAL COURT 3.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

AMENDED BY M.O. 77-239

13 MINUTE ORDER NO. 77-186: RATIFIED MODIFICATIONS TO THE FISCAL YEAR 1977 SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY CONTRACTS FOR TITLE II AND TITLE VI OF THE COMPREHENSIVE EMPLOYMENT TRAINING ACT IN ACCORDANCE WITH COPIES ON FILE WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

14 MINUTE ORDER NO. 77-187: APPROVED AGREEMENT NO. 77-45, A SPECIAL GRAZING USE PERMIT FOR FOUTS SPRINGS, WITH THE U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-188: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A THANK YOU LETTER TO ASSEMBLYMAN FAZIO FOR HIS EFFORTS IN EXPEDITING THE 505 GAP.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-189: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT FOR THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TRANSPORTATION DEVELOPMENT PROJECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-190: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH AN UNFAVORABLE COMMENT REGARDING THE NORTH BAY HUMAN DEVELOPMENT CORP. FARMWORKER TRAINING AND EDUCATION PROGRAM FOR THE FOLLOWING REASONS:

1- THE MATTER HAS NEVER BEEN PRESENTED TO THE YOLO COUNTY BOARD OF SUPERVISORS.

2- YOLO COUNTY IS NOT IN THE NORTH BAY HUMAN DEVELOPMENT CORPORATION AREA.

3- THERE HAS BEEN A DEFINITE LACK OF INFORMATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-191: AUTHORIZED MR. KEN WALKER TO ATTEND THE STATE-WIDE CONFERENCE OF LOCAL HEALTH DIRECTORS ON FEBRUARY 10 AND 11, 1977, IN PLACE OF DR. COBB, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

19 MINUTE ORDER NO. 77-192: APPROVED AGREEMENT NO. 77-46, FOR YOLO COUNTY COMMUNICATIONS DEPARTMENT TO PERFORM CERTAIN WORK FOR THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

20 MINUTE ORDER NO. 77-193: APPROVED AGREEMENT NO. 77-47, A JOINT EXERCISE OF POWERS AGREEMENT CREATING THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES COORDINATION AGENCY, TO SUPERSEDE AN EARLIER JOINT POWERS AGREEMENT NO. 76-91 AND AMENDMENT NOS. 76-269 AND 76-270, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

21 RESOLUTION NO. 77-12, A NOTICE OF INTENTION TO ABANDON A PORTION OF ANTIOCH AVENUE AND PARTRIDGE AVENUE IN THE SOUTHPORT AREA, AND SETTING MARCH 8, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED ABANDONMENT; AND

RESOLUTION NO. 77-13, A NOTICE OF INTENTION TO ABANDON A PORTION OF ANTELOPE STREET, IN THE TOWN OF ESPARTO, AND SETTING MARCH 8, 1977, 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED ABANDONMENT, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN BOTH RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

22 RESOLUTION NO. 77-14, ACCEPTING PARCEL MAP NO. 2636 FOR JACKIE AND WANDA FREEMAN, INSTRUCTING THE CLERK TO TRANSMIT THE MAP TO THE COUNTY RECORDER FOR FILING, AND AUTHORIZING AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THIS PROJECT, WITH A COPY OF THE NEGATIVE DECLARATION ATTACHED, SAID NOTICE TO INCLUDE THE DECISION OF THIS BOARD TO APPROVE THE PROPOSED PROJECT, THE FINDING OF THIS BOARD THAT THE PROPOSED PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT

ON THE ENVIRONMENT, AND A STATEMENT THAT NO ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED, ALL PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-194: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO CEASE WASHING ALL COUNTY VEHICLES AT THE COUNTY GARAGE FOR THE DURATION OF THE DROUGHT, EXCEPT WASHING THAT IS NECESSARY FOR SAFETY REASONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-195: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN BAD ACCOUNTS FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST AND LIST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-196: AMENDED MINUTE ORDER NO. 77-84 ITEM NO. 3 TO READ: "DEVELOPMENTAL DISABILITIES AREA PLANNING BOARD III", INSTEAD OF DEVELOPMENTAL DISABILITIES AREA BOARD III. THE CLERK WAS FURTHER INSTRUCTED TO GIVE NOTICE THAT THERE IS A VACANCY ON THE DEVELOPMENTAL DISABILITIES AREA PLANNING BOARD III, WITH THE RESIGNATION OF MRS. LITTLE AND HER ALTERNATE DOES NOT WANT TO BE APPOINTED, THAT LETTERS SHOULD BE WRITTEN TO THE CHAIRMAN OF THE HEALTH COUNCIL, GREENGATE SCHOOL, SUMMER HOUSE, AND SHELTERED WORKSHOP FOR PEOPLE TO CONTACT THE CLERK THAT ARE INTERESTED IN SERVING ON THE ABOVE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-197: AMENDED MINUTE ORDER NO. 77-84 TO DELETE ITEM NO. 5 AS JEAN SISSON WAS APPOINTED BY MAYOR HAROLD ROBERTS TO SERVE ON CTAB.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of supervisors recessed at 10:20 A.M. and reconvened at 10:35 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

AMENDED BY M.O. 282

27 MINUTE ORDER NO. 77-198: CONTINUED PUBLIC HEARING TO MARCH 8, 1977, AT 10:30 A.M. AS THE TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT CONDITIONALLY TO THE CACHE CREEK ROCK COMPANY, AS FILED BY THOMAS A. PURTELL, ATTORNEY ON BEHALF OF L.L. PETERSON, MILTON WATTS, W.H. PATTERSON, ROBERT TIMOTHY, DONALD FONG AND JOE FARNHAM. THE BOARD FURTHER REQUESTS MR. PURTELL TO SUMMARIZE HIS AUTHORITY THAT HE ASSERTS PLACES A DUTY ON THE COUNTY TO PROTECT HIS CLIENTS, IN OTHER WORDS MR. PURTELL SHOULD SHOW WHY HE FEELS THE COUNTY SHOULD NOT BE ALLOWED TO SUPPORT IMPROPER USAGE OF THE DOWN STREAM LAND.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Duncan was excused at 11:20 A.M. and returned at 11:30 A.M.

28 MINUTE ORDER NO. 77-199: FAVORED THE FOLLOWING THREE PROPOSED ZONE CHANGES FOR THE TOWN OF ESPARTO AS RECOMMENDED BY THE PLANNING COMMISSION:

1- FROM COMMUNITY COMMERCIAL (C-2) ZONING TO APARTMENT PROFESSIONAL (R-4) ZONING FOR THAT LAND LYING SOUTH OF AND FRONTING UPON WOODLAND AVENUE BETWEEN THE CENTERLINE OF ANTELOPE STREET AND A LINE 125' EAST OF THE EAST LINE OF ANTELOPE STREET IN THE TOWN OF ESPARTO.

2- FROM HEAVY INDUSTRIAL (M-2) ZONING TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONING FOR THAT LAND LYING NORTH OF AND FRONTING UPON WOODLAND AVENUE, BETWEEN THE WEST LINE OF OMEGA STREET AND THE WEST LINE OF STATE ROUTE 16 AND ORLEANS STREET, SOUTH OF THE CENTER-LINE OF THE OLD (155') RAILROAD RIGHT-OF-WAY IN ESPARTO.

3- FROM HEAVY INDUSTRIAL (M-2) ZONING TO AGRICULTURAL GENERAL (A-1) ZONING FOR THAT LAND LYING WEST OF STATE ROUTE 16, NORTH OF A LINE PARALLEL TO AND 155' NORTH OF THE NORTH LINE OF WOODLAND AVENUE EAST OF THE PROJECTED ALIGNMENT OF OMEGA STREET AND SOUTH OF A LINE PARALLEL TO AND 310 FEET NORTH OF THE NORTH LINE OF WOODLAND AVENUE, IN THE TOWN OF ESPARTO.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None. Abstaining: Duncan

The Board of Supervisors instructed the County Counsel to prepare the necessary ordinance to be presented to the Board for adoption at a later date. This matter was considered at a Public Hearing held February 8, 1977, at 11:00 A.M.

29 MINUTE ORDER NO. 77-200: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS:

1- FAVORED THE VARIOUS PROPOSED ZONE CHANGES IN THE TOWN OF KNIGHTS LANDING TOGETHER WITH AN AMENDMENT TO INSET MAP NO. 11 OF THE ZONING MAP FOR THE FOLLOWING LIST OF PROPERTIES THAT ARE ALSO LISTED IN MINUTE ORDER NO. 77-4, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.

1- FROM HEAVY INDUSTRIAL (M-2) ZONE TO PARK AND RECREATION (PR) ZONE FOR PROPERTY LYING NORTH OF THE ALIGNMENT OF FRONT STREET AND SOUTH OF THE SACRAMENTO RIVER BETWEEN THE PROJECTED CENTERLINE OF RAILROAD STREET AND A LINE PARALLEL TO AND ELEVEN HUNDRED FEET EAST THEREOF.

2- FROM COMMUNITY COMMERCIAL (C-2) ZONE TO PARK AND RECREATION (PR) ZONE FOR PROPERTY LYING BETWEEN FRONT STREET AND THE SACRAMENTO RIVER, WEST OF THE PROJECTED CENTERLINE OF RAILROAD STREET TO A LINE PARALLEL WITH AND 245 FEET WEST OF SAID PROJECTED CENTERLINE OF RAILROAD STREET.

4- FROM COMMUNITY COMMERCIAL (C-2) ZONE TO MULTIPLE FAMILY RESIDENTIAL (R-3) ZONE FOR PROPERTY LYING BETWEEN FRONT STREET AND SECOND STREET AND BETWEEN RAILROAD STREET AND A LINE PARALLEL AND 120 FEET WEST OF THE WESTERLY LINE OF RAILROAD STREET, AND ALL OF THE BLOCK BOUNDED BY SECOND, THIRD, MILL AND RAILROAD STREETS.

5- FROM RESIDENTIAL ONE-FAMILY OR DUPLUX (R-2) ZONE TO COMMUNITY COMMERCIAL (C-2) ZONE FOR PROPERTY FRONTING ON THE WESTSIDE OF STATE ROUTE 113 (LOCUST STREET) BETWEEN FIFTH AND SIXTH STREETS.

6- FROM MULTIPLE FAMILY RESIDENTIAL (R-3) ZONE TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE, FOR PROPERTY LYING BETWEEN THE ALIGNMENT OF OAK GROVE AVENUE, STATE ROUTE 113, DIXON STREET, AND A POINT 120 FEET SOUTH OF NINTH STREET: THAT LAND FRONTING ON THE WESTSIDE OF OAK GROVE AVENUE BETWEEN THE KNIGHTS LANDING RIDGE CUT RIGHT-OF-WAY LINE AND A POINT 200 FEET NORTH OF THE ALIGNMENT OF DIXON STREET; AND THE NORTH HALF OF THE BLOCK BOUNDED BY OAK GROVE AVENUE, DIXON STREET AND STATE ROUTE 113.

9- FROM HEAVY INDUSTRIAL (M-2) ZONE TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE FOR PROPERTY ON THE NORTH SIDE OF COUNTY ROAD 116 BETWEEN THE ELEMENTARY SCHOOL YARD AND AN OLD RAILROAD RIGHT-OF-WAY.

10- FROM THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE TO HEAVY INDUSTRIAL (M-2) ZONE FOR THAT 150 FOOT WIDE STRIP BETWEEN MILL AND RAILROAD STREETS, 120 FEET SOUTH OF THE ALIGNMENT OF SEVENTH STREET.

11- FROM THE MULTIPLE FAMILY RESIDENTIAL (R-3) ZONE TO RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE FOR THAT LAND BETWEEN THE ALIGNMENTS OF FOURTH STREET AND COUNTY ROAD 116 LYING BETWEEN RAILROAD STREET AND A LINE RUNNING PARALLEL TO AND 320 FEET EAST OF THE CENTERLINE OF SAID RAILROAD STREET.

12- FROM THE MULTIPLE FAMILY RESIDENTIAL (R-3) ZONE TO COMMUNITY COMMERCIAL (C-2) ZONE FOR PROPERTY LYING BETWEEN FOURTH AND FIFTH STREETS ON THE WEST SIDE OF MILL STREET.

11- REFERRED TO THE YOLO COUNTY PLANNING COMMISSION FOR FURTHER REVIEW AND TO REPORT ITS RECOMMENDATIONS TO THE BOARD OF SUPERVISORS ON THE FOLLOWING PROPOSED ZONE CHANGES IN THE TOWN OF KNIGHTS LANDING AS IS ALSO LISTED IN MINUTE ORDER NO. 77-4, AND NOW CONTESTED:

3- FROM HIGHWAY COMMERCIAL (C-H) ZONE TO PARK AND RECREATION (PR) ZONE FOR PROPERTY LYING BETWEEN THIRD AND FOURTH STREET, AND BETWEEN SYCAMORE SLOUGH AND A LINE PARALLEL TO AND 180 FEET DISTANT FROM STATE ROUTE 113 (LOCUST STREET).

7- FROM COMMUNITY COMMERCIAL (C-2) ZONE TO NEIGHBORHOOD COMMERCIAL (C-1) ZONE FOR ALL THE SOUTH HALF OF THE BLOCK BOUNDED BY OAK GROVE AVENUE, DIXON STREET, AND STATE ROUTE 113.

8- FROM HEAVY INDUSTRIAL (M-2) ZONE TO THE NEIGHBORHOOD COMMERCIAL (C-1) ZONE FOR PROPERTY LYING SOUTH OF STATE ROUTE 113, WEST OF THE KNIGHTS LANDING RIDGE CUT AND WEST OF THE ALIGNMENT OF LOCUST STREET.

AND FURTHER ADDED THAT THE PLANNING COMMISSION CONSIDER MR. BAILEY'S PROPERTY LYING WEST OF THE POST OFFICE IN THE TOWN OF KNIGHTS LANDING.

THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 8, 1977, AT 11:30 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:05 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

30 MINUTE ORDER NO. 77-201: AUTHORIZED THE COUNTY COUNSEL TO ENDEAVOR TO NEGOTIATE WITH SOLANO COUNTY REGARDING A CLOUD SEEDING PROGRAM IN YOLO AND SOLANO COUNTIES, AND IF SOLANO IS NOT INTERESTED, THE BOARD DIRECTED THE COUNTY COUNSEL TO PURSUE OPTION I WITH ATMOSPHERICS INCORPORATED, IN ACCORDANCE WITH THEIR LETTER OF FEBRUARY 2, 1977, FILED WITH THE CLERK, TO HAVE AN AIRCRAFT PERMANENTLY BASED TO BRING BACK THE NECESSARY DOCUMENTS NEXT WEEK FOR BOARD APPROVAL, AND THAT IN THE INTERIM IF SOMETHING HAS TO BE DONE, AND THE OCCASION ARISES FOR ACTION, TO GO AHEAD WITH IT AND PRESENT IT TO THE BOARD FOR RATIFICATION AT THE NEXT MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

31 MINUTE ORDER NO. 77-202: APPROVED THE MEXICAN AMERICAN CONCILIO'S PROPOSAL FOR AN EVALUATION OF AGRICULTURE MECHANIZATION AND ITS SOCIAL ECONOMIC IMPACT AS BEING A FAVORABLE PROJECT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF FAVORABLE COMMENT URGING THE GOVERNOR OF THE STATE OF CALIFORNIA TO FUND THIS PROJECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Amended By Transfer No. 250 (M.O. 77-358)

32 MINUTE ORDER NO. 77-203: AUTHORIZED DEBBIE CONLEY AND BARBARA RODGERS TO WORK APPROXIMATELY 160 HOURS, ON A CLAIM BASIS TO BE TAKEN FROM THE BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES BUDGET, IN ORDER TO ORGANIZE THE COMMITTEE AND COMMISSION LISTS UNDER THE MADDY BILL.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

33 MINUTE ORDER NO. 77-204: ADOPTED THE EIR CERTIFIED BY THE PLANNING COMMISSION, AND DECLARED THAT THE BOARD OF SUPERVISORS HAVE REVIEWED AND CONSIDERED THE EIR IN REGARDS TO THE YOLO COUNTY AIRPORT MASTER PLAN. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 8, 1977, AT 2:30 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

34 MINUTE ORDER NO. 77-205: APPROVED AND ACCEPTED THE PLANNING COMMISSION RECOMMENDATIONS AS EMBODIED IN ITS RESOLUTION NO. 12-15-76-14-E-5; APPROVED THE BOARD OF SUPERVISORS' RECOMMENDATIONS IDENTIFIED IN MINUTE ORDER NOS. 77-165, 77-166, 77-167 AND 77-168 APPROVED ON FEBRUARY 1, 1977, CONCURRING WITH THE BOARD OF SUPERVISORS RECOMMENDATIONS MADE IN THE ABOVE MENTIONED MINUTE ORDERS OF FEBRUARY 1, 1977, REGARDING THE YOLO COUNTY AIRPORT MASTER PLAN. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 8, 1977, AT 2:30 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

35 MINUTE ORDER NO. 77-206: DIRECTED THE STAFF TO PREPARE THE STATEMENTS OF THE APPROVED POLICIES TO BE INCLUDED IN THE YOLO COUNTY AIRPORT MASTER PLAN AS PREVIOUSLY ACTED UPON, AND TO PREPARE A RESOLUTION TO ADOPT FORMALLY THE EIR, THE YOLO COUNTY AIRPORT MASTER PLAN, AND SAID POLICIES. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 8, 1977, AT 2:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

36 MINUTE ORDER NO. 77-207: AUTHORIZED THE STAFF, COMPOSED OF THE COUNTY EXECUTIVE, PARK AND RECREATION DIRECTOR, DIRECTOR OF PUBLIC WORKS, PLANNING DIRECTOR, AND COUNTY COUNSEL, TO START MEETING WITH PARACHUTES PLUS, IN CARE OF GEORGE MORAR, TO DISCUSS A LEASE FOR PARACHUTES PLUS TO USE A PORTION OF THE YOLO COUNTY AIRPORT AND THAT STAFF PLACE THE PROPOSED AGREEMENT ON THE AGENDA WHEN IT IS READY TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:50 P.M. and reconvened at 3:07 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

37 MINUTE ORDER NO. 77-208: ENDORSED THE STATE DEPARTMENT OF MOTOR VEHICLES PILOT PROJECT FOR ADMINISTRATIVE ADJUDICATION OF MINOR TRAFFIC OFFENSES; THAT THE BOARD OF SUPERVISORS ENDORSE THE IDEA OF YOLO COUNTY BEING IN THE BILL: THAT THE STATE DEPARTMENT OF MOTOR VEHICLES BE REQUESTED TO COOPERATE WITH ALL THE AGENCIES IN YOLO COUNTY TO SEEK THEIR INPUT; THAT THE BOARD OF SUPERVISORS HAVE AN OPPORTUNITY TO REVIEW THE LEGISLATION; AND THAT THERE WILL BE NO COST TO THE COUNTY FOR THE ADMINISTRATION OF THIS PROJECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

38 MINUTE ORDER NO. 77-209: APPROVED AGREEMENT NO. 77-48, TO RE-INSTATE DAVID AND JANE DEAMER'S 20-ACRE PARCEL OF LAND IN THE AGRICULTURAL PRESERVE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: Edmonds, Absent: None.

39 MINUTE ORDER NO. 77-210: AUTHORIZED THE COUNTY SHERIFF TO RETAIN PRIVATE COUNSEL TO REPRESENT HIM IN CERTAIN CONTESTED PERSONNEL MATTERS CONCERNING HIS DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

40 MINUTE ORDER NO. 77-211: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:30 P.M.

ON THE 8TH DAY OF FEBRUARY, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION THAT WILL FOLLOW THIS MEETING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Tingle J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS STATE OF CALIFORNIA COUNTY OF YOLO

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete C. Lucas
Deputy

TYPED BY PK
PROOF READ BY PK & BR

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FEBRUARY 15, 1977

The Yolo County Board of Supervisors met the 15th day of February, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-212: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR FEBRUARY 15, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR FEBRUARY 8, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DROPPED FROM AGENDA THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY W.G. HERSCHLER FOR LOSS OF CAR KEYS, AS VERBALLY RECOMMENDED BY THE COUNTY COUNSEL.

5- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY LOIS L. STEVENS, CLAIMING DAMAGES SUFFERED AS A RESULT OF MEDICAL MALPRACTICE; INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF INSUFFICIENCY STATING THAT THE CLAIM IS INSUFFICIENT FOR FAILURE TO FILE IT WITHIN THE TIME PRESCRIBED BY LAW; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION.

6- APPROVED UNSECURED ROLL CORRECTION AND CANCELLATION NO. 77-1, AS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

7- APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 77-3, AS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-213: DECLARED AS A RABIES QUARANTINE AREA THE REGION WITHIN YOLO COUNTY BOUNDED ON THE SOUTH BY MONTGOMERY AVENUE AND SOUTH EL MACERO DRIVE, ON THE WEST BY ROAD 103, AND ON THE NORTH BY EL MACERO DRIVE AND EXTENSION OF AN IMAGINARY LINE RUNNING WEST FROM EL MACERO DRIVE TO ROAD 103, AND ON THE EAST BY THE EAST END OF THE EL MACERO DEVELOPMENT. THE BOARD FURTHER ISSUED THE FOLLOWING RULES AND REGULATIONS SETTING FORTH A PLAN OF ACTION TO ABATE THIS RABIES DANGER:

1- ERADICATION TO THE EXTENT POSSIBLE OF THE SKUNK POPULATION IN THE AREA BY THE CHIEF OF THE DIVISION OF ANIMAL CONTROL, WHICH IN YOLO COUNTY IS WITHIN THE COUNTY DEPARTMENT OF AGRICULTURE. HE MAY PROVIDE VARIOUS CAGETYPE TRAPS FOR LIVE ANIMAL CAPTURE OR OTHER DEVICES AS WILL BE DETERMINED NECESSARY. SUPPLEMENTARY MANPOWER WILL BE REQUESTED TO WORK IN COOPERATION WITH THE COUNTY DEPARTMENT OF AGRICULTURE. THIS MANPOWER WILL BE REQUESTED BY THE DIRECTOR OF THE COUNTY DEPARTMENT OF HEALTH THROUGH THE STATE DEPARTMENT OF HEALTH AND WILL BE MADE AVAILABLE FROM THE FISH AND WILDLIFE SERVICE OF THE U.S. DEPARTMENT OF THE INTERIOR.

2- DOMESTIC PETS, SPECIFICALLY DOGS AND CATS, WILL BE KEPT CONFINED TO OWNERS' PREMISES OR ON LEASH DURING THE TIME OF THIS QUARANTINE. AMENDED BY M.O 77-458

3- THE COUNTY ANIMAL CONTROL OFFICE WILL IMPOUND ANY DOGS OR CATS FOUND AT LARGE DURING THE TIME OF THIS QUARANTINE.

4- ANY DOGS OR CATS BEARING AN ODOR INDICATING CLOSE SKUNK CONTACT SHOULD BE REPORTED BY OWNERS TO THE DEPARTMENT OF HEALTH, ENVIRONMENTAL CONTROL SERVICE FOR DISCUSSION OF APPROPRIATE ACTION ON AN INDIVIDUAL CASE BASIS.

February 15, 1977

5- THE DEPARTMENT OF HEALTH SHALL ESTABLISH LOW-COST DOG AND CAT IMMUNIZATION CLINICS IN THE AREA. THIS WILL BE FINANCIALLY SELF-SUPPORTING EFFORT LAUNCHED WITH THE COOPERATION OF THE PRIVATE VETERINARIANS OF THE DAVIS AREA AND THE COUNTY DEPARTMENT OF AGRICULTURE, ANIMAL CONTROL DIVISION. IT IS THE INTENT OF THIS ACTION TO HAVE ALL DOGS AND CATS IN THIS REGION WHO HAVE NOT BEEN VACCINATED OR WHOSE VACCINATION WAS MORE THAN 2 YEARS AGO IMMUNIZED AS SOON AS POSSIBLE AGAINST RABIES INFECTION.

6- ALL OWNERS OF LARGE OR FARM ANIMALS WILL BE ADVISED TO CONSULT WITH THEIR PRIVATE VETERINARIANS REGARDING PROTECTIVE PREVENTIVE IMMUNIZATIONS. THIS IS PARTICULARLY IMPORTANT IN REGARDS TO RIDING HORSES.

7- THE HEALTH DEPARTMENT WILL LAUNCH AN EDUCATION AND INFORMATION PROGRAM RELATING TO RABIES - ITS CAUSE, ITS SPREAD, AND ITS CONSEQUENCE.

8- A COMMUNITY MEETING WILL BE HELD IN THE REGION FOR THE PURPOSE OF EXPLAINING THIS ACTION AND ANSWERING QUESTIONS FOR THOSE WHO WISH TO ATTEND.

9- A TELEPHONE NUMBER WILL BE ESTABLISHED AND PUBLICIZED FOR USE BY CITIZENS OF THE AREA TO REPORT THE PRESENCE OF ANY SUSPICIOUS ANIMALS - OR ANIMALS KNOWN BY THEM TO BE STRAYS WITHOUT SPECIFIC OWNERS.

10- THIS QUARANTINE ORDER WILL TAKE EFFECT ON SATURDAY, FEBRUARY 19, 1977 AND WILL BE IN EFFECT UNTIL RESCINDED BY THE BOARD OF SUPERVISORS.

THE BOARD OF SUPERVISORS FURTHER INSTRUCTED THE HEALTH OFFICER AND THE AGRICULTURE DIRECTOR TO INVESTIGATE THE AREA IN SUPERVISOR EDMONDS DISTRICT WHICH IS ADJACENT TO THE RIVER BEND GOLF COURSE AND ALONG THE RIVER WHERE THERE ARE LOW COST HOUSING AND ALONG THE NEWER UNITS AS THERE IS A WEED PATCH BEHIND THEM THAT HAS SKUNKS IN IT. THE HEALTH OFFICE AND AGRICULTURE DIRECTOR WERE INSTRUCTED TO INVESTIGATE ANY OTHER AREA THAT IS CONSIDERED NECESSARY FOR INVESTIGATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-214: APPROVED THE COUNTY SHERIFF'S GRANT PROPOSAL IN THE AMOUNT OF $238.00 FROM REGION D, CRIMINAL JUSTICE PLANNING FOR THE 28TH ANNUAL TRAINING SEMINAR CALIFORNIA STATE JUVENILE OFFICERS ASSOCIATION, IN ACCORDANCE WITH THE GRANT PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-215: APPROVED PROPOSED LETTER AND APPLICATION FORM TO BE MADE AVAILABLE TO ALL ORGANIZATIONS REQUESTING REVENUE SHARING FUNDS IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LETTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-216: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 188, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-217: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 189 AND 190, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-218: APPROVED STEP RAISE NO. 77-1 FOR CHIEF BUILDING INSPECTOR ALEX CRAIGHTON, FROM RANGE M34 STEP D, TO RANGE M34 STEP E, EFFECTIVE MARCH 1, 1977, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-219: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF CALIFORNIA JUDGES ASSOCIATION, BERKELEY, CALIFORNIA, IN THE AMOUNT OF $125 00 FOR ONE YEAR MEMBERSHIP DUES IN CALIFORNIA JUDGES ASSOCIATION FOR JUDGE TAYLOR OF SUPERIOR COURT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 37

9 RESOLUTION NO. 77-15, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-49, WITH THE THREE CITIES IN YOLO COUNTY, AND APPROVING THE 1977 PREAPPLICATION FOR HOUSING AND COMMUNITY DEVELOPMENT FUNDS WITH THE CITIES OF DAVIS, WINTERS, WOODLAND AND THE UNINCORPORATED AREA OF BRYTE; AND
MINUTE ORDER NO. 77-20: DIRECTED THE COUNTY EXECUTIVE TO FILE THE 1977 PREAPPLICATION WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-221: AUTHORIZED THE DISTRICT ATTORNEY TO LEASE A XEROX MACHINE FOR THE BRODERICK BRANCH OFFICE TO REPLACE THE OUT-MODED AND MORE COSTLY 3M COPIER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-222: INSTRUCTED THE COUNTY EXECUTIVE'S OFFICE TO INVESTIGATE THE POSSIBILITY OF PURCHASING ONLY COPY MACHINES THAT HAVE THE CAPABILITIES TO PRINT BOTH SIDES OF A SHEET OF PAPER SO THAT THE COUNTY CAN REDUCE THE AMOUNT OF PAPER AND POSTAGE USED, AND THAT THE COUNTY EXECUTIVE MAKE A REPORT BACK TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-223: AUTHORIZED THE COUNTY SHERIFF/CORONER TO HAVE THREE ADDITIONAL DEPUTY SHERIFF POSITIONS IN ORDER TO PROVIDE BAILIFFS TO SERVE THE MUNICIPAL COURTS. THE COUNTY EXECUTIVE WAS INSTRUCTED TO CARRY OUT THE NECESSARY PROCEDURAL MATTERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

SEE:
AGREEMENT BOOK NO. 38

13 RESOLUTION NO. 77-16, ESTABLISHING AND/OR ADDING CERTAIN LAND IN AN AGRICULTURAL PRESERVE AND APPROVING THE FOLLOWING FIVE AGREEMENTS (LAND USE CONTRACTS), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENTS.
MINUTE ORDER NO. 77-224: FAVORED CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO A-P (AGRICULTURAL PRESERVE) ZONE ON THE ABOVE MENTIONED LANDS AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE ADOPTED BY THE BOARD OF SUPERVISORS AT A LATER DATE. THE ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 11, 1977, BY MINUTE ORDER NOS. 77-59 AND 77-64. AFTER CONSIDERING THE MEMORANDUM FROM THE SECRETARY OF THE YOLO COUNTY PLANNING COMMISSION, DATED FEBRUARY 4, 1977, THE BOARD OF SUPERVISORS TOOK THE ABOVE AND FOLLOWING ACTIONS:

1 - AGREEMENT NO. 77-50, WITH ROBERT W. JARVIS TO ADD HIS 25 54 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 78, APPROXIMATELY 1½ MILES WEST OF STATE HIGHWAY 16 AND DESIGNATED AS ASSESSOR'S PARCEL NO. 48-010-12, AN ADDITION TO PRESERVE NO. 8. PCZF NO. 2472.

2 - AGREEMENT NO. 77-51, WITH ROBERT W. JARVIS, TO ADD HIS 29.87 ACRES OF LAND LOCATED APPROXIMATELY 1½ MILES WEST OF STATE HIGHWAY 16 AND ½ MILE SOUTH OF COUNTY ROAD 78, AND DESIGNATED AS ASSESSOR'S PARCEL NO. 48-010-15, AN ADDITION TO PRESERVE NO. 8. PCZF NO. 2473.

3 - AGREEMENT NO. 77-52, WITH ROBERT W. JARVIS, TO ADD HIS 20.29 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 78, APPROXIMATELY 1 3/4 MILES WEST OF STATE HIGHWAY 16, AND DESIGNATED AS ASSESSOR'S PARCEL NO. 48-010-13, AN ADDITION TO PRESERVE NO. 8. PCZF NO. 2484.

4 - AGREEMENT NO. 77-53, WITH MARCIA JARVIS, TO ADD HER 20.05 ACRES OF LAND LOCATED APPROXIMATELY 1/5 MILE SOUTH OF COUNTY ROAD 78 AND 1½ MILES WEST OF STATE ROUTE 16, AND DESIGNATED AS ASSESSOR'S PARCEL NO. 48-010-14, AN ADDITION TO PRESERVE NO. 8. PCZF NO. 2485.

5 - AGREEMENT NO. 77-54, WITH HARRY J. & MARGARET KRADE, TO ADD THEIR 22.28 ACRES OF LAND LOCATED ON THE NORTHEAST CORNER OF COUNTY ROADS 31 AND 95, AND DESIGNATED AS ASSESSOR'S PARCEL NO. 37-010-21, AN ADDITION TO PRESERVE NO. 9. PCZF NO. 2599.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution, Minute Order and Agreements were passed, approved and ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson Noes: Edmonds. Absent: None

14 MINUTE ORDER NO. 77-225: APPROVED WORK ORDER NO. 4287 TO WIDEN PAVEMENT AT CURVE, CHANGE PAVEMENT STRIPING TO PROVIDE MEDIAN AND PAVED SHOULDER, AND INSTALL REFLECTIVE PAVEMENT MARKERS AT THE INTERSECTION OF MONTGOMERY AND COUNTY ROAD NO. 103, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

15 MINUTE ORDER NO. 77-226: ACCEPTED CONTRACT AGREEMENT NO. 76-235, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR BRYTE AVENUE AND VICINITY STORM DRAIN SYSTEM, (WORK ORDER NO. 1523) ALONG PORTIONS OF BRYTE AVENUE AND HOBSON AVENUE IN BRYTE, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-227: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO USE THE MONEY AS ORIGINALLY PLANNED AND TO PROCEED WITH DUE DILIGENCE TO CONSTRUCT ESPARTO BRIDGE ON COUNTY ROAD NO. 87 NORTH OF THE TOWN OF ESPARTO.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-228: APPOINTED MR. DEAN LOBAUGH AS THE CITY OF DAVIS REPRESENTATIVE ON THE YOLO COUNTY LIBRARY ADVISORY BOARD, TO SUCCEED MRS. GEORGIA WAUGH, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-229: AUTHORIZED A LETTER TO BE SENT TO CALTRANS, DISTRICT NO. 10, COUNTY OF SAN JOAQUIN, STOCKTON, CALIFORNIA, STATING THAT YOLO COUNTY HAS NO COMMENTS REGARDING THE PROPOSED PROJECTS TO REPLACE SUBMARINE CABLE AT THE PAINTERSVILLE BRIDGE ON ROUTE 160 AND AT STEAMBOAT SLOUGH BRIDGE ON ROUTE 160, IN SACRAMENTO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

SEE:
AGREEMENT BOOK NO. 38

19 MINUTE ORDER NO. 77-230: APPROVED AGREEMENT NO. 77-55, WITH RECLAMATION DISTRICT NO. 900, TO PURCHASE TAX DEEDED LAND IDENTIFIED AS ASSESSOR'S PARCEL 8-010-16, SALE NUMBER 490, FOR AN OFFER OF $50.00 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, IN ACCORDANCE WITH THE COUNTY COUNSEL'S VERBAL RECOMMENDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

20 MINUTE ORDER NO. 77-231: ACCEPTED THE NEGATIVE DECLARATION AS FILED WITH THE PLANNING COMMISSION, REGARDING THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING IONE SHRADER, BRUCE & R.R. WAYNICK A VARIANCE TO ALLOW THE CREATION OF A 1.95 ACRE HOME SITE FROM AN EXISTING 32.95 ACRE PARCEL LOCATED ON THE SOUTHSIDE OF COUNTY ROAD NO. 25A BETWEEN PRESENT STATE ROUTE 113 AND THE PROPOSED STATE ROUTE 113, SOUTH OF THE CITY OF WOODLAND, CALIFORNIA, IN THE AGRICULTURAL GENERAL ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 15, 1977, AT 10:30 A.M. IN THE PRESENCE OF THE APPLICANTS AND THEIR ATTORNEY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-232: UPHELD THE PLANNING COMMISSION'S DECISION AND DENIED THE APPEAL OF IONE SHRADER, BRUCE & R.R. WAYNICK FOR A VARIANCE TO ALLOW THE CREATION OF A 1.95 ACRE HOME SITE FROM AN EXISTING 32.95 ACRE PARCEL LOCATED ON THE SOUTHSIDE OF COUNTY ROAD NO. 25-A BETWEEN THE PRESENT STATE ROUTE 113 AND THE PROPOSED STATE ROUTE 113, SOUTH OF THE CITY OF WOODLAND, CALIFORNIA, IN THE AGRICULTURAL GENERAL ZONE; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 15, 1977, AT 10:30 A.M. IN THE PRESENCE OF THE APPLICANTS AND THEIR ATTORNEY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:15 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

22 MINUTE ORDER NO. 77-233: AUTHORIZED THE DEPARTMENT OF HEALTH TO MAKE AVAILABLE $1000.00 TO BE USED TO REIMBURSE THE SACRAMENTO CENTER FOR THE EARLY DETECTION OF BREAST CANCER FOR BREAST SCREENING SERVICES PROVIDED TO WOMEN 35 YEARS AND OLDER, WHO ARE RESIDENTS OF YOLO COUNTY, AND WHO WOULD BE DENIED THE SERVICE UNLESS THE COUNTY WOULD BE WILLING TO PAY THE DIFFERENCE BETWEEN THE "SLIDING SCALE" FEE AND THE FULL FEE OF $25.00 FOR THE PERIOD THAT WILL TERMINATE ON JUNE 30, 1977; AND AUTHORIZED DR. COBB TO MAKE THE NECESSARY TRANSFER OF FUNDS FOR THIS PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-234: APPROVED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-5, AND ADOPTED THE REVISED CLASS SPECIFICATION FOR ASSISTANT DIRECTOR OF PLANNING AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-235: APPROVED THE CHANGE IN AGREEMENT NO. 76-318 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE THAT APPEARS ON PAGE TWO OF EXHIBIT A TO READ AS FOLLOWS: "(A) OVERSEE THE ACTIVITIES OF THE SENIOR CITIZENS PROGRAM OF THE EAST YOLO AREA."

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-236: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE VARIOUS COUNTY COMMITTEES OR AGENCIES:

1- DON MILLER, 901 OAK GROVE AVENUE, KNIGHTS LANDING, CALIFORNIA, APPOINTED TO THE KNIGHTS LANDING CEMETERY DISTRICT TO SUCCEED LOWELL DYER, DECEASED.

2- JOHN T. LUCERO, 4401 LA CANADA WAY, EL MACERO CALIF., REAPPOINTED TO THE YOLO COUNTY FISH AND GAME ADVISORY COMMITTEE.

3- PAUL LOPEZ, CAPAY, CALIFORNIA, APPOINTED TO THE ESPARTO COMMUNITY SERVICES DISTRICT TO SUCCEED CHESTER D. PARKER WHO NO LONGER LIVES IN THE DISTRICT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. for a short Board of Equalization Meeting. The Board reconvened at 11:42 A.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

26 MINUTE ORDER NO. 77-237: ACCEPTED WITH REGRETS THE LETTER OF RETIREMENT RECEIVED FROM R. JACK HARRINGTON, DIRECTOR OF GENERAL SERVICES & PURCHASING, TO BE EFFECTIVE NOVEMBER 1, 1977, AS FILED WITH THE CLERK, AND INSTRUCTED THE PERSONNEL DIRECTOR TO COMMENCE RECRUITMENT PROCEDURES AND ADVERTISE TO RECEIVE APPLICATIONS FOR THE POSITION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-238: DETERMINED THAT THE BOARD OF SUPERVISORS OF THIS COUNTY REQUEST THE STATE DEPARTMENT OF WATER RESOURCES TO GRANT ATMOSPHERICS, INCORPORATED, PERMISSION TO UNDERTAKE A NUCLEATION PROJECT INCLUDING THE TERRITORY IN THE COUNTY OF YOLO FOR THE PURPOSE OF ALLEVIATING A DROUGHT EMERGENCY WITHOUT PRIOR COMPLIANCE WITH THE PROVISIONS OF WATER CODE SECTION 407, REQUIRING PUBLICATION OF NOTICE OF INTENTION, DECLARED SUCH A PROJECT TO BE BOTH NECESSARY AND DESIRABLE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO MAKE SUCH A REQUEST ON BEHALF OF THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

28 MINUTE ORDER NO. 77-239: AMENDED MINUTE ORDER NO. 76-1786 TO CHANGE THE DATE FOR THE COUNTY EXECUTIVE'S OFFICE TO REPORT TO THE BOARD OF SUPERVISORS ON MARCH 1, 1977, AT 9:30 A.M. ON THE OVERALL PICTURE OF THE COUNTY'S COLLECTION POLICY LISTING ALL THE AGENCIES AND THEIR PRACTICES, SO THAT THE BOARD CAN DEVISE AN OVERALL POLICY ON COLLECTIONS.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

29 MINUTE ORDER NO. 77-240: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY STEPHANIE FEHM THE SUM OF $1,324.13 LESS ANY NECESSARY AND USUAL SALARY DEDUCTIONS, TO BE TAKEN FROM THE HEALTH DEPARTMENT SALARY ACCOUNT, AND IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-241: ASSIGNED THE PRIMARY MANAGEMENT RESPONSIBILITY OF THE YOLO COUNTY AIRPORT TO THE COUNTY EXECUTIVE'S OFFICE; REQUESTED THAT HIS OFFICE KEEP TRACK OF THE TIME SPENT ON THE AIRPORT MANAGEMENT DURING A PERIOD OF ONE YEAR; THAT AT THE END OF THE PERIOD THE COST IS TO BE APPLIED TO THE AIRPORT ENTERPRISE FUND AND THE GENERAL FUND IS TO BE REIMBURSED; AND A REPORT OF THE COST IS TO BE MADE TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: Marchand. Absent: None.

31 MINUTE ORDER NO. 77-242: DECIDED TO KEEP THE SOCIAL SETTING OF THE DETOXIFICATION CENTER IN THE OLD O.B. WING OF THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand. Noes: Thompson. Absent: None.

32 MINUTE ORDER NO. 77-243: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE COUNTY CODE BY REPEALING PROVISIONS CREATING THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING AND ENACTING PROVISIONS ESTABLISHING THE YOLO COUNTY HEALTH COUNCIL, AND SETS FEBRUARY 22, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND TO CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

33 MINUTE ORDER NO. 77-244: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS' MEETING AT 4:50 P.M. ON THE 15TH DAY OF FEBRUARY, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By _____
Deputy

CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF
CALIFORNIA

TYPED BY BK
PROOF READ BY BK

/ / / / / / / / / / / / / / / / / / / / / / / / / / / /

FEBRUARY 22, 1977

The Yolo County Board of Supervisors met the 22nd day of February 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-245: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR FEBRUARY 22, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR FEBRUARY 15, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- APPROVED UNSECURED ROLL CORRECTION AND CANCELLATION NO. 77-2, AS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

5- AUTHORIZED TAX BOND U 910536, UNITED PACIFIC INSURANCE COMPANY TO BE RELEASED AS THE TAXES FOR THE CURRENT YEAR HAVE BEEN PAID ON SUBDIVISION NO. 2496, STONEGATE SUBDIVISION UNIT NO. 6-A, IN ACCORDANCE WITH THE AUDITOR'S MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-246: APPOINTED JACOB A. MISFELDT, 1117 WEST ACRES ROAD, WEST SACRAMENTO, TO THE PLANNING COMMISSION TO SUCCEED LESLIE MCCREADY FOR THE UNEXPIRED TERM ENDING DECEMBER 31, 1980; APPOINTED JACK MAST, ROAD 13, ZAMORA, CALIFORNIA, TO THE COMPREHENSIVE TRANSPORTATION ADVISORY BOARD; AND APPOINTED FRANK COBOS, 13 DAWN DRIVE, WOODLAND, CALIFORNIA, AS AN ALTERNATE TO JACK MAST ON THE COMPREHENSIVE TRANSPORTATION ADVISORY BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-247: BOARD OF SUPERVISORS GO ON RECORD OPPOSING SB 164 (ROBERTI) PROVIDING FOR " FINAL OFFER" BINDING ARBITRATION; AND OPPOSING AB 122 (MCALISTER) WHICH ATTEMPTS TO CLARIFY EXISTING LAW REQUIRING THE COUNTY BOARDS OF SUPERVISORS TO SUPERVISE THE CONDUCT OF ALL COUNTY OFFICERS. THE CLERK WAS INSTRUCTED TO PREPARE LETTERS TO LEGISLATORS TO OPPOSE THE TWO BILLS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-248: AMENDED MINUTE ORDER NO. 76-1733 THAT SETS MARCH 29, 1977, AT 7:30 P.M. AS THE TIME FOR THE BOARD OF SUPERVISORS TO REVIEW AND CONSIDER A RENEWAL OR ANOTHER LEASE AGREEMENT WITH PARACHUTES PLUS AS THIS HAS BEEN SUPERSEDED BY MINUTE ORDER NO. 77-207.

Upon motion of Supervisor Marchand, Seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

5 ORDINANCE NO. 771, AMENDING THE YOLO COUNTY CODE BY REPEALING THOSE PROVISIONS CREATING THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING AND ENACTING PROVISIONS ESTABLISHING THE YOLO COUNTY HEALTH COUNCIL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON FEBRUARY 22, 1977, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-249: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 193, 196 AND 206, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-250: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 197, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-251: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A TYPEWRITER FOR THE PLANNING DEPARTMENT AND AUTHORIZED THE MONEY TO BE TAKEN FROM THE ACO EQUIPMENT ACCOUNT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-252: APPROVED THE FOLLOWING INDIVIDUALS TO BE ADVANCED TO THE F STEP OF THEIR RANGES EFFECTIVE JANUARY 1, 1977:

1- HERBERT W. CHANDLER, AGRICULTURE COMMISSIONER, RANGE M 37.0, STEP F.

2- EDWARD M. CURLEY, WELFARE DIRECTOR, RANGE M 40, STEP F.

3- JOSEPH E. BATTLES, VETERAN SERVICE OFFICER, RANGE M 29.5, STEP F.

4- RUDOLF H. BINSCH, PUBLIC DEFENDER, RANGE M 43.0, STEP F.

5- R. JACK HARRINGTON, GENERAL SERVICES AND PURCHASING, RANGE M 35.0, STEP F.

6- ROBERT A. PETERSON, PLANNING DIRECTOR, RANGE M 39.0, STEP F.

7- FLOYD E. MCCAIN, PERSONNEL DIRECTOR, RANGE M 37.5, STEP F.

8- EARL A. BALCH, PARKS AND RECREATION DIRECTOR, RANGE M 36.5, STEP F.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-253: AUTHORIZED THE ESTABLISHMENT OF A SECRETARY III POSITION IN THE DATA PROCESSING DEPARTMENT, ON RANGE 19.5, AT $793.00 TO $965.00, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-254: AUTHORIZED THE AUDITOR TO DRAW WARRANT IN FAVOR OF THE FOLLOWING:

1- CALIFORNIA FAMILY LAW REPORT, SAN FRANCISCO, CALIFORNIA, IN THE AMOUNT OF $75.00 FOR 1 YEAR CHARTER SUBSCRIPTION TO CALIFORNIA LAW REPORT FOR 1977 FOR JUDGE ACKLEY, SUPERIOR COURT DEPARTMENT III.

2- CALIFORNIA DISTRICT ATTORNEYS ASSOCIATION, SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF $75.00 FOR 15 HOURS TOTAL RENTAL OF TAPES FOR THE DISTRICT ATTORNEY.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-255: AUTHORIZED THE DIRECTOR OF COMMUNICATIONS TO PURCHASE THE FOLLOWING ITEMS IN PLACE OF ITEMS 1 THROUGH 5 NOW ON THE FIXED ASSETS REQUEST FOR THE CURRENT FISCAL YEAR, AS THESE ARE NECESSARY TO MEET REGULATIONS:

| | |
|---|---|
| 1- ONE EACH -- THREE TRANSMITTER COMBINER (FERRITE) | $2,570.00 |
| 2- EIGHT EACH- CRYSTAL FILTERS @ $198.00 | 1,584.00 |
| 3- TWO EACH -- RECEIVER MULTICOUPLER @ $135.00 | 270.00 |

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-256: DIRECTED THE COUNTY EXECUTIVE TO INFORM ALL DEPARTMENTS THAT THERE WILL BE NO NEW PERSONNEL POSITIONS IN THE PRELIMINARY BUDGET AND THERE WILL BE NO NEW EQUIPMENT IN THE PRELIMINARY BUDGET OTHER THAN REPLACEMENT EQUIPMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

14 MINUTE ORDER NO. 77-257: APPROVED AGREEMENT NO. 77-56, WITH EARL L. COVEY, FOR YOLO COUNTY TO RENT OFFICE SPACE FOR THE PERSONNEL DEPARTMENT AT 914 COURT STREET, SUITE 8, WOODLAND, CALIFORNIA, TOGETHER WITH THE USE OF ONE OF THE PARKING SPACES LOCATED ON THE COURT STREET SIDE OF THE OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-258: APPROVED THE FOLLOWING AGREEMENTS WITH THE THREE AMBULANCE SERVICES IN YOLO COUNTY TO PROVIDE CENTRALIZED DISPATCH, SURE RESPONSE OF EMERGENCY AMBULANCE SERVICES WITHIN YOLO COUNTY, TO PROVIDE BACK-UP PAYMENT TO AMBULANCE SERVICES ON UNCOLLECTABLE CALLS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

.SEE AGREEMENT BOOK NO. 38

1- AGREEMENT NO. 77-57, WITH KEITH L. CULLEY DBA A-1 YOLO AMBULANCE SERVICE.

2- AGREEMENT NO. 77-58, WITH STEVEN C. GIBSON, DBA DAVIS AMBULANCE SERVICE INC.

3- AGREEMENT NO. 77-59, WITH JACK AND EVELYN LAVELLE, DBA SACRAMENTO AMBULANCE INC.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and so ordered by the following vote:
Agreement were
Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-259: APPROVED THE FOLLOWING AGREEMENTS WITH THE VARIOUS AMBULANCE SERVICES AND HOSPITALS IN YOLO COUNTY IN ORDER TO IMPROVE THE LEVEL OF EMERGENCY MEDICAL SERVICES AVAILABLE TO THE CITIZENS OF YOLO COUNTY BY PROVIDING RADIOS TO PARTICIPATING HOSPITALS AND AMBULANCE SERVICES SO THAT DIRECT VOICE TO VOICE COMMUNICATIONS MAY BE ESTABLISHED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT:

SEE AGREEMENT BOOK NO. 38

1- AGREEMENT NO. 77-60, WITH A-1 YOLO AMBULANCE SERVICE.

2- AGREEMENT NO. 77-61, WITH WINTERS FIRE PROTECTION DISTRICT.

3- AGREEMENT NO. 77-62, WITH DAVIS AMBULANCE SERVICE.

4- AGREEMENT NO. 77-63, WITH REGENTS OF THE UNIVERSITY OF CALIFORNIA, REFERRED TO AS HOSPITAL.

5- AGREEMENT NO. 77-64, WITH REGENTS OF THE UNIVERSITY OF CALIFORNIA, REFERRED TO AS AMBULANCE SERVICE.

6- AGREEMENT NO. 77-65, WITH DAVIS COMMUNITY HOSPITAL.

7- AGREEMENT NO. 77-66, WITH WOODLAND MEMORIAL HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and so ordered by the following vote:
Agreement were
Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-260: REFERRED LETTER IMMEDIATELY TO RALPH HARRIS, THAT IS DATED FEBRUARY 18, 1977, FROM THE U.S. DEPARTMENT OF LABOR, AND REQUEST HIM TO PREPARE A LIST OF POSSIBLE PROJECTS FOR YOLO COUNTY IN ANTICIPATION OF INCREASED TITLE VI FUNDING, AND TO REPORT TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE WITHIN THE TIME FRAME.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-261: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE SALARY ORDINANCE FOR THE SHERIFF-CORONER AND DATA PROCESSING DEPARTMENTS, AND SETS MARCH 1, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-262: APPROVED THE FIRM OF SCHAEFER & WIRTH ARCHITECTS SELECTED BY THE MUSEUM ADVISORY COMMITTEE TO PREPARE THE MASTER PLAN FOR THE YOLO COUNTY MUSEUM.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

20 MINUTE ORDER NO. 77-263: INSTRUCTED THE CLERK TO SUBMIT THE PROPOSED ABANDONMENT OF A PORTION OF COUNTY ROAD NO. 96 TO THE YOLO COUNTY PLANNING COMMISSION FOR VERIFICATION OF CONFORMANCE WITH THE ADOPTED GENERAL PLAN, AND TO REPORT TO THE BOARD OF SUPERVISORS OF THEIR FINDINGS. THIS IS IN ACCORDANCE WITH THE DIRECTOR OF PUBLIC WORKS RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-264: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PREPARE AN AGREEMENT WITH RAMIA CORP, FOR $2,400.00 TO PREPARE PLANS FOR THE LIGHTING PROJECT AT THE YOLO COUNTY AIRPORT, AND TO PRESENT THE AGREEMENT TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE, IN ACCORDANCE WITH THE VERBAL RECOMMENDATION OF THE AIRPORT TECHNICAL COMMITTEE. amended by MO. 77456

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-265: SUPPORTS AND RECOMMENDS THE FOLLOWING PROJECTS TO THE STATE OF CALIFORNIA OFFICE OF PLANNING AND RESEARCH (OPR) FOR CONSIDERATION UNDER THEIR TECHNICAL PLANNING ASSISTANCE GRANT PROGRAM -701, FOR YOLO COUNTY'S PROJECTS, AS REQUESTED BY THE PLANNING DEPARTMENT:

1- PREPARE SPECIFIC PLANS WITHIN THE EAST YOLO AREAS TO INCLUDE:

A- A HISTORIC AREA.

B- THE CENTRAL BUSINESS DISTRICT.

C- A SPECIAL AREA NEAR THE CAPITOL MALL ENTRANCE TO THE COMMUNITY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-266: ACCEPTED THE ANNUAL REPORT OF YOLO COUNTY MUNICIPAL COURT, DEPARTMENT ONE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-267: SUPPORTS THE LEGISLATION INTRODUCED ON WEDNESDAY FEBRUARY 9, 1977, TO REMOVE THE WORD "EXCLUSIVE" FROM TITLE 6 SECTION 601 OF THE TAX REFORM ACT OF 1976, WHICH WOULD DEPRIVE THE DAY CARE OPERATORS OF NORMAL BUSINESS TAX TREATMENT, AND INSTRUCTED THE CLERK TO SEND A COPY OF THE WELFARE DIRECTOR'S LETTER TO CONGRESSMAN LEGGETT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-268: GRANTED JAMES KALANUI, PRESIDENT OF THE WEST SACRAMENTO BOBBY SOX LEAGUE, PERMISSION TO CONDUCT A PARADE FOR THE OPENING DAY CEREMONIES OF THE ORGANIZATION ON SATURDAY, APRIL 16, 1977, AT 11:00 A.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-269: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT ON THE FOLLOWING:

1- SACRAMENTO AREA CRIMINAL JUSTICE AND DELINQUENCY PREVENTION AND PLANNING DISTRICT-SECOND AND THIRD YEAR REGION D REGIONAL ACTION PROJECT EVALUATION.

2- SACRAMENTO AREA CRIMINAL JUSTICE AND DELINQUENCY PREVENTION PLANNING DISTRICT - SECOND AND THIRD YEAR REGION D SPECIALIZED TRAINING PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-270: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT FOR THE CITY OF WINTERS, ECONOMIC DEVELOPMENT - CENTRAL DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent : None.

28 MINUTE ORDER NO. 77-271: APPOINTED TAMARA J. NAVARRO, M.S. 2909 LOYOLA DRIVE, DAVIS, CALIFORNIA AND DOROTHY M. BREWER, 1 ERMA LANE, DAVIS, CALIFORNIA, BOTH TO REPRESENT PUBLIC INTEREST/ CONSUMER ON THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

29 MINUTE ORDER NO. 77-272: APPROVED THE CAPAY VALLEY RESOURCE CONSERVATION DISTRICT REQUEST FOR YOLO COUNTY TO PARTICIPATE IN THE SQUIRREL DRIVE TO CONTROL GROUND SQUIRRELS, AND SETS THE FUNDING AT THE SAME LEVEL AS LAST YEAR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-273: SUPPORTED BILL H.R. 2400 FOR HEW TO REIMBURSE MEDICAL TREATMENT FACILITIES AND LOCAL GOVERNMENTS FOR MEDICAL CARE PROVIDED IN EMERGENCIES TO INDIGENT ILLEGAL ALIENS, AND AUTHORIZED DOCUMENTS RELATIVE TO THIS BE SUBMITTED AND A LETTER BE SENT TO B.F. SISK, CONGRESSMAN, INFORMING HIM OF THE BOARD'S ACTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

31 MINUTE ORDER NO. 77-274: ACCEPTED THE NEGATIVE DECLARATION ADOPTED BY THE PLANNING COMMISSION IN REGARDS TO THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT TO RICHARD MOORE, THE APPLICANT, AND MARY M. GUTIERRIZ, THE OWNER, TO OPERATE AN AUTO WRECKING YARD ON THE EASTSIDE OF SUTTER STREET, IMMEDIATELY SOUTH OF THE S.P.R.R. TRACKS IN WEST SACRAMENTO, CALIFORNIA AS FILED BY JAMES A. SANTILLAN. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 22, 1977, AT 10:30 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

32 MINUTE ORDER NO. 77-275: DENIED THE APPEAL OF JAMES A. SANTILLAN, AND UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION IN GRANTING RICHARD MOORE A USE PERMIT TO OPERATE AN AUTO WRECKING YARD ON THE EASTSIDE OF SUTTER STREET IMMEDIATELY SOUTH OF THE S.P.R.R. TRACKS IN WEST SACRAMENTO, IN THE HEAVY INDUSTRIAL (M-2) ZONE; ADOPTED THE FINDINGS OF THE PLANNING COMMISSION AS FILED WITH THE CLERK ON FEB. 15, 1977, ADDED A CONDITION THAT MR. MOORE COMPLY WITH THE NECESSARY HEALTH REGULATIONS; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 22, 1977, AT 10:30 A.M. IN THE PRESENCE OF MR. SANTILLAN.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

33 MINUTE ORDER NO. 77-276: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT FOR THE SYETA - CETA TITLE II AND VI COMPREHENSIVE EMPLOYMENT AND TRAINING PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

34 MINUTE ORDER NO. 77-277: ACTED ON THE FOLLOWING EMPLOYEE RELATIONS PANEL RECOMMENDATIONS:

1- RECOMMENDATION NO. 77-6, ADOPTED THE REVISED CLASS SPECIFICATIONS FOR REFUSE DISPOSAL ATTENDANT I, REFUSE DISPOSAL ATTENDANT II, AND THE NEW CLASS SPECIFICATIONS FOR REFUSE DISPOSAL ATTENDANT TRAINEE, AS FILED WITH THE CLERK.

2- RECOMMENDATION NO. 77-7, ADOPTED THE REVISED CLASS SPECIFICATION FOR ASSISTANT ASSESSOR, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

35 RESOLUTION NO. 77-17, APPROVING AND AUTHORIZING THE EXECUTION OF AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF BENEFIT PAYMENTS FOR PROJECT GRANT TO PROVIDE OUTREACH ACTIVITIES FOR THE FOOD STAMP PROGRAM; AND RESOLUTION NO. 77-18, APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF AGING FOR A PROJECT GRANT PURSUANT TO THE PROVISION OF TITLE VII OF THE OLDER AMERICANS ACT OF 1965, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS; AND MINUTE ORDER NO. 77-278: APPROVED ECONOMIC OPPORTUNITY COMMISSION MOTIONS 77-12, 77-13, 77-14, 77-15, 77-18 AND 77-19 AS CIRCLED ON THE CLERK'S COPY OF THE FEBRUARY 15, 1977 E.O.C. MEETING; AND WITHHELD ACTION ON E.O.C. MOTION NO. 77-17.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolutions and Minute Order were passed, adopted and ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Barton was excused at 11:30 A.M.

36 MINUTE ORDER NO. 77-279: APPROVED THE CONFLICT OF INTEREST CODES FOR THE FOLLOWING COUNTY DEPARTMENTS AS PRESENTED WITH INSTRUCTIONS TO THE CLERK TO INCORPORATE ALL AMENDMENTS AND REVISIONS INTO THE FINAL COPIES OF THE CODES ON FILE BY INTERLINEATION; INSTRUCTED THE CLERK TO RETURN A COPY OF THE FINAL APPROVED CODE TO THE DEPARTMENTS WITH NOTIFICATION OF APPROVAL, EFFECTIVE DATE AND DEADLINE FOR FILING OF THE FINANCIAL DISCLOSURE STATEMENTS; AND SET THE EFFECTIVE DATE OF THE CODES TO BE 30 DAYS AFTER TODAY FEBRUARY 22, 1977, THE ADOPTION OF THE CODES:

1- PARKS AND RECREATION DEPARTMENT
2- HOUSING CODE ADVISORY AND APPEALS BOARD
3- VETERANS SERVICE OFFICE
4- YOUTH SERVICES BUREAU
5- COUNTY LIBRARY
6- PUBLIC DEFENDER
7- PERSONNEL DEPARTMENT
8- COUNTY EXECUTIVE'S OFFICE
9- AFFIRMATIVE ACTION COORDINATOR
10- PUBLIC GUARDIAN
11- BUILDING INSPECTION DEPARTMENT
12- ASSESSOR'S DEPARTMENT
13- WELFARE DEPARTMENT
14- GENERAL SERVICES AND PURCHASING DEPARTMENT
15- SHERIFF'S OFFICE
16- PROBATION DEPARTMENT
17- YOLO GENERAL HOSPITAL
18- TREASURER-TAX COLLECTOR
19- COMMUNICATIONS DEPARTMENT
20- COUNTY COUNSEL
21- COUNTY CLERK-RECORDER
22- PUBLIC WORKS
23- AGRICULTURE DEPARTMENT
24- AUDITOR-CONTROLLER'S OFFICE
25- PLANNING COMMISSION & PLANNING DEPARTMENT
26- PUBLIC HEALTH DEPARTMENT
27- SUPERINTENDENT OF SCHOOLS
28- COUNTY BOARD OF EDUCATION

THE ABOVE CONFLICT OF INTEREST CODES WERE CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 22, 1977, AT 11:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton

37 MINUTE ORDER NO. 77-280: AUTHORIZED THE RELEASE OF TAX BOND 797853 FOR SUBDIVISION NO. 2452, AS ALL TAXES HAVE BEEN PAID ON PARCEL 45-320-02-1 AKA 45-320-24-1, BILL NO. 6194, IN ACCORDANCE WITH THE AUDITOR'S MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

38 MINUTE ORDER NO. 77-281: AUTHORIZED THE CHAIRMAN TO SIGN STATEMENT OF ASSURANCE FOR THE GENERAL REVENUE SHARING ENTITLEMENT PERIOD EIGHT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

39 MINUTE ORDER NO. 77-282: AMENDED MINUTE ORDER NO. 77-198 TO READ AS FOLLOWS: "CONTINUED PUBLIC HEARING TO MARCH 8, 1977, AT 10:30 A.M. AS THE TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT CONDITIONALLY TO THE CACHE CREEK ROCK COMPANY, AS FILED BY THOMAS A. PURTELL, ATTORNEY ON BEHALF OF L.L. PETERSON, MILTON WATTS, W.H. PATTERSON, ROBERT TIMOTHY, DONALD FONG AND JOE FARNHAM. THE BOARD FURTHER REQUESTS MR. PURTELL TO SUMMARIZE IN WRITING HIS AUTHORITY THAT HE ASSERTS PLACES A DUTY ON THE COUNTY TO PROTECT HIS CLIENTS, AND REQUESTED THE COUNTY COUNSEL TO REPORT TO THE BOARD OF SUPERVISORS HIS FINDINGS AFTER RECEIVING AND REVIEWING THE AUTHORITY TO BE SUBMITTED BY THOMAS PURTELL."

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

40 MINUTE ORDER NO. 77-283: AUTHORIZED THE RELEASE OF BOND 194-04-46 IN THE AMOUNT OF $450.00 GUARANTEEING THE SETTING OF SURVEY MONUMENTS IN SUBDIVISION NO. 2388, EL MACERO UNIT NO. 4 AS THE WORK HAS BEEN COMPLETED AND INSPECTED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

41 MINUTE ORDER NO. 77-284: APPROVED THE SHERIFF'S GRANT PROPOSAL IN THE AMOUNT OF $250,000.00 FOR CRIME PREVENTION, LAW ENFORCEMENT COMMUNICATIONS WITH SCHOOL BUSES, FROM REGION D CRIMINAL JUSTICE PLANNING, CRIME PREVENTION, WITH THE LOCAL MATCH TO BE PROVIDED BY THE SCHOOL DISTRICTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

42 MINUTE ORDER NO. 77-285: ADOPTED THE YOLO COUNTY AGGREGATE RESOURCES COMMITTEE RECOMMENDATIONS NO. 1 AND 3, AS FILED WITH THE CLERK; SELECTED SUPERVISOR THOMPSON, CHAIRMAN OF THE BOARD OF SUPERVISORS AND SANDY MOTLEY, CHAIRMAN OF THE YOLO COUNTY AGGREGATE RESOURCES COMMITTEE, TO WORK WITH THE COUNTY COUNSEL DURING A THREE MONTH PERIOD TO DEVELOP A DRAFT OUTLINE OF AN ORDINANCE; REQUESTED THE DRAFT OUTLINE OF THE ORDINANCE BE REFERRED BACK TO THE YOLO COUNTY AGGREGATES RESOURCES COMMITTEE TO CONSIDER; AND THEN REPORT BACK TO THE BOARD OF SUPERVISORS ON JUNE 7, 1977, AT 2:00 P.M. ON THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Duncan was excused at 3:05 P.M. and returned at 3:10 P.M.

43 MINUTE ORDER NO. 77-286: AMENDED MINUTE ORDER NO. 77-48 TO CONTINUE HEARING THE APPEAL FILED BY ROSEMARY WOODROW AND BETTY ANN KARLSTAD REGARDING ACTION TAKEN BY MINUTE ORDER NO. 76-822, PERTAINING TO EMPLOYEES IN VARIOUS CLASSIFICATIONS WITHIN THE LIBRARY, TO BE CONSIDERED ON MARCH 29, 1977, AT 2:00 P.M. IN ORDER TO GIVE MR. MCCAIN'S OFFICE MORE TIME TO OBTAIN INFORMATION FROM BENCH MARK AGENCIES AS WELL AS TO REVIEW FINDINGS AND RECOMMENDATIONS WITH THE COUNTY LIBRARIAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

44 MINUTE ORDER NO. 77-287: APPOINTED THE FOLLOWING INDIVIDUALS TO THE HEALTH TASK FORCE:
amended by M.O. 77-455

1- JOE DIECHLER, 4601 LAKE ROAD, WEST SACRAMENTO, RETIRED, TO REPRESENT THE SALUD CLINIC ADVISORY BOARD.

2- JOHN WATSON, 70 COTTONWOOD STREET, WOODLAND, CALIFORNIA, ASST. AGRICULTURAL COMMISSIONER TO REPRESENT THE EMERGENCY MEDICAL SERVICES.

3- JEAN HAN, STAR ROUTE BOX 31, CAPAY, CALIFORNIA TO REPRESENT THE DEVELOPMENT DISABILITIES COMMITTEE.

4- DR. HOMER B. MATTHEWS, 914 FORDHAM DRIVE, DAVIS, CALIFORNIA, FAMILY PRACTIONER, TO REPRESENT THE MENTAL HEALTH ADVISORY COUNCIL.

5- DR. RON SPRINKLE, 1207 FAIRCHILD COURT, WOODLAND, CALIFORNIA, WOODLAND CLINIC MEDICAL GROUP TO REPRESENT THE CHILD HEALTH AND DISABILITY PROGRAM ADVISORY COMMITTEE.

AMENDED BY M.O. 77-455

6- DELFI SHARKRA, 820 FIFTH STREET, WOODLAND, CALIFORNIA, TO REPRESENT REGIONAL RURAL HEALTH.

THE BOARD WILL CONTINUE TO SEARCH FOR SOME EAST YOLO REPRESENTATION AND THAT THE TWO AT-LARGE POSITIONS BE KEPT VACANT FOR THE DECISION OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

45 MINUTE ORDER NO. 77-288: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISOR'S MEETING AT 4:05 P.M. ON THE 22ND DAY OF FEBRUARY, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION THAT FOLLOWS THE ADJOURNMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Linda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas
Deputy

TYPED BY Bonnie Kitner
PROOF READ BY BAR. & BAK

/ / / / / / / / / / / / / / / / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 1st day of March, 1977, at 9:05 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-289: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 1, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR FEBRUARY 22, 1977, AS PREPARED BY THE CLERK, EXCEPT FOR DELETING ITEM 4 FROM MINUTE ORDER NO. 77-287, AS THE BOARD OF SUPERVISORS DID NOT INTEND TO APPOINT AN ALTERNATE TO JEAN HAN ON THE DEVELOPMENT DISABILITIES AREA PLANNING BOARD III.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- AUTHORIZED THE AGRICULTURAL COMMISSIONER TO PRINT 600 COPIES OF THE YOLO COUNTY DEPARTMENT OF AGRICULTURE'S ANNUAL CROP REPORT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-290: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE COUNTY CODE SECTION RELATING TO THE YOLO COUNTY WATER RESOURCES BOARD TO CHANGE THE SEAT ON THE YOLO COUNTY WATER RESOURCES BOARD FROM THE EAST YOLO COMMUNITY COUNCIL TO EAST YOLO COMMUNITY SERVICES DISTRICT, AND SETS MARCH 8, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

3 ORDINANCE NO. 735.41, AMENDING THE SALARY ORDINANCE FOR THE SHERIFF-CORONER, DATA PROCESSING, AUDITOR, WELFARE AND ASSESSOR'S DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MARCH 1, 1977, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-291: REAPPOINTED DR. G. ROBERT HANSON TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD FOR THE TERM ENDING 3-10-78.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-292: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AS FOLLOWS:

1- CALTRANS DISTRICT NO. 10 ISLETON BRIDGE WITH A NO COMMENT.

2- SACRAMENTO REGIONAL AREA PLANNING COMMISSION COMPREHENSIVE AREAWIDE PLANNING PROGRAM WITH A FAVORABLE COMMENT.

3- COUNTY OF YOLO, A NEIGHBORHOOD HOUSING AND DEVELOPMENT PROGRAM WITH A FAVORABLE COMMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-293: DECLARED THE WEEK OF APRIL 25, 1977 THROUGH APRIL 29, 1977 AS "CALIFORNIA'S FORGOTTEN VICTIMS WEEK" IN YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-294: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 194, 195, 213 AND 216, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-295: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 218, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Rescinded By M.O. 77-462

9 MINUTE ORDER NO. 77-296: APPOINTED MS. VIOLA WELLS TO THE POSITION OF SOCIAL WORKER SUPERVISOR I, AT RANGE 26.5, STEP C, $1,232 PER MONTH, EFFECTIVE AS SOON AS ADMINISTRATIVELY POSSIBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-297: AUTHORIZED THE EMPLOYMENT OF WANDA L. SHAFFER, AS SECRETARY III IN THE COUNTY EXECUTIVE'S OFFICE ON RANGE 19.5 STEP C, AT $875.00 PER MONTH, EFFECTIVE MARCH 7, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-298: APPROVED LEAVES OF ABSENCE WITHOUT PAY FOR THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- MICHAEL SAGE, ROAD MAINTENANCE WORKER I IN THE PUBLIC WORKS DEPARTMENT BE EXTENDED FOR 90 DAYS FROM FEBRUARY 14, 1977.

2- MICHAEL L. TRAPP, ENGINEERING AIDE I IN THE PUBLIC WORKS DEPARTMENT BEGINNING MARCH 16, 1977 AND ENDING APRIL 21, 1977.

3- WILLIAM B. SKELTON, REFUSE ATTENDANT I IN THE PUBLIC WORKS DEPARTMENT FOR A DATE THAT HE NO LONGER HAS VACATION AND SICK LEAVE AVAILABLE UNTIL JULY 14, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-299: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 88, AS FILED WITH THE CLERK, TO PAY THE CLAIM OF DALE LOTT IN REGARDS TO THE CHILD HEALTH RESEARCH PROGRAM, UNDER AGREEMENT NO. 76-7.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-300: DELAYED THE REPORT TO THE BOARD OF SUPERVISORS AS REQUESTED IN MINUTE ORDER NO. 77-260 UNTIL SUCH TIME AS ALL PROCEDURES HAVE BEEN DEVELOPED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

14 MINUTE ORDER NO. 77-301: AUTHORIZED THE COUNTY COUNSEL TO EMPLOY A PERSON TO FILL THE CETA TYPIST-CLERK II POSITION IN HIS OFFICE THAT BECAME VACANT ON FEBRUARY 11, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-302: AUTHORIZED BERT P. CHAGNON, HOSPITAL ADMINISTRATOR, TO ATTEND THE 47TH ANNUAL CONVENTION OF WESTERN HOSPITALS TO BE HELD ON APRIL 25 - 27, 1977, IN DENVER, COLORADO.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-303: AUTHORIZED CAPTANE P. THOMSON, M.D., PROGRAM CHIEF OF MENTAL HEALTH SERVICES TO DO THE FOLLOWING:

1- NOTIFY THE STATE DEPARTMENT OF HEALTH IN WRITING THAT YOLO COUNTY WOULD LIKE TO CONSIDER PROVIDING DIRECT PROTECTIVE SOCIAL SERVICES EFFECTIVE JULY 1, 1977, IN CONFORMITY WITH THE STANDARDS FOR THE MERIT SYSTEM REGARDING PERSONNEL ADMINISTRATION.

2- ACT ON BEHALF OF THE COUNTY TC COORDINATE THE DEVELOPMENT OF A RECOMMENDATION REGARDING THE "OPT-OUT" WITH THE COUNTY EXECUTIVE'S OFFICE AND THE STATE COORDINATORS FROM TREATMENT SERVICES DIVISION AND SOCIAL SERVICES DIVISION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-304: ACCEPTED THE RESIGNATION OF JERRY SIMMONS AS A MEMBER OF THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD'S APPRECIATION FOR HIS SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-305: GRANTED THE REQUEST AND EXEMPTED THE WESTERN YOLO RESOURCES CONSERVATION DISTRICT FROM THE REQUIREMENT OF FILING A CONFLICT OF INTEREST CODE WITH THE BOARD OF SUPERVISORS ON THE GROUNDS THAT THE DISTRICT WILL SOON BE INOPERATIVE AND NONFUNCTIONING, AND

INSTRUCTED THE CLERK TO SEND A COPY OF THIS MINUTE ORDER TO KEN HAUSSLER, PRESIDENT OF THE WESTERN YOLO SOIL CONSERVATION DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-306: APPOINTED VERNON C. BRUHN, 511 EAST STREET, WINTERS, CALIFORNIA, WITH THE WINTERS FIRE DEPARTMENT, TO REPRESENT THE CITIES OF DAVIS, WINTERS, AND WOODLAND ON THE YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE, AND TO SUCCEED RICHARD HOLDSTOCK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-308: AUTHORIZED THE REVISED AGREEMENT TO BE SUBSTITUTED FOR AGREEMENT NO. 77-55 TO ADD THE SECTION "WHEREAS, THE TAXES LEVIED ON THE PROPERTY BY THE RECLAMATION DISTRICT #900 ARE COLLECTED BY THE COUNTY OFFICERS." THE ABOVE SECTION REPLACES ONE THAT STATES THAT THE SAME PROPERTY HAS BEEN SOLD FOR TAXES FOR TWO OR MORE YEARS, OR HAS BEEN DEEDED FOR DELINQUENT TAXES AND/OR ASSESSMENTS TO THE STATE OF CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

20 MINUTE ORDER NO. 77-307: DECLARED THE WEEK OF MARCH 1 TO 7, 1977 AS WEIGHTS AND MEASURES WEEK IN YOLO COUNTY AND JOIN IN WITH THE REST OF THE UNITED STATES IN CELEBRATING THE FIRST WEIGHTS AND MEASURES LAW OF 1799.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

22 RESOLUTION NO. 77-19, A RESOLUTION OF INTENTION TO CHANGE THE STREET NAME FROM DUBOIS STREET TO MARSTON STREET, AND SETS APRIL 5, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO CONSIDER THE RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-309: APPROVED WORK ORDER NO. 5268, TO RELOCATE THE INTERSECTION OF COUNTY ROAD 40 AND STATE HIGHWAY 16 APPROXIMATELY 500 FEET TO THE WEST OF ITS EXISTING LOCATION, AND INSTALL GUARD RAIL ALONG STATE HIGHWAY 16, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-310: CONSIDERED THE ABANDONMENT OF AN ALLEY IN BLOCK 6, TOWN OF GUINDA, AS REQUESTED IN A COPY OF A PETITION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO SUBMIT THIS PROPOSAL TO THE YOLO COUNTY PLANNING COMMISSION FOR VERIFICATION OF CONFORMANCE WITH THE ADOPTED GENERAL PLAN AND REPORT BACK TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.'

SEE:
RESOLUTION BOOK NO. 17

25 RESOLUTION NO. 77-20, ACCEPTING AND APPROVING PARCEL MAP 2645 FOR WARREN AND EDNA TUFTS, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, AUTHORIZING AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THIS PROJECT AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-311: WAIVED THE SPECIFICATION IN QUESTION AND ACCEPTED THE BID FROM MACK TRUCKS, INC., OF SACRAMENTO TO SUPPLY YOLO COUNTY WITH A MACK DIESEL DUMP TRUCK WITH SUGGESTED OPTIONAL ENGINE ALARM SYSTEM INCLUDING TAX FOR $38,655.66.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-312: WAIVED THE SPECIFICATIONS IN QUESTION AND ACCEPTED THE BID FROM ELECTRIC GARAGE TO SUPPLY YOLO COUNTY WITH THREE DODGE PICKUPS FOR A TOTAL OF $14,231.07.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

March 1, 1977

The Board of Supervisors recessed at 10:35 A.M. for an executive session. The Clerk was excused from the executive session. The Board reconvened at 10:55 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

28 MINUTE ORDER NO. 77-313: APPROVED SETTLEMENT OF NOVELLI -V- YOLO GENERAL HOSPITAL IN THE MANNER SET FORTH IN THE LETTER DATED 1-27-77 FROM RAYMOND W. SYKES, JR., BRANCH CLAIM MANAGER, TRUCK INSURANCE EXCHANGE TO YOLO GENERAL HOSPITAL, TO THE ATTENTION OF BERT CHAGNON, ADMINISTRATOR, AND THAT YOLO COUNTY'S SHARE FOR PARTICIPATION IN THE SETTLEMENT BE TO THE EXTENT OF $550.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO. 38

29 MINUTE ORDER NO. 77-314: APPROVED THE FOLLOWING SUCCESSOR LAND USE CONTRACTS IN THE VARIOUS AGRICULTURAL PRESERVES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ALL AGREEMENTS EXCEPT HER OWN, IDENTIFIED AS AGREEMENT NO. 77-81, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-81:

AGREEMENT NO. 77-67, WITH RUSSELL JAMES PAGENKOPF AND LORITA JANE PAGENKOPF, HIS WIFE, AND RONALD JAMES PAGENKOPF AND DONNA JEAN PAGENKOPF, HIS WIFE, AMENDING AGREEMENT NO. 70-109 FORMERLY WITH EVAN LOWREY AND ELLEN M. LOWREY, HIS WIFE.

AGREEMENT NO. 77-68, WITH WARREN HAMEL, OWEN WARD HAMEL, JOHN F. HAMEL AND MARY H. RUST, AMENDING AGREEMENT NO. 71-146 FORMERLY WITH RICHARD H. HAMEL.

AGREEMENT NO. 77-69, WITH FRED C. HEIDRICK, JR., AND SANDRA S. HEIDRICK, HIS WIFE, AMENDING AGREEMENT NO. 71-580 FORMERLY WITH FRED HEIDRICK AND HELEN HEIDRICK, HIS WIFE.

AGREEMENT NO. 77-70, WITH DUNCAN C. MCCORMACK, JR., AMENDING AGREEMENT NO. 71-244 FORMERLY WITH THE HARVEY L. SORENSON AND MAUD C. SORENSON FOUNDATION.

AGREEMENT NO. 77-71, WITH LINCOLN CHAN AND MINNIE CHAN, HUSBAND AND WIFE, AMENDING AGREEMENT NO. 72-306 FORMERLY WITH SAMUEL TALMADGE WOOD AND FRANCES REGINA MCMULLEN, MARRIED PERSONS DEALING WITH THEIR SOLE AND SEPARATE PROPERTY, AND FRANCIS B. CONNOLLY AND JACQUELYN ANN CONNOLLY, WHO ACQUIRED TITLE AS JACQUELYN S. CONNOLLY, HIS WIFE.

AGREEMENT NO. 77-72, WITH WILLIAM PAYNE ASHDOWN III AND CAROLYN D. ASHDOWN, AMENDING AGREEMENT NO. 73-257 FORMERLY WITH EDWARD A. MORRIS AND THORA VANETTE MORRIS.

AGREEMENT NO. 77-73, WITH JOE GNOSS, JR., AND NANCY A. GNOSS, HIS WIFE, AMENDING AGREEMENT NO. 69-236 FORMERLY WITH FRED HEIDRICK AND HELEN HEIDRICK, HIS WIFE.

AGREEMENT NO. 77-74, WITH MICHAEL MERKLEY RANCH, AMENDING AGREEMENT NO. 69-249 FORMERLY FLOYD B. RICE AND EDNA B. RICE, HIS WIFE.

AGREEMENT NO. 77-75, WITH ROBERT J. SLAVEN AND ETHEL M. SLAVEN, HIS WIFE, AMENDING AGREEMENT NO. 70-458 FORMERLY WITH JAMES J. SLAVEN AND EDNA M. SLAVEN, HIS WIFE.

AGREEMENT NO. 77-76, WITH IRVIN K. CLARK AND EARLEEN P. CLARK. AS JOINT TENANTS, AMENDING AGREEMENT NO. 73-246 FORMERLY WITH RUTH E. SCHRADER.

AGREEMENT NO. 77-77, WITH RICHARD G. GROESBECK AND JUDY ANN GROESBECK, HIS WIFE, AS JOINT TENANTS, AMENDING AGREEMENT NO. 70-69 FORMERLY WITH NORMAN H. JARED AND FLORENCE JARED,HIS WIFE.

AGREEMENT NO. 77-78, WITH GEORGE S. FORBES AND FLORENCE E. FORBES, HIS WIFE, AS COMMUNITY PROPERTY, AN UNDIVIDED 60% INTEREST, GEORGE S. FORBES, AS HIS SOLE AND SEPARATE PROPERTY, AN UNDIVIDED 40% INTEREST AMENDING AGREEMENT NO. 70-70 FORMERLY WITH GEORGE S. FORBES AND FLORENCE E. FORBES, HIS WIFE, AND JAMES E. MCFARLANDAND LOUISE A. MCFARLAND, HIS WIFE.

AGREEMENT NO. 77-79, WITH DAVID L. DOBSON AND SHARON P. DOBSON, HIS WIFE, AMENDING AGREEMENT NO. 71-385 FORMERLY WITH CHARLES W. DUNGAN AND MARY M. DUNGAN, HIS WIFE.

AGREEMENT NO. 77-80, WITH PATRICK SCRIBNER, AMENDING AGREEMENT NO. 71-25 FORMERLY WITH KATHRINE SCRIBNER AND SHARON SCRIBNER LOPEZ.

AGREEMENT NO. 77-81, WITH ROBERT THOMPSON AND TWYLA THOMPSON, HIS WIFE, AMENDING AGREEMENT NO. 70-130 FORMERLY WITH ROBERT GRANT AND ELSIE M. GRANT, HIS WIFE.

AGREEMENT NO. 77-82, WITH HOWARD CHANDON, PAULINE VEST, CHARLYN EDGINGTON AND JOSEPH L. CHANDON, JR., AMENDING AGREEMENT NO. 70-220 FORMERLY WITH DOROTHY E. CHANDON.

AGREEMENT NO. 77-83, WITH WESLEY P. REIFF AND CAROL B. REIFF, HIS WIFE, AMENDING AGREEMENT NO. 70-82 FORMERLY WITH ANN LEATHERS.

AGREEMENT NO. 77-84, WITH ROBERT TIMOTHY, MAVIS E. TIMOTHY, ALFRED DALE BLICKLE, AND ELIZABETH CLAIRE BLICKLE, AMENDING AGREEMENT NO. 70-64 FORMERLY WITH ETHEL HOGLAND BATES.

AGREEMENT NO. 77-85, WITH GLEN ARVID CHRISTENSON, AMENDING AGREEMENT NO. 70-106 FORMERLY WITH KENNETH M. WILSON AND BETTY J. WILSON.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Noes: None. Absent: None. Abstaining: Thompson.

The Board of Supervisors recessed at 11:00 A.M. and reconvened at 11:05 A.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

amended by M.O. 77-331

30 MINUTE ORDER NO. 77-315: AUTHORIZED THE BOARD TO SPONSOR THE GRANT PROPOSED FOR L.E.A.A. FUNDS TO BE SUBMITTED BY THE SEXUAL ASSAULT CENTER FOR THE FIRST YEAR FUNDING, THAT THE COUNTY PROVIDE THE MATCHING FUNDS IN THE AMOUNT OF $2,394.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED FORMS WITH COPIES TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

31 MINUTE ORDER NO. 77-316: ACCEPTED THE VERBAL RECOMMENDATIONS FOR YOLO COUNTY TO SEEK DESIGNATION AS A SEPARATE AREA AGENCY ON AGING, AS PRESENTED BY MR. YOUNG FROM THE COUNTY EXECUTIVE'S OFFICE, AND AS CONTAINED IN THE PROPOSED LETTERS OF INTENT TO BE SENT TO THE CALIFORNIA DEPARTMENT OF AGING AND TO THE AREA 4 AGENCY ON AGING FOR A TOTAL BUDGET OF $86,061.00; THAT THE EFFECTIVE DATE OF THE ACTION BE ESTABLISHED FOR JULY 1, 1978, OR AS SOON THEREAFTER AS IS POSSIBLE; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AND SEND IN THE LETTERS OF INTENT MENTIONED ABOVE, WITH COPIES TO BE FILED WITH THE CLERK AND MR. YOUNG OF THE COUNTY EXECUTIVE'S OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:05 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 17

32 RESOLUTION NO. 77-21, DECLARING THE BOARD OF SUPERVISORS INTENTION TO MODIFY PROVISION OF THE COUNTY OF YOLO EMPLOYER/EMPLOYEE RELATIONS POLICY AS TO THE EMPLOYEE RELATIONS PANEL, AND SETTING MARCH 22, 1977, AT 2:30 P.M. AS THE DATE AND TIME TO HAVE A WORK/SESSION AND CONSULTATION UPON PROPOSED MODIFICATIONS WITH REPRESENTATIVES OF THE RECOGNIZED EMPLOYEE ORGANIZATIONS OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO. 38

33 MINUTE ORDER NO. 77-317: ACCEPTED THE VERBAL RECOMMENDATIONS OF THE COUNTY EXECUTIVE AND PUBLIC WORKS DIRECTOR, TO PROCEED WITH THE DEVELOPMENT OF THE ESPARTO CONVENIENCE CENTER BUILDING AND WELL; ACCEPTED ALTERNATE NO. 1 BID OF JACK HAYES, THE SUCCESSFUL BIDDER, TO CONSTRUCT THE BUILDING AT THE ESPARTO CONVENIENCE CENTER FOR A TOTAL OF $23,417.00; AUTHORIZED THE COUNTY EXECUTIVE TO PREPARE A TRANSFER FOR ADDITIONAL MONEY OF $8,500.00 TO BE TAKEN FROM THE ACO FUND THAT IS NEEDED TO COMPLETE THE ESPARTO CONVENIENCE CENTER BUILDING AND WELL PROJECTS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-86, WITH JACK HAYES, WHEN IT IS PRESENTED FOR SIGNATURE, FOR THE CONSTRUCTION OF THE BUILDING AT ESPARTO CONVENIENCE CENTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:45 P.M. and reconvened at 3:25 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

34 MINUTE ORDER NO. 77-318: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 1ST DAY OF MARCH, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION AFTER THIS MEETING. THE PUBLIC WAS ALSO INFORMED THAT THE BOARD OF SUPERVISORS WOULD HAVE A WORK SESSION WITH THE PARKS AND RECREATION ADVISORY COMMITTEE AT THE PLANNING COMMISSION MEETING ROOM, THIS EVENING, MARCH 1, 1977, AT 7:30 P.M. THE CLERK WAS EXCUSED FROM ATTENDING THE MEETING AS NO OFFICIAL ACTION WILL BE TAKEN.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Lynda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY CK
PROOF READ BY Pete E.

/ / / / / / / / / / / / / / / / / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 8th day of March, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-319: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 8, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 1, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT AN ADDITION BE MADE TO MINUTE ORDER NO. 77-306 TO REFLECT THAT VERNON C. BRUHN WAS APPOINTED TO SUCCEED RICHARD HOLDSTOCK ON THE YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATION NOS. 77-3 AND 77-4, AS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENTS.

4- AUTHORIZED JOSEPH A. MARTIN, JUDGE OF MUNICIPAL COURT NO. 1 TO BE DISCHARGED FROM THE ACCOUNTABILITY OF CERTAIN ACCOUNTS IN ACCORDANCE WITH THE APPLICATION FOR DISCHARGE FILED WITH THE CLERK.

5- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

6- DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED BY ALAN M. ESCALANTE, VICE-PRESIDENT, ACE LOAN OFFICE, CLAIMING LOSS OF $50.00 TO PURCHASE A PISTOL OR RETURN OF FIREARM; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO COUNTY'S LIABILITY CARRIER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-320: APPOINTED WILLIAM G. KRISTOFF, 1036 MEADOW ROAD, WEST SACRAMENTO, CALIFORNIA, TO THE DELTA ADVISORY PLANNING COUNCIL AS A REPRESENTATIVE FROM THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-321: TOOK ACTIONS AS FOLLOWS:

1- OPPOSED AB 351, WHICH WOULD ALLOW LOCAL CANDIDATES TO INCLUDE THEIR PARTY AFFILIATIONS IN THEIR DECLARATIONS OF INTENT TO RUN FOR OFFICE.

2- SUPPORTS AB 187, WHICH RECOGNIZES STATE-MANDATED COSTS IN FY 1977-78 FOR IMPLEMENTATION OF LAST YEAR'S AB 1417, RELATING TO CONSERVATORS.

3- SUPPORTS AB 166, AS IT PARALLELS THE PRESENT SITUATION RELATIVE TO ADULT STATE PAROLE VIOLATORS DETAINED IN COUNTY JAILS.

4- INSTRUCTED THE CLERK TO DRAFT LETTERS TO THE APPROPRIATE COMMITTEE REQUESTING THEM TO SUPPORT OR OPPOSE THE PROPOSED LEGISLATIONS AS STATED ABOVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

4 ORDINANCE NO. 772, AMENDING THE YOLO COUNTY CODE SECTION AS TO YOLO COUNTY WATER RESOURCES BOARD TO CHANGE THE SEAT ON THE YOLO COUNTY WATER RESOURCES BOARD FROM THE EAST YOLO COMMUNITY COUNCIL TO THE EAST YOLO COMMUNITY SERVICES DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MARCH 8, 1977, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-322: APPOINTED CARL LANDERMAN, 1920 BUCKEYE DRIVE, WEST SACRAMENTO, CALIFORNIA, TO THE YOLO COUNTY WATER RESOURCES BOARD AS A REPRESENTATIVE FROM THE EAST YOLO COMMUNITY SERVICES DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-323: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 217, 223, 224, 225, 233, 234, 235, 236, 238, 240 AND 211, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-324: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 229, AS FILED WITH THE CLERK, REGARDING RETIREMENT BENEFITS FOR MRS. KIDDER OF THE WINTERS JUSTICE COURT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-325: ACCEPTED THE PURCHASING AGENT'S REQUEST, APPROVED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-14, TO ESTABLISH THE CLASSIFICATION OF COUNTY PRINTER TRAINEE ON THE CETA PROGRAM AT RANGE 15.0, $635-772 PER MONTH, AND ADOPTED THE CLASS SPECIFICATIONS FOR THE POSITION AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

9 ORDINANCE NO. 735.42, AMENDING THE SALARY ORDINANCE FOR THE COUNTY EXECUTIVE, PUBLIC WORKS AND GENERAL SERVICES AND PURCHASING DEPARTMENTS, WAS PASSED AND ADOPTED AS AN URGENCY ORDINANCE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-326: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE ONLY, TO AMEND THE SALARY ORDINANCE FOR THE MENTAL HEALTH SERVICES, AND SETS MARCH 15, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-327: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY BETTY J. BRYANT AS SECRETARY II IN THE DAVIS BRANCH OFFICE ON RANGE 17.25, STEP D, AT $820.00 PER MONTH.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Rescinded By M.O. 77-1469

12 MINUTE ORDER NO. 77-328: APPROVED AGREEMENT NO. 77-87, WITH XEROX CORPORATION, TO FURNISH THE DISTRICT ATTORNEY'S OFFICE IN BRODERICK WITH A 4000 XEROX COPIER AND D.A.D. AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

13 MINUTE ORDER NO. 77-329: APPROVED AGREEMENT NO. 77-88, EXTENDING TERM OF AGREEMENT NO. 76-304, WITH THE CITY OF WINTERS FOR TRANSPORTATION SERVICES FOR OLDER AMERICANS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 37

14 MINUTE ORDER NO.77-30: APPROVED AGREEMENT NO. 77-89, WITH THE MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY FOR INFORMATION AND REFERRAL SERVICES IN WHICH THE COUNTY IS A RECIPIENT OF A GRANT FROM THE AREA 4, AGENCY ON AGING TO PERFORM SUCH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-331: ACCEPTED THE COUNTY EXECUTIVE'S LETTER AND AMENDED MINUTE ORDER NO. 77-315 TO CHANGE THE TOTAL COUNTY SHARE OF THE MATCHING FUNDS FROM $2,394 TO $2,409 FOR SPONSORING THE SEXUAL ASSUALT CENTER APPLICATION, AND FURTHER ADDED TO THE APPLICATION THAT THE BOARD OF SUPERVISORS HAS COMMITTED ITSELF TO FUND THE APPLICANT'S HARD MATCH FOR THE FIRST YEAR WITHOUT COMMITTING ITSELF TO FUTURE YEAR GRANTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-332: AUTHORIZED THE YOLO COUNTY PUBLIC HEALTH DIRECTOR TO CONTACT THE STATE DEPARTMENT OF HEALTH IN REGARDS TO REALIGNING HIS PRESENT BUDGET TO PURCHASE CERTAIN ITEMS FOR THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM (CHDP) OUT OF THE PRESENT FUNDS THAT THE HEALTH DEPARTMENT HAS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

17 RESOLUTION NO. 77-22, ABANDONING THOSE PORTIONS OF ANTIOCH AVENUE AND PARTRIDGE AVENUE, IN WEST SACRAMENTO, AND INSTRUCTING THE CLERK TO CAUSE A CERTIFIED COPY OF THIS RESOLUTION TO BE RECORDED IN THE RECORDER'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 8, 1977, AT 10:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

18 RESOLUTION NO. 77-23, ABANDONING A PORTION OF ANTELOPE STREET IN THE TOWN OF ESPARTO, AND INSTRUCTING THE CLERK TO CAUSE A CERTIFIED COPY OF THIS RESOLUTION TO BE RECORDED WITH THE COUNTY RECORDER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 8, 1977, AT 10:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-333: RELEASED THE 15% OF THE SECURITY BOND PROVIDED BY DUNN PROPERTIES CORPORATION, THAT WAS REQUIRED BY RESOLUTION NO. 75-65 FOR SUBDIVISION NO. 2298, PORT CENTER BUSINESS PARK, AS ONE-YEAR PERIOD HAS PASSED AND THE STREET CONSTRUCTION HAS PROVEN SATISFACTORY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

20 MINUTE ORDER NO. 77-334: APPROVED WORK ORDER NO. 4307 FOR PRELIMINARY ENGINEERING TO PREPARE ALTERNATIVE DESIGNS FOR CURBS AND GUTTERS ALONG THE SOUTH SIDE OF MERKLEY AVENUE, IN ACCORDANCE WITH A COPY OF THE WORK ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-335: APPROVED PLANS AND SPECIFICATIONS FOR RELOCATION OF WILLOW POINT ROAD FROM 1200 FEET WEST OF S.N.R.R. CROSSING TO 800 FEET EAST OF S.N.R.R. CROSSING NO. 8J-5.7, IN ACCORDANCE WITH THE PLANS AND SPECS FILED WITH THE CLERK, INSTRUCTED THE CLERK TO PUBLISH A NOTICE TO BIDDERS; AND SETS MARCH 31, 1977, AT 2:00 P.M. AS THE TIME FOR THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE PROJECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-336: MOTION WAS LOST ON ROLL CALL TO ACCEPT THE REPORT OF THE AD HOC WATER COMMITTEE RELATIVE TO THE WATER PERSON AND THE FORMATION OF THE TECHNICAL WATER COORDINATING COMMITTEE, AS THIS IS THE INTENT OF THE BOARD OF SUPERVISORS AND THE WAY TO GO WITH WATER IN THIS COUNTY IN THE FUTURE, AND TO INSTRUCT LLOYD ROBERTS TO DEVELOP A BUDGET FOR THIS POSITION TO BE PRESENTED AT THE PRELIMINARY BUDGET SESSION.

**Motion made by** Supervisor Marchand, seconded by Supervisor Duncan, was lost due to the following vote:

Ayes: Duncan, Marchand. Noes: Barton, Edmonds, Thompson. Absent: None.

23 MINUTE ORDER NO. 77-337: ACCEPTED THE REPORT OF THE AD HOC WATER COMMITTEE RELATIVE TO THE WATER PERSON, AUTHORIZED THE FORMATION OF THE TECHNICAL WATER COORDINATING COMMITTEE AND REQUESTED LLOYD ROBERTS OF THE PUBLIC WORKS DEPARTMENT TO OBTAIN ALL THE NECESSARY INFORMATION AS TO WHAT THE COST WILL BE FOR THE WATER PERSON POSITION AND NECESSARY EQUIPMENT IN PREPARATION FOR THE FINAL BUDGET.
Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-338: PLACED THE COUNTY WATER RESPONSIBILITY IN THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS, WITH LLOYD ROBERTS AS THE LEAD PERSON AND TO BRING THE MEMBERS OF THE TECHNICAL COORDINATING COMMITTEE TOGETHER AND THAT MR. ROBERTS BE THE CHIEF STAFF PERSON.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-339: CONTINUED PUBLIC HEARING TO APRIL 12, 1977, COMMENCING AT 10:30 A.M. TO 11:30 A.M. AS THE DATE AND TIME TO CONSIDER THE APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT CONDITIONALLY TO THE CACHE CREEK ROCK COMPANY, AS FILED BY THOMAS A. PURTELL, ATTORNEY ON BEHALF OF L.L. PETERSON, MILTON WATTS, W.H. PATTERSON, ROBERT TIMOTHY, DONALD FONG AND JOE FARNHAM. THE CONTINUANCE IS IN ACCORDANCE WITH THE REQUEST OF THOMAS PURTELL, ATTORNEY FOR THE APPELANTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:35 A.M. for an executive session. The Clerk and County Counsel were excused from the executive session. The Board of Supervisors reconvened at 11:30 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

26 MINUTE ORDER NO. 77-340: REFERRED THE WELFARE DIRECTOR'S FIVE RECOMMENDATIONS, AS APPEARS ON PAGE 4 OF THE WELFARE DIRECTOR'S LETTER DATED FEBRUARY 9, 1977, TO THE PERSONNEL DIRECTOR AND COUNTY EXECUTIVE TO REVIEW AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-341: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AS FOLLOWS:

1- WOODLAND POLICE DEPARTMENT, BURGLARY PREVENTION TEAM, WITH A FAVORABLE COMMENT.

2- COUNTY OF YOLO-SHERIFF/CORONER, PUPIL SAFETY RADIO COMMUNICATION IN ALL COUNTY SCHOOL BUSES, WITH A FAVORABLE COMMENT.

3- STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION FOR "1977-78 PROPOSED BUDGET FOR LAND ACQUISITION," WITH A FAVORABLE COMMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-342: APPOINTED INDIVIDUALS TO VARIOUS COUNTY BOARDS AND COMMITTEES AS FOLLOWS:

I- DEVELOPMENTAL DISABILITIES AREA PLANNING BOARD III

1- JAMES W. TERRY, 1725 TEHEMA DRIVE, WOODLAND, CALIFORNIA, AS THE DESIGNATED MEMBER.

2- ANNE BRUSCO, 1724 LAUREL LANE, WEST SACRAMENTO, CALIFORNIA, AS THE ALTERNATIVE MEMBER.

II- MENTAL HEALTH ADVISORY BOARD

SUSAN KIDNER, 403 PEAR PLACE, WINTERS, CALIFORNIA, TO REPRESENT THE EDUCATION CATEGORY.

III- YOLO COUNTY HOUSING ADVISORY COMMITTEE

1- THOMAS R. PURTILL, 203 ABBEY STREET, BOX 1143, WINTERS, CALIF., TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

2- MRS. JOYCE RAWLEY, 3420 EVERGREEN CIRCLE, NO. 8, WEST SACRAMENTO, CALIFORNIA, REPRESENTING SUPERVISORIAL DISTRICT NO. 1.

3- ROSE DIAZ, 810 REUTER DRIVE, BRODERICK, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 1.

4- MARY PIERUCCI, 1443 LONGCROFT STREET, WEST SACRAMENTO, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 1.

IV- HEALTH TASK FORCE

1- LOIS QUAM, 1309 DANBURY STREET, WEST SACRAMENTO, CALIFORNIA, TO FILL A MEMBER-AT-LARGE CATEGORY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

29 MINUTE ORDER NO. 77-343: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 27, 1976, AS RECENTLY APPROVED BY THE COUNTY COUNSEL AND RECEIVED BY THE CLERK REGARDING A MACDONALD APPEAL HEARING.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-344: AUTHORIZED THE COUNTY ASSESSOR TO RE-EMPLOY MR. ROBERT E. GONGWER AS SENIOR RESIDENTIAL APPRAISER ON RANGE 29.5, STEP D, AT $1,498.00 PER MONTH, EFFECTIVE APRIL 1, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M., and reconvened at 2:05 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Thompson presided at the meeting. Supervisor Edmonds arrived at 2:10 P.M.

SEE:
RESOLUTION BOOK NO. 17

RESOLUTION NO. 77-24, ADOPTING EIR AND SPECIFIC PLAN FOR THE YOLO COUNTY AIRPORT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

32 MINUTE ORDER NO. 77-345: WAIVED READING OF PROPOSED ORDINANCE EXCEPT BY TITLE AND DISCUSSION OF SECTIONS, TO AMEND THE YOLO COUNTY CODE BY THE ADDITION OF CHAPTER 5 TO TITLE IV GOVERNING AIRPORTS WITHIN YOLO COUNTY, AND SETS MARCH 15, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. FIRST READING OF PROPOSED ORDINANCE WAS HELD ON MARCH 8, 1977, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:15 P.M. and reconvened at 3:35 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 17

33 RESOLUTION NO. 77-25, APPROVING THE APPLICATION FOR 1974 STATE GRANT FUNDS FOR EAST YOLO PARK AND RECREATION SERVICE AREA SITE DEVELOPMENT FOR PROPOSED MEADOWDALE PARK DEVELOPMENT AND PROPOSED SAM COMBS PARK IMPROVEMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:42 P.M. and reconvened at 3:47 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

34 MINUTE ORDER NO. 77-346: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-8, AS FILED WITH THE CLERK, FOR THE SALARY RANGE OF ASSISTANT DIRECTOR OF PUBLIC HEALTH NURSING BE ESTABLISHED ON RANGE 31.0 ($1388 - 1687) AND THAT THE SALARY RANGE FOR THE DIRECTOR OF PUBLIC HEALTH NURSING BE ESTABLISHED ON RANGE 33.5 ($1573 - 1913).

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

35 MINUTE ORDER NO. 77-347: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-9, AS FILED WITH THE CLERK, FOR THE VACANT NURSING ASSISTANT POSITION TO BE RECLASSIFIED TO WARD CLERK AND THAT THE REVISED CLASS SPECIFICATION FOR WARD CLERK AT THE HOSPITAL ADOPTED AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

36 MINUTE ORDER NO. 77-348: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-11, AS FILED WITH THE CLERK, TO RECLASSIFY LAWRENCE GERMESHAUSEN FROM SERGEANT ON RANGE S 27.5 TO LIEUTENANT ON RANGE S31, EFFECTIVE AS OF OCTOBER 1, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

37 MINUTE ORDER NO. 77-349: REFERRED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-12 TO THE PERSONNEL DIRECTOR TO DO A JOB AUDIT AND A PERSONNEL REVIEW WITH A REPORT TO THE BOARD OF SUPERVISORS, AND ALSO TO REFER THE MATTER TO THE COUNTY EXECUTIVE TO REVIEW AND MAKE A REPORT TO THE BOARD OF SUPERVISORS, REGARDING THE SHERIFF'S REQUEST TO RECLASSIFY THE POSITION HELD BY DAVID WALLACE FROM ADMINISTRATIVE ASSISTANT-SHERIFF'S DEPARTMENT TO LIEUTENANT-ADMINISTRATIVE ASSISTANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

38 MINUTE ORDER NO. 77-350: APPROVED THE RECOMMENDATIONS LISTED IN EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-13 FOR THE SHERIFFS DEPARTMENT AS FOLLOWS:

1- THAT THE TITLE OF DONNA GROSHONG BE ALLOCATED TO A NEW CLASSIFICATION CALLED SUPERVISING COMMUNICATIONS OPERATOR-MARTON, RATHER THAN COMMUNICATIONS OPERATOR-MATRON SUPERVISOR.

2- THAT THE SALARY RANGE FOR THIS CLASSIFICATION BE SET ON S21.0 ($913 - 1107) RATHER THAN S21.5 THIS WILL PROVIDE THE SAME SALARY DIFFERENTIAL OF 10% AS EXISTS IN THE COMMUNICATIONS DEPARTMENT BETWEEN THE FIRST LEVEL SUPERVISOR AND EMPLOYEES SUPERVISED.

3- THAT THE CLASS SPECIFICATION FOR SUPERVISING COMMUNICATIONS OPERATOR-MATRON BE ADOPTED AS FILED WITH THE CLERK, BUT THAT REFERENCE TO BOOKING AND TRANSPORTING FEMALE PRISONERS BE DELETED WHEN THESE DUTIES ARE NO LONGER REQUIRED, AND THAT MATRON BE DELETED FROM THE TITLE.

4- THAT THE EFFECTIVE DATE OF THIS RECLASSIFICATION BE OCTOBER 1, 1976.

5- THAT THE FIFTH RECOMMENDATION BE DELETED FOR CLARIFICATION PURPOSES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, and above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

39 MINUTE ORDER NO. 77-531: REFERRED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-10 TO THE PERSONNEL DIRECTOR TO LOOK AT THE SALARY DIFFERENTIALS AND REPORT BACK TO THE BOARD REGARDING THE REQUEST OF JUDGE MCDERMOTT TO RECLASSIFY THE POSITION THAT WAS HELD BY VIRGINIA NICHOLS FROM SUPERIOR COURT CLERK II ON RANGE 19 ($771-937) TO MASTER CALENDAR CLERK-ADMINISTRATIVE ASSISTANT ON RANGE 22 ($893-1085).

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

40 MINUTE ORDER NO. 77-352: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 8TH DAY OF MARCH, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Tunis J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY BK
PROOF READ BY

//////////////////////////

MARCH 15, 1977

The Yolo County Board of Supervisors met the 15th day of March 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds. County Executive Meier was present. Chairman Thompson presided at the meeting. Supervisor Edmonds arrived at 9:05 A.M.

1 MINUTE ORDER NO. 77-353: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 15, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 8, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 77-337 BE CHANGED TO READ AS FOLLOWS: "ACCEPTED THE REPORT OF THE AD HOC WATER COMMITTEE RELATIVE TO THE WATER PERSON, AUTHORIZED THE FORMATION OF TECHNICAL WATER COORDINATING COMMITTEE AND REQUESTED LLOYD ROBERTS OF THE PUBLIC WORKS DEPARTMENT TO OBTAIN ALL THE NECESSARY INFORMATION AS TO WHAT THE COST WILL BE FOR THE WATER PERSON POSITION AND NECESSARY EQUIPMENT IN PREPARATION FOR THE FINAL BUDGET.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- TOOK NO ACTION ON LOIS L. STEVENS' CLAIM AGAINST THE COUNTY OF YOLO AND THE YOLO GENERAL HOSPITAL; DENIED THE APPLICATION TO FILE A LATE CLAIM, IDENTIFIED AS AN AMENDED CLAIM; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

5- DENIED THE CLAIM OF CALIFORNIA STATE AUTOMOBILE ASSOCIATION FILED AGAINST THE YOLO COUNTY HOUSING AUTHORITY, IN AS MUCH AS THE CLAIM IS NOT FILED AGAINST THE COUNTY OF YOLO AND AS THE BOARD OF SUPERVISORS IS NOT THE GOVERNING BODY OF THE YOLO COUNTY HOUSING AUTHORITY; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

2 ORDINANCE NO. 773, AMENDING THE YOLO COUNTY CODE BY THE ADDITION THERETO OF CHAPTER 5 TO TITLE IV GOVERNING AIRPORTS WITHIN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MARCH 15, 1977, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisors Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

3 ORDINANCE NO. 735.43, AMENDING THE SALARY ORDINANCE FOR THE MENTAL HEALTH SERVICES TO RECLASSIFY ONE CLINICAL PSYCHOLOGIST AND ONE MENTAL HEALTH COUNSELOR II TO MENTAL HEALTH PROGRAM COORDINATOR, EFFECTIVE FEBRUARY 1, 1976, AND TO CHANGE THE TITLE OF COORDINATOR OF ALCOHOL AND DRUG ABUSE PROGRAM TO MENTAL HEALTH PROGRAM COORDINATOR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MARCH 15, 1977, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-354: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY CAROL JEAN RAMSEIER AS SECRETARY II IN THE DAVIS BRANCH OFFICE ON RANGE 17.25, STEP C, AT $781.00 PER MONTH.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-355: AUTHORIZED THE COUNTY EXECUTIVE TO APPROVE TRAVEL REQUESTS FOR THREE (3) SECRETARIES IN THE DISTRICT ATTORNEY'S OFFICE TO ATTEND A SPECIAL LEGAL SECRETARIES' SEMINAR FOR FAMILY LAW MATTERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-356: AUTHORIZED TRAVEL REQUESTS FOR DR. COBB AND MIKE EVANS TO ATTEND A SPECIAL RURAL HEALTH MEETING IN SEATTLE, WASHINGTON, ON MARCH 30 THROUGH APRIL 1, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-357: APPROVED STEP RAISE NO. 77-2 FOR AFFIRMATIVE ACTION COORDINATOR LUIS CAMPOS, FROM RANGE M31.5, STEP C, TO RANGE M31.5, STEP D, EFFECTIVE APRIL 1, 1977, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-358: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 162, 214, 237, 242, 244, 244A, 245, 246, 247, 250, 2198, AND 2221, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-359: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO JANET STEINSAPIR, OF THE PUBLIC HEALTH DEPARTMENT, FROM MARCH 11, 1977 THROUGH APRIL 20, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-360: APPROVED THE REQUESTS AS FILED WITH THE CLERK, TO FILL CERTAIN CETA POSITIONS FOR THE FOLLOWING:

1- STATE DEPARTMENT OF FORESTRY, TO FILL ENGINEERING AIDE I POSITION IN THE DAVIS ADMINISTRATIVE MAPPING PROGRAM THAT WAS FORMERLY HELD BY MICHAEL O'BRIEN.

2- YOLO FAMILY SERVICE AGENCY, TO FILL AN ACCOUNT CLERK CETA POSITION VACATED BY RAQUEL LISTER.

3- CITY OF WOODLAND, TO FILL A MAINTENANCE MAN I CETA TITLE VI POSITION.

4- EMPLOYMENT DEVELOPMENT DEPARTMENT, TO FILL A GENERAL CLERK I POSITION IN THE WEST SACRAMENTO OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-361: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-362: AUTHORIZED THE PURCHASING AGENT TO TRANSFER THE FOLLOWING ITEMS FOR INVENTORY PURPOSES:

1- SOS HI SPEED COPIER, SERIAL NO. 167184, INVENTORY NO. 59 FROM THE AUDITOR CONTROLLER'S OFFICE TO THE PUBLIC GUARDIAN'S OFFICE.

2- 1973 MERCURY SEDAN, SERIAL NO. 3V54F522352, VEHICLE NO. 501, FROM BOARD OF SUPERVISORS TO PUBLIC WORKS.

3- 1974 OLDSMOBILE OMEGA, SERIAL NO. 3B27K43110497, VEHICLE NO. 86, FROM BOARD OF SUPERVISORS TO DISTRICT ATTORNEY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-363: AUTHORIZED THE SHERIFF-CORONER TO PURCHASE AN ELECTRONIC SIREN COMPLETE WITH SPEAKER FOR APPROXIMATELY $250.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:50 A.M., and reconvened at 10:05 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
AGREEMENT BOOK NO. 37

14 MINUTE ORDER NO. 77-364: APPROVED AGREEMENT NO. 77-90, WITH THE CITY OF DAVIS, FOR WATER SERVICES IN EL MACERO, SUBJECT TO THE APPROVAL AND ADOPTION BY THE CITY OF DAVIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-365: ACCEPTED THE SOUTHPORT AREA DRAINAGE CONCEPTS, PREPARED BY MURRAY, BURNS AND KIENLEN, AS PRESENTED BY THE DIRECTOR OF PUBLIC WORKS, AND AUTHORIZED MR. ROBERTS TO PROCEED WITH THE SECOND PHASE OF THE PROJECT TO NEGOTIATE FOR THE CONTRACT TO COMPLETE THE INDIVIDUAL PLANS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-366: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE WAYS AND MEANS COMMITTEE IN ORDER TO HAVE ON RECORD WHAT EFFECT THE TAX REFORM ACT OF 1976 WILL HAVE ON THE DAY CARE PROGRAM IN YOLO COUNTY, AND REQUESTED A COPY OF THE COUNTY WELFARE DIRECTOR'S LETTER OF FEBRUARY 11, 1977, BE SENT ALONG WITH THE CHAIRMAN'S LETTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

17 RESOLUTION NO. 77-26, PETITIONING THE UNITED STATES CONGRESS TO AUTHORIZE THE CONTINUED FUNDING APPROPRIATION TO COMPLETE THE TEHAMA-COLUSA CANAL PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

18 MINUTE ORDER NO. 77-367: BOARD OF SUPERVISORS EXPRESS ITS INTENT, IN THE INTERIM PERIOD, TO ASSIST THE ESPARTO COMMUNITY CENTER WITH ITS MAINTENANCE EXPENSE; REQUESTED THE COUNTY COUNSEL TO REPORT TO THE BOARD ON MARCH 29, 1977, AT 11:30 A.M. REGARDING ASSISTING WITH THE MAINTENANCE EXPENSES; ALSO REQUESTED THE COUNTY COUNSEL'S OFFICE TO RESEARCH THE MATTER AND REPORT BACK TO THE BOARD OF SUPERVISORS IN 90 DAYS JUNE 14, 1977, AT 10:30 A.M., REGARDING ALL THE MECHANISMS AVAILABLE FOR THE LONG TERM MAINTENANCE AND OPERATION OF THE ESPARTO COMMUNITY CENTER; AND REQUESTED THE COUNTY EXECUTIVE'S OFFICE TO WORK WITH THE COUNTY COUNSEL ON THIS MATTER.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-368: AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-91, WITH THE STATE DEPARTMENT OF AGING FOR THE CONTINUATION OF THE TITLE VII NUTRITION PROGRAM IN YOLO COUNTY, IN ACCORDANCE WITH RESOLUTION NO. 77-18.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 2:03 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

20 MINUTE ORDER NO. 77-369: ENDORSED THE CONCEPT OF THE SENIOR ADULT DAY HEALTH SERVICES FOR YOLO COUNTY AS OUTLINED IN THE REQUEST SECTION OF THE LETTER FROM THE TASK FORCE ON ADULT DAY HEALTH SERVICES, DATED MARCH 7, 1977, AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:45 P.M. to have an executive session. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 4:02 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Thompson presided at the meeting. Supervisor Edmonds returned at 4:05 P.M.

21 MINUTE ORDER NO. 77-370: DENIED THE REQUEST FOR HOMEOWNERS' EXEMPTION FOR THE 1974-1975, 1975-1976, AND 1976-1977 FISCAL YEARS AS FILED BY MARY ANNE ARMSTRONG AND THOMAS CRAIG ARMSTRONG, JR., 629 I ST., DAVIS, CALIFORNIA, AS IT WAS FOUND THAT THE REQUEST DID NOT COME WITHIN THE TIME PERIOD FOR EXEMPTION OR PARTIAL EXEMPTION REQUIRED BY LAW.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-371: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 15TH DAY OF MARCH, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION THAT WILL FOLLOW THIS MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Linda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY [redacted] B.K.
PROOF READ BY D.C. + B.K.

/ / / /

4 MINUTE ORDER NO. 77-375: AUTHORIZED THE ELECTION DEPARTMENT TO CONDUCT THE EAST YOLO COMMUNITY SERVICES DISTRICT MAY 31, 1977 REVENUE BOND ELECTION, IN ACCORDANCE WITH A COPY OF THE EAST YOLO COMMUNITY SERVICE DISTRICT RESOLUTION NO. 77-12, FILED WITH THE CLERK, UPON CONDITION THAT THE ELECTION DEPARTMENT BE REIMBURSED FOR THE ADDITIONAL COST INCURRED BY THE COUNTY CLERK IN CONDUCTING THE ELECTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

5 MINUTE ORDER NO. 77-376: AUTHORIZED PARACHUTES PLUS AGREEMENT TO BE EXTENDED TO APRIL 30, 1977, FOR USE OF A PORTION OF THE YOLO COUNTY AIRPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

6 MINUTE ORDER NO. 77-377: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH FAVORABLE COMMENTS AS FOLLOWS:

1- COUNTY OF YOLO, SEXUAL ASSAULT COUNSELING CENTER FOR VICTIMS AND FAMILIES.

2- COUNTY OF YOLO ECONOMIC OPPORTUNITY COMMISSION, COST OF LIVING SUPPLEMENT TO THE HEAD START PROGRAM.

3- COUNTY OF YOLO, SHERIFF/CORONER ARSON INVESTIGATION UNIT.

4- SIERRA-SACRAMENTO VALLEY EMS, PLANNING FOR AN ADVANCE LIFE SUPPORT SYSTEM.

5- DIOGENES, INC., (2 APPLICATIONS) DIOGENES YOUTH SERVICES, DAVIS, AND DIOGENES YOUTH SERVICES, SACRAMENTO.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

7 MINUTE ORDER NO. 77-378: AUTHORIZED THE COUNTY EXECUTIVE TO SEND APPROPRIATE LETTERS TO SENATORS CRANSTON AND HAYAKAWA, AND CONGRESSMAN LEGGETT TO HEAD OFF A POTENTIAL FINANCIAL AND GOVERNMENTAL DISASTER FOR CALIFORNIA COUNTIES UNDER THE LOCAL PUBLIC WORKS ACT OF 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

8 MINUTE ORDER NO. 77-379: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 253, 254, 258 AND 259, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

9 MINUTE ORDER NO. 77-380: APPROVED THE REQUESTS, AS FILED WITH THE CLERK, TO FILL CERTAIN CETA POSITIONS FOR THE FOLLOWING:

1- WINTERS FIRE DISTRICT, TO FILL A CETA VACANCY AS SOON AS POSSIBLE.

2- YOLO COUNTY OFFICE OF EDUCATION, GREENGATE CENTER FOR EXCEPTIONAL CHILDREN, TO FILL A CETA GROUNDSMAN POSITION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

10 MINUTE ORDER NO. 77-381: AUTHORIZED BYRON SHORTRIDGE TO BE PROMOTED TO THE RANK OF LIEUTENANT AT RANGE S32.5, STEP C, AT $1763.00 PER MONTH, IN THE COUNTY SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

11 MINUTE ORDER NO. 77-382: AUTHORIZED THE WELFARE DEPARTMENT TO REPLACE, RATHER THAN REPAIR, A SCM MECHANICAL CALCULATOR NO. 03-3 WITH A NEW ELECTRONIC CALCULATOR, SHARP 1052, FOR THE PURCHASE PRICE OF $129.95 PLUS TAX, WITH THE FUNDS TO BE TAKEN FROM WELFARE BUDGET ACCOUNT 551-1, 86-4300 EQUIPMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

SEE:
AGREEMENT BOOK NO. 38

12 MINUTE ORDER NO. 77-383: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 77-93, WITH ROBERT WARREN, CAROLYN J. WARREN, BORIS H. RUEBNER, SUSAN RUEBNER, JOE P. TUPIN, AND BETTY A. TUPIN, A RENEWAL AND REVISION OF LEASE AGREEMENT NO. 75-108, FOR THE USE OF PROPERTY LOCATED AT 204 F STREET, DAVIS, CALIFORNIA, INVOLVING THE HEALTH, DISTRICT ATTORNEY AND PUBLIC DEFENDER DEPARTMENTS, IN ORDER TO PROVIDE INCREASED OFFICE SPACE FOR THE PUBLIC DEFENDER.

2- AGREEMENT NO. 77-94, WITH ROBERT WARREN, CAROLYN J. WARREN, BORIS H. RUEBNER, SUSAN RUEBNER, JOE P. TUPIN, AND BETTY A. TUPIN, A RENEWAL AND REVISION OF LEASE AGREEMENT NO. 75-347, FOR USE OF PROPERTY LOCATED AT 204 F STREET, DAVIS, CALIFORNIA, TO PROVIDE INCREASED OFFICE SPACE FOR THE COUNTY WELFARE DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

13 MINUTE ORDER NO. 77-384: AUTHORIZED THE COUNTY AUDITOR TO PAY A CLAIM FOR A FINAL BILLING IN THE AMOUNT OF $650.00 TO JOHN F. FORBES & COMPANY, CPAS, FOR SERVICES RENDERED TO THE ELECTRONIC DATA PROCESSING ADVISORY COMMITTEE AS STATED ON A COPY OF THE CLAIM FILED WITH THE CLERK; REQUESTED MR. HEASLEY TO WRITE A LETTER OF APPRECIATION FOR THEIR SERVICES AND TO SUBMIT THE FINAL PAYMENT IN REGARDS TO MINUTE ORDER NO. 76-344.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

14 MINUTE ORDER NO. 77-385: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO MR. RICHARD ROMINGER, CONGRATULATING HIM ON HIS APPOINTMENT AS THE DIRECTOR OF AGRICULTURE FOR THE STATE OF CALIFORNIA; AND TO WRITE A LETTER TO GOVERNOR BROWN THANKING HIM FOR MAKING THIS APPOINTMENT BECAUSE MR. ROMINGER IS ACTUALLY AN OPERATING FARMER THAT HAS AN AGRICULTURAL BACKGROUND, IS WELL QUALIFIED AND IS HELD IN GOOD RESPECT BY THE FARM BUREAU, THE GRANGE AND OTHER ORGANIZATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

15 MINUTE ORDER NO. 77-386: AUTHORIZED COUNTY COUNSEL CHARLES R. MACK TO BE ADVANCED TO THE "F" STEP ON RANGE M43.0 EFFECTIVE 1/1/77, IN ACCORDANCE WITH MINUTE ORDER NO. 77-178, AND COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

16 MINUTE ORDER NO. 77-387: ACCEPTED THE RESIGNATION OF B. W. KRAHLING, M.D. FROM THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

17 MINUTE ORDER NO. 77-388: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO APPROVE CONTRACT CHANGE ORDER NO. 1 TO THE REFUSE CONTAINER SERVICE CONTRACT WITH DAVIS WASTE REMOVAL CO. FOR THE ESPARTO CONVENIENCE CENTER, REDUCING THE REQUIRED PROPERTY DAMAGE INSURANCE COVERAGE FROM $500,000 TO $50,000 IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

SEE:
AGREEMENT BOOK NO. 38

18 MINUTE ORDER NO. 77-389: APPROVED AGREEMENT NO. 77-95, WITH GALENO MCCLENDON AND MARIE MCCLENDON, HIS WIFE, AS JOINT TENANTS, FOR CERTAIN RIGHT OF WAY ON COUNTY ROAD NO. 99 REGARDING WORK ORDER NO. 4161, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

SEE: RESOLUTION BOOK NO. 17

19 MINUTE ORDER NO. 77-390: AUTHORIZED A TRANSFER OF FUNDS WITHIN THE 299-2 TRANSPORTATION (SB325) BUDGET, FROM ROAD CONSTRUCTION TO MINI-TRAN TO FINANCE THE PURCHASE OF A NEW BUS, AND A TRANSFER FROM THE 999-3 PUBLIC WORKS CONTINGENCY BUDGET TO ROAD FUND IN ORDER TO BALANCE THE AMOUNT REMOVED FOR PURCHASE OF THE BUS; AND RESOLUTION NO. 77-27, REQUESTING SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S APPROVAL OF AMENDED ANNUAL TRANSPORTATION CLAIM OF LOCAL TRANSPORTATION FUND FOR 1976/77, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order & Resolution were so ordered, passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

Amended By M.O. 77-156

SEE:
RESOLUTION BOOK NO. 17

20 RESOLUTION NO. 77-28, REQUESTING SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S APPROVAL OF ANNUAL TRANSPORTATION FUND - FY 1977/78 SB 325 CLAIM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

21 MINUTE ORDER NO. 77-391: ADOPTED THE RECOMMENDATIONS OF THE AD HOC WATER CONSERVATION AND DROUGHT COMMITTEE RELATIVE TO WATER CONSERVATION, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK WITH SOME CHANGES AS FOLLOWS:

1- URGE THAT ALL RESIDENTS OF THE COUNTY IN THEIR HOMES GO TO ALTERNATE DAY WATERING PROGRAMS. AREAS OF EVEN NUMBERED HOUSES WOULD BE ALLOWED TO WATER ON EVEN DAYS OF THE MONTH, AND THE ODD NUMBERED HOUSES ON ODD DAYS OF THE MONTH. IN AREAS WHERE THERE ARE NO NUMBERED RESIDENTS, THOSE PERSONS ON THE NORTH/SOUTH ROADS WOULD BE ON EVEN NUMBERED DAYS AND THOSE ON THE EAST/WEST ROADS WOULD BE ON ODD NUMBER DAYS. THIS POLICY ALSO APPLIES TO THE EL MACERO AND WILLOWBANK AREAS.

2- RECOMMENDS THAT OTHER AGENCIES SUCH AS THE COMMUNITY SERVICES DISTRICTS AND COUNTY SERVICE AREAS WITHIN THE COUNTY ADOPT A SIMILAR PROGRAM.

3- MATTER OF PROHIBITING ANY CAMP FIRES IS TO BE HELD IN ABEYANCE FOR CONSIDERATION AT A LATER DATE.

4- REQUESTS THE RESIDENTS OF NEW HOMES TO DEFER THE PLANNING OF NEW LAWNS, AND CONSTRUCTION OF SWIMMING POOLS UNTIL THE DROUGHT SITUATION HAS EASED.

5- URGES ALL RESIDENTS OF THE COUNTY TO VOLUNTARILY AFFECT A 25% SAVINGS OF WATER, ELECTRICITY, AND NATURAL GAS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

SEE:
RESOLUTION BOOK NO. 17

22 RESOLUTION NO. 77-29, AUTHORIZING THE TREASURER TO ADVANCE $10,000 TO WASHINGTON FIRE PROTECTION DISTRICT FOR DRY PERIOD FINANCING DURING THE MONTH OF MARCH, 1977, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

23 MINUTE ORDER NO. 77-392: APPROVED THE FOLLOWING MOTIONS OF THE ECONOMIC OPPORTUNITY COMMISSION MEETING OF MARCH 15, 1977, AS CIRCLED ON THE COPY FILED WITH THE CLERK: 77-25, 77-26, 77-27, 77-28 AND 77-29, AND AUTHORIZED THE CHAIRMAN TO SIGN THE CSA FORM 314 AND THE OEO FORMS 419 WITH COPIES TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

SEE:
AGREEMENT BOOK NO. 38

24 MINUTE ORDER NO. 77-393: APPROVED AGREEMENT NO. 77-96, WITH RAMLA CORPORATION, CONSULTANT ENGINEERS, FOR CERTAIN ENGINEERING SERVICES FOR THE PREPARATION OF PLAN AND SPECIFICATIONS FOR RUNWAY LIGHTING AT THE YOLO COUNTY AIRPORT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

25 MINUTE ORDER NO. 77-394: ACCEPTED THE EXAMINATION OF THE STATEMENTS OF CHARGE, DISCHARGE AND ACCOUNTABILITY FOR CASH OF THE JUSTICE COURTS OF YOLO COUNTY FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 1976, EXCEPT GRAFTON AND WASHINGTON JUSTICE COURTS, WHICH INCLUDE THE PERIOD FEBRUARY 1, THROUGH DECEMBER 31, 1976, AS FILED WITH THE CLERK, AND REQUESTED THE CLERK TO NOTIFY THE WASHINGTON JUSTICE COURT AND THE WOODLAND JUSTICE COURT OF THE RECOMMENDATIONS MADE BY THE COUNTY AUDITOR PERTAINING TO THEIR PARTICULAR COURTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

26 MINUTE ORDER NO. 77-395: AUTHORIZED FIDEL A. MARTINEZ, PRESIDENT OF THE WASHINGTON LITTLE LEAGUE TO CONDUCT A PARADE ON APRIL 23, 1977, COMMENCING AT 10:00 A.M. TO CELEBRATE THE OPENING DAY FOR THIS BASEBALL SEASON, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

The Board of Supervisors recessed at 11:05 A.M., and reconvened at 11:15 A.M. All members of the Board of Supervisors were present except Supervisors Marchand and Edmonds. Chairman Thompson presided at the meeting.

27 MINUTE ORDER NO. 77-396: CONTINUED PUBLIC HEARING TO APRIL 5, 1977, AT 3:30 P.M. TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A REQUEST FOR VARIANCES OF SETBACKS ON THE 132 REMAINING LOTS IN UNIT NO. 10 ELKHORN VILLAGE SUBDIVISION, BRODERICK, CALIFORNIA, AS FILED BY JOHN E. SULLIVAN, AREA REPRESENTATIVE, FOR AMERICAN HOMES, LTD. THE CONTINUATION WAS DUE TO THE FACT THAT THERE WERE ONLY THREE MEMBERS OF THE BOARD PRESENT AND THE APPLICANT CHOOSE TO HAVE IT HEARD WHEN ALL MEMBERS OF THE BOARD WERE PRESENT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING SCHEDULED FOR MARCH 22, 1977, AT 11:00 A.M. IN THE PRESENCE OF THE APPLICANT AND HIS REPRESENTATIVES.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

The Board of Supervisors recessed at 11:17 A.M. and reconvened at 11:30 A.M. All members of the Board were present except Marchand and Edmonds. Chairman Thompson presided at the meeting.

28 MINUTE ORDER NO. 77-397: CONTINUED PUBLIC HEARING TO MAY 24, 1977, AT 10:30 A.M. TO CONSIDER AN APPLICATION INITIATED BY THE YOLO COUNTY PLANNING COMMISSION FOR A CHANGE OF ZONING FROM THE COMMUNITY COMMERCIAL (C-2) ZONE TO THE APARTMENT-PROFESSIONAL (R-4) ZONE ON A 3.6+ ACRE TRACT OF LAND IN WEST SACRAMENTO LYING EAST OF THE ALIGNMENT OF FUTURE STATE ROUTE 84, 590 FEET NORTH OF WEST CAPITOL AVENUE AND SOUTH OF THE SACRAMENTO NORTHERN RAILROAD RIGHT-OF-WAY, AND THE ZONE CHANGES WOULD REQUIRE THAT INSET MAP NO. 2 OF THE ZONING MAP OF THE COUNTY OF YOLO BE AMENDED ACCORDINGLY.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

The Board of Supervisors recessed at 11:45 A.M. for an executive session. The Clerk was excused from the executive session. The Board of Supervisors reconvened at 2:05 P.M. All members of the Board were present except Supervisors Marchand and Edmonds. Chairman Thompson presided at the meeting.

29 MINUTE ORDER NO. 77-398: ADOPTED THE MENTAL HEALTH SERVICES 1977-78 COUNTY PLAN (PRELIMINARY STATE BUDGET), AS FILED WITH THE CLERK, FOR SUBMISSION TO THE STATE DEPARTMENT OF HEALTH, WITH RESERVATION THAT WHEN THE BOARD CONSIDERS THE FINAL BUDGET AND CANNOT COME-UP WITH ENOUGH MATCHING FUNDS, ADJUSTMENTS WILL HAVE TO BE MADE PRIOR TO FINAL STATE BUDGET. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE CERTIFICATION FORMS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

The Board of Supervisors recessed at 2:25 P.M. and reconvened at 2:35 P.M. All members of the Board were present except Supervisors Marchand and Edmonds. Chairman Thompson presided at the meeting.

30 MINUTE ORDER NO. 77-399: CONTINUED WORK SESSION TO APRIL 19, 1977, AT 3:00 P.M. TO CONSIDER THE EMPLOYEE RELATIONS PANEL RECOMMENDATIONS AND HOW IT IS TO BE CONSTITUTED, AND INSTRUCTED THE COUNTY COUNSEL TO RE-DRAFT A PROPOSAL, REFLECTING THE ITEMS DISCUSSED, AND TO BE CONSIDERED ON THE 19TH OF APRIL, TO MODIFY PROVISIONS OF THE COUNTY OF YOLO EMPLOYER/EMPLOYEE RELATIONS POLICY AS TO THE EMPLOYEE RELATIONS PANEL.
Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

AMENDED BY M.O. 77-1168

31 MINUTE ORDER NO. 77-400: CONTINUED TO OCTOBER 4, 1977, AT 2:00 P.M. THE REQUEST OF THE BUREAU OF LAND MANAGEMENT FOR DEVELOPMENT OF A HIKING AND EQUESTRAIN TRAIL ON FEDERAL LAND ADJACENT TO CACHE CREEK CANYON PARK; REQUESTED THE COUNTY COUNSEL TO RESEARCH ALL LEGAL MATTERS INCLUDING THE COUNTY'S LIABILITY AND REPORT BACK TO THE BOARD HIS RECOMMENDATIONS AT THAT TIME; AND REQUESTED THE DIRECTOR OF PARKS AND RECREATION TO NOTIFY LANDOWNERS ADJACENT TO THE BLM LANDS, OTHER GROUPS, INTERESTED PEOPLE AND ORGANIZATIONS OF THE MEETING ON OCTOBER 4, 1977, TO BE PRESENT AND EXPRESS THEIR VIEWS ON THE REQUEST.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

SEE:
AGREEMENT BOOK NO. 38

32 MINUTE ORDER NO. 77-401: APPROVED AGREEMENT NO. 77-97, WITH JOHN F. FORBES & COMPANY FOR AUDITING SERVICES FOR THE YEAR ENDED JUNE 30, 1976, AS REQUESTED BY THE GRAND JURY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

SEE:
RESOLUTION BOOK NO. 17

33 RESOLUTION NO. 77-30, CONGRATULATING GEORGE P. UMBERGER ON HIS RETIREMENT AS SUPERINTENDENT OF THE SACRAMENTO-YOLO MOSQUITO ABATEMENT DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan , seconded by Supervisor Barton , and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds and Marchand.

34 MINUTE ORDER NO. 77-402: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 22ND DAY OF MARCH, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION THAT WILL FOLLOW THIS MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

X Junior J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Bk E. Lucas Deputy

TYPED BY bk
PROOF READ BY bk & bar

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MARCH 29, 1977

The Yolo County Board of Supervisors met the 29th day of March, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call except Chairman Thompson who was excused to represent Yolo County in Washington D.C. on water matters. County Executive Meier was present. Vice-Chairman Edmonds presided at the meeting.

1 MINUTE ORDER NO. 77-403: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 29, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 22, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 77-30 BE INSERTED BEFORE THE ADJOURNMENT CONGRATULATING GEORGE UMBERGER ON HIS RETIREMENT.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

STARTING AT 1:00 P.M. TO 5:00 P.M. TO SPONSOR [illegible] RIVER DAYS" PARADE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

The Board of Supervisors recessed for Board of Equalization meeting at 9:05 A.M. and reconvened at 9:10 A.M. All members of the Board were present except Chairman Thompson. Vice-Chairman Edmonds presided at the meeting.

SEE:
AGREEMENT BOOK NO. 38

2 MINUTE ORDER NO. 77-404: APPROVED AGREEMENT NO. 77-98, WITH BYRON GREGG, EXECUTOR OF THE ESTATE OF HOWARD GREGG, AND THE BERRYESSA PEAK TRANSMITTER GROUP, A GENERAL PARTNERSHIP, TO TERMINATE THE COMMUNICATIONS SITE LEASE TO THE HOWARD GREGG ESTATE AND TO ASSIGN THE COUNTY'S BUREAU OF LAND MANAGEMENT'S PERMIT TO THE BERRYESSA PEAK TRANSMITTER GROUP, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
RESOLUTION BOOK NO. 17

3 RESOLUTION NO. 77-31, ENDORSING AB 19 (KAPILOFF) CREATING AN INSURANCE POOL FOR COMMUNITY BASED AND FREE CLINICS, AND URGING ITS PASSAGE BY THE LEGISLATURE, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

4 MINUTE ORDER NO. 77-405: RATIFIED THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY'S TITLE I MODIFICATION NUMBER 702 FOR THE FISCAL YEAR 1977, COMPREHENSIVE MANPOWER PLAN TO THE U.S. DEPARTMENT OF LABOR IN ACCORDANCE WITH A COPY OF THE MODIFICATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds, Noes: None. Absent: Thompson.

34 MINUTE ORDER NO. 77-402: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 22ND DAY OF MARCH, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION THAT WILL FOLLOW THIS MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

X Linda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Pat E. Lucas Deputy

TYPED BY bk
PROOF READ BY bk & bar

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MARCH 29, 1977

The Yolo County Board of Supervisors met the 29th day of March, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call except Chairman Thompson who was excused to represent Yolo County in Washington D.C. on water matters. County Executive Meier was present. Vice-Chairman Edmonds presided at the meeting.

1 MINUTE ORDER NO. 77-403: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 29, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 22, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 77-30 BE INSERTED BEFORE THE ADJOURNMENT CONGRATULATING GEORGE UMBERGER ON HIS RETIREMENT.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY RICHARD BUCHIGNANI IN THE AMOUNT OF $85.30, CLAIMING DAMAGE TO HIS VOLKSWAGON, AS THE CLAIM WAS FOUND TO BE INSUFFICIENT; INSTRUCTED THE CLERK TO GIVE THE CLAIMANT NOTICE OF INSUFFICIENCY; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

5- GRANTED PERMISSION TO THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE TO CONDUCT A PARADE ON SATURDAY JUNE 25, 1977, ON WEST CAPITOL AVENUE STARTING AT 1:00 P.M. TO 3:00 P.M. TO SPONSOR ANOTHER "RIVER DAYS" PARADE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

The Board of Supervisors recessed for Board of Equalization meeting at 9:05 A.M. and reconvened at 9:10 A.M. All members of the Board were present except Chairman Thompson. Vice-Chairman Edmonds presided at the meeting.

SEE:
AGREEMENT BOOK NO. 38

2 MINUTE ORDER NO. 77-404: APPROVED AGREEMENT NO. 77-98, WITH BYRON GREGG, EXECUTOR OF THE ESTATE OF HOWARD GREGG, AND THE BERRYESSA PEAK TRANSMITTER GROUP, A GENERAL PARTNERSHIP, TO TERMINATE THE COMMUNICATIONS SITE LEASE TO THE HOWARD GREGG ESTATE AND TO ASSIGN THE COUNTY'S BUREAU OF LAND MANAGEMENT'S PERMIT TO THE BERRYESSA PEAK TRANSMITTER GROUP, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
RESOLUTION BOOK NO. 17

3 RESOLUTION NO. 77-31, ENDORSING AB 19 (KAPILOFF) CREATING AN INSURANCE POOL FOR COMMUNITY BASED AND FREE CLINICS, AND URGING ITS PASSAGE BY THE LEGISLATURE, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

4 MINUTE ORDER NO. 77-405: RATIFIED THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY'S TITLE I MODIFICATION NUMBER 702 FOR THE FISCAL YEAR 1977, COMPREHENSIVE MANPOWER PLAN TO THE U.S. DEPARTMENT OF LABOR IN ACCORDANCE WITH A COPY OF THE MODIFICATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds, Noes: None. Absent: Thompson.

5 MINUTE ORDER NO. 77-406: ACCEPTED COPIES OF DIOGENES, INC., INSURANCE POLICIES WHICH AMENDS AND ARE TO SUBSTITUTE EXHIBIT A-2 OF AGREEMENT NO. 76-180 (FOR INFORMATION AND REFERRAL FOR RUNAWAYS AND OTHER YOUTH CRISES, INCLUDING OUTREACH PROGRAM FOR ESPARTO SCHOOLS) AND TO SUBSTITUTE EXHIBIT A-2 FOR AGREEMENT NO. 76-196 (REGARDING THE SEXUAL ASSAULT CRISES PROGRAM), AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

6 MINUTE ORDER NO. 77-407: ACCEPTED THE RESIGNATION OF RICHARD E. ROMINGER, FROM THE YOLO COUNTY WATER RESOURCES BOARD, AND ACCEPTED THE RESIGNATION OF JUDY ENGLISH FROM THE YOLO COUNTY HEALTH COUNCIL, IN ACCORDANCE WITH THE RESIGNATIONS FILED WITH THE CLERK, AND INSTRUCTED LETTERS TO BE WRITTEN FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES THEY RENDERED TO YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

7 MINUTE ORDER NO. 77-408: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 264, 265, 268, 271, 273, 274, AND 275, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

8 MINUTE ORDER NO. 77-409: AUTHORIZED THE COUNTY EXECUTIVE TO SIGN THE TRAVEL REQUESTS FOR DAISY LIEDKIE, HEAD START DIRECTOR, AND JOANN GARCIA, HEAD START PPC, BOTH OF ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY INC., TO ATTEND A NATIONAL HEAD START ASSOCIATION CONFERENCE IN EL PASO, TEXAS FROM MAY 18, 1977, TO MAY 22, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

9 MINUTE ORDER NO. 77-410: AUTHORIZED THE DIRECTOR OF DATA PROCESSING TO PURCHASE A PROGRAM TO MEASURE SOFTWARE PERFORMANCE PROGRAMMER/OPERATOR EFFICIENCY AND RESOURCE UTILIZATION WHICH WILL BE OF ASSISTANCE TO THE DEPARTMENT FOR BILLING AND GENERAL OPERATION MANAGEMENT. THE COST OF THE PROGRAM IS $3,500.00 AND FUNDS FOR THIS PURPOSE HAVE PREVIOUSLY BEEN ENCUMBERED.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

10 MINUTE ORDER NO. 77-411: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF NATIONAL LEGAL AID & DEFENDER ASSOCIATION, CHICAGO, ILLINOIS, IN THE AMOUNT OF $250.00 FOR 1977 OFFICE MEMBERSHIP DUES TO NLADA FOR THE PUBLIC DEFENDER'S OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
AGREEMENT BOOK NO. 38

11 MINUTE ORDER NO. 77-412: APPROVED AGREEMENT NO. 77-99, WITH LAUGENOUR AND MEIKLE, CIVIL ENGINEERS, FOR PLANNING AND ENGINEERING SERVICES FOR RESTROOM FACILITIES, WATER SUPPLY, AND A RECREATIONAL VEHICLE SANITARY DUMP STATION FOR CACHE CREEK CANYON REGIONAL PARK PHASE II, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
AGREEMENT BOOK NO. 38

12 MINUTE ORDER NO. 77-413: APPROVED AGREEMENT NO. 77-100, WITH ATMOSPHERICS INCORPORATED, FOR THE PURPOSE OF INCREASING PERCIPITATION WITHIN THE TERRITORY OF YOLO COUNTY BY USING SCIENTIFIC WEATHER MODIFICATION TECHNIQUES, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

13 MINUTE ORDER NO. 77-414: REMOVED THE FREEZE ON ALL CETA PROGRAM HIRING, AS RECOMMENDED BY THE MANPOWER COORDINATOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

14 MINUTE ORDER NO. 77-415: APPROVED THE MANPOWER COORDINATOR'S RECOMMENDATIONS FOR CETA TITLE VI EXTENSION AS FOLLOWS:

A- PRIORITIES BASED ON NEED AND MOVE PROJECT CAPABILITIES:

1- PROJECTS OF 5 TO 10 PERSONS SHOULD BE GIVEN PRIORITY OVER ONE-SLOT PROJECTS TO AVOID VOLUMINOUS PAPER WORK. (PROPOSALS AND CONTRACTS HAVE TO BE DEVELOPED ON EACH INDIVIDUAL CONTRACT. HOWEVER, PROJECTS OF EXCEPTIONAL MERIT WITH LESS THAN FIVE PEOPLE SHOULD NOT BE ELIMINATED FROM CONSIDERATION.)

2- PROJECTS OF ONE YEAR DURATION SHOULD BE GIVEN TOP PRIORITY WITH POSSIBLE MINIMUM OF SIX MONTHS. (HOWEVER, PROJECTS OF EXCELLENT MERIT OF THREE MONTH DURATION SHOULD NOT BE ELIMINATED FROM CONSIDERATION.)

B- PRIORITIES ESTABLISHED BY SYETA AND THREE JURISDICTIONS:

1- NO ADMINISTRATIVE COST SHOULD BE ALLOWED FOR ANY PROJECT BUT SHOULD BE PLACED WITH EACH JURISDICTION-- FUNDS ALLOCATED TO PROJECTS SHOULD GO TO PARTICIPANTS' WAGES AND FRINGES ONLY.

2- IF SYETA IS ONLY ALLOCATED A SMALL AMOUNT OF MONEY FOR PROJECTS, NO PROJECTS SHOULD BE FUNDED.

3- BUILDING UP TO SUSTAINING LEVEL SHOULD BE FIRST PRIORITY-- FILLING PROJECT POSITIONS SHOULD BE SECOND PRIORITY.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

15 MINUTE ORDER NO. 77-416: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 251, 252, AND 269, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

16 MINUTE ORDER NO. 77-417: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO BE DISCHARGED FROM ACCOUNTABILITY OF BAD DEBTS TOTALLING $1,181.38, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

17 MINUTE ORDER NO. 77-418: CONSIDERED THE STREET NAME CHANGES OF WINDWARD CIRCLE/ & TRADEWINDS TO TRADEWINDS CIRCLE CIRCLE TO WINDWARD CIRCLE AS REQUESTED BY THE DUNN PROPERTIES, AND INSTRUCTED THE CLERK TO SUBMIT THIS PROPOSAL TO THE YOLO COUNTY PLANNING COMMISSION FOR THEIR REVIEW AND REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

18 MINUTE ORDER NO. 77-419: APPROVED CONTRACT CHANGE ORDER NO. 4, TO DELETE OVERLAY ON PINE STREET FROM THE CONTRACT PLANS FOR OMNIBUS CONTRACT NO. 12 ON PINE STREET LOCATED BETWEEN WEST CAPITOL AVENUE AND GREENMEADOW, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

Supervisor Duncan was excused at 10:15 A.M.

19 MINUTE ORDER NO. 77-420: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-15, THAT JOHN HAYNES BE RECLASSIFIED TO SUPERVISING INVESTIGATOR, THAT THE NEW POSITION RECENTLY AUTHORIZED FOR SUPERVISING INVESTIGATOR BE CHANGED TO AN INVESTIGATOR I/II, AND THAT MR. HAYNES' RECLASSIFICATION BE EFFECTIVE MAY 1, 1976.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Edmonds. Noes: None. Absent: Duncan, Thompson.

Supervisor Duncan returned at 10:20 A.M.

20 MINUTE ORDER NO. 77-421: APPROVED THE EXHIBIT-A THAT JOHN F. FORBES & COMPANY ATTACHED TO AGREEMENT NO. 77-97, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 10:25 A.M. for an Executive Session on personnel matters, and excused the Clerk from attending the Executive Session. The Board of Supervisors reconvened at 11:00 A.M. All members of the Board were present, except Chairman Thompson. Vice Chairman Edmonds presided at the meeting.

21 MINUTE ORDER NO. 77-422: CONTINUED TO MAY 31, 1977, AT 10:30 A.M. THE PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM PLANNED DEVELOPMENT (PD-2) ZONING TO PARKS & RECREATION (PR) ZONING FOR ALL THAT LAND LYING SOUTH OF COUNTY ROAD 29 AND WEST OF STATE ROUTE 113 AND ITS FRONTAGE ROADS IN THE NORTHEAST QUARTER OF SECTION 32, T.9N., R.2E., MDB&M IN THE VICINITY OF DAVIS, AND SETS THREE (3) WEEKS FOR THE PROPERTY OWNERS BRIEF TO BE SUBMITTED AND THREE (3) WEEKS FOR THE PLANNING DEPARTMENT'S REPLY, AND THAT THE COUNTY COUNSEL BE PREPARED TO ADVISE THE BOARD ON CONCLUSION OF HEARING ON THE BRIEFS AND FACTUAL MATTERS ON THE DATE AND TIME STATED ABOVE. THE PROPERTY OWNERS ARE REPRESENTED BY FRANCIS B. DILLAN AND CAVENAUGH, ATTORNEYS, IN SACRAMENTO, CALIFORNIA AND THAT BY THE ANNOUNCEMENT, OF A VERBAL STIPULATION, MADE TO LEE HUMES OF THE COUNTY COUNSEL'S OFFICE, IN ACCORDANCE WITH A MEMO FILED WITH THE CLERK, CONSTITUTES THE APPEARANCE OF THE OWNERS. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 29, 1977, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

22 MINUTE ORDER NO. 77-423: BOARD TOOK THE FOLLOWING ACTIONS IN REGARDS TO THE CHANGE OF ZONING ON SIX PARCELS OF LAND IN THE VICINITY OF DAVIS, CALIFORNIA:

I- FAVORED CHANGE OF ZONING ON THE FOLLOWING PARCELS IN THE VICINITY OF DAVIS, CALIFORNIA:

1- FROM HEAVY INDUSTRIAL (M-2) ZONING TO AGRICULTURAL GENERAL (A-1) ZONING FOR ALL THAT LAND LYING SOUTH OF THE NORTH LINE OF SECTION 3, T.8N., R.2E. MDB&M (APPROXIMATELY 1 MILE NORTH OF COVELL BLVD.) AND A LINE PARALLEL TO AN 1320 FEET SOUTH OF SAID NORTH LINE OF SECTION 3 BETWEEN THE CENTERLINE OF THE SP RAILROAD RIGHT-OF-WAY AND THE CENTERLINE OF COUNTY ROAD 102 NORTH OF DAVIS.

2- FROM HEAVY INDUSTRIAL (M-2) ZONING TO LIMITED INDUSTRIAL (M-L) ZONING FOR ALL THAT LAND LYING SOUTH OF A LINE 1320 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SECTION 3, T. 8N., R.2E., AND THE NORTHERNMOST CITY LIMIT LINE (HUNT'S ANNEXATION) AND A PROJECTION THEREOF BETWEEN THE CENTERLINE OF THE SP RAILROAD RIGHT-OF-WAY AND THE CENTERLINE OF COUNTY ROAD 102, NORTH OF DAVIS.

3- FROM LIGHT INDUSTRIAL (M-1) ZONING TO LIMITED INDUSTRIAL (M-L) ZONING FOR ALL THAT LAND LYING SOUTH OF THE PROJECTED NORTHERNMOST CITY LIMIT LINE (HUNT'S ANNEXATION) AND NORTH OF COVELL BLVD., BETWEEN COUNTY ROAD 102 AND THE CITY LIMITS LINE TO THE WEST, AT DAVIS.

4- FROM HIGHWAY SERVICE COMMERCIAL (C-H) ZONING TO AGRICULTURAL GENERAL (A-1) ZONING FOR ALL THAT LAND LYING SOUTH AND WEST OF THE CITY OF DAVIS, NORTH OF THE SOLANO COUNTY LINE AND NORTH AND WEST OF A LINE PARALLEL TO AND 600 FEET SOUTHEAST OF THE CENTERLINE OF INTERSTATE 80 FREEWAY IN THE VICINITY OF THE RICHARDS BOULEVARD INTERCHANGE FOR DAVIS.

5- FROM RESIDENTIAL ONE-FAMILY (R-1) ZONING TO AGRICULTURAL GENERAL (A-1) ZONING FOR ALL THAT LAND LYING SOUTH OF THE SOUTH LINE OF EL MACERO AND NORTH OF THE HALF SECTION LINE OF SECTION 18, T.8N., R.3E., MDB&M, WHICH IS ALSO THE PROJECTION OF THE CENTERLINE OF MONTGOMERY AVENUE EAST OF MACE BLVD., BETWEEN THE CENTERLINE OF MACE BLVD., AND A LINE PARALLEL TO AND ONE MILE EAST OF SAID CENTERLINE, SOUTH OF DAVIS.

6- FROM RESIDENTIAL ONE-FAMILY (R-1) ZONING TO AGRICULTURAL GENERAL (A-1) ZONING FOR ALL THAT LAND NOW DESIGNATED AS R-1 ZONING LYING EAST OF THE EAST LINE OF EL MACERO, THE PROJECTED ALIGNMENT OF COUNTY ROAD 105, OR A LINE PARALLEL TO AND ONE MILE EAST OF MACE BLVD., EAST OF DAVIS.

II- INCLUDED BY REFERENCE THE REPORT OF FINDINGS, SUMMARY OF HEARING AND RECOMMENDATION OF THE YOLO COUNTY PLANNING COMMISSION AS PLACED ON FILE BY THE PLANNING COMMISSION.

III- INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR ADOPTION AT A LATER DATE.

THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING COMMENCING AT 11:00 A.M. ON MARCH 29, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

23 MINUTE ORDER NO. 77-424: REQUESTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY DOCUMENTS TO ASSIST THE ESPARTO COMMUNITY CENTER WITH ITS MAINTENANCE EXPENSE FOR A 90 DAY PERIOD, ON AN INTERIM BASIS, AND REQUESTED THE COUNTY COUNSEL TO CONTACT SUPERVISOR THOMPSON TO WORKOUT A PERMANENT SOLUTION FOR FINANCING THE ESPARTO COMMUNITY CENTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

24 MINUTE ORDER NO. 77-425: ENDORSED DR. JESS KRAUS' HYPERTENSION DETECTION AND FOLLOW-UP PROGRAM IN YOLO COUNTY, IN ACCORDANCE WITH THE WRITTEN INFORMATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 12:10 P.M. for lunch, and reconvened at 2:00 P.M. All members of the Board of Supervisors were present, except Chairman Thompson. Vice-Chairman Edmonds presided at the meeting.

25 MINUTE ORDER NO. 77-426: CONTINUED TO MAY 3, 1977, AT 2:00 P.M. THE HEARING ON AN APPEAL FILED BY ROSEMARY WOODROW AND BETTY ANN KARLSTAD REGARDING ACTION TAKEN BY MINUTE ORDER NO. 76-822, PERTAINING TO EMPLOYEES IN VARIOUS CLASSIFICATIONS WITHIN THE LIBRARY, IN ACCORDANCE WITH THE LIBRARIAN'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 2:07 P.M. for an Executive Session. The Clerk was excused from the Executive Session. The Board of Supervisors reconvened at 2:30 P.M. All members of the Board of Supervisors were present, except Chairman Thompson. Vice-Chairman Edmonds presided at the meeting.

26 MINUTE ORDER NO. 77-427: AUTHORIZED THE APPOINTMENT OF A PROGRAM DIRECTOR FOR THE PROBATION DEPARTMENT CRISIS RESOLUTION CENTER, AND REFERRED THE VACANT PROBATION OFFICER POSITION TO THE MANPOWER COORDINATOR RALPH HARRIS TO CONSIDER ON THE CETA PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

27 MINUTE ORDER NO. 77-428: DETERMINED THAT ALL VACANT POSITIONS ARE TO BE REVIEWED BY THE BOARD OF SUPERVISORS IF THE DEPARTMENT HEADS DO NOT AGREE WITH MR. MEIER'S DECISION TO DENY A REQUEST TO FILL A VACANCY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
RESOLUTION BOOK NO. 17

28 RESOLUTION NO. 77-32, APPROVING THE PRIORITY PLAN FOR THE EXPENDITURE OF THE COUNTY'S ALLOCATION OF FUNDS UNDER THE NEJEDLY-HART STATE, URBAN, AND COASTAL PARK BOND ACT OF 1976, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 3:15 P.M. for an Executive Session at 3:30 P.M. and excused the Clerk from attending the Executive Session. The Board of Supervisors reconvened at 4:00 P.M. All members of the Board were present except Chairman Thompson. Vice-Chairman Edmonds presided at the meeting.

29 MINUTE ORDER NO. 77-429: TOOK THE FOLLOWING ACTIONS IN REGARDS TO THE COUNTY EXECUTIVE'S POSITION:

1- ADOPTED THE TENTATIVE TIME FRAME FOR RECRUITMENT AND SELECTION OF A PERSON FOR THE COUNTY EXECUTIVE'S POSITION.

2- DIRECTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO DO THE FOLLOWING:

(A)- INCORPORATE THE RANGE TO BE RECRUITED AT M46.0
(B)- THAT THE TITLE BE CHANGED TO COUNTY ADMINISTRATIVE OFFICER.
(C)- APPROVED THE JOB SPECIFICATIONS FOR THE COUNTY ADMINISTRATIVE OFFICER AS FILED WITH THE CLERK AND THAT RECRUITING SHOULD BEGIN IN ACCORDANCE WITH THE TENTATIVE SCHEDULE.

(D)- THAT THE ORDINANCE TO BE DRAFTED BE MADE EFFECTIVE AS OF SEPTEMBER 1, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

30 MINUTE ORDER NO. 77-430: CHANGED THE TENTATIVE SCHEDULE FOR RECRUITMENT AND SELECTION OF A PERSON FOR THE COUNTY EXECUTIVE'S POSITION TO READ AS FOLLOWS:

| | |
|---|---|
| MARCH 29, 1977 | INITIATE RECRUITMENT EFFORT<br>1- PREPARE JOB ANNOUNCEMENT<br>2- HAVE PRINTED BY COUNTY PRINTER<br>3- PLACE ADS IN NEWS MEDIA AND PROFESSIONAL JOURNALS, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK. |
| APRIL 19, 1977 | RECEIVE JOB ANNOUNCEMENT FROM COUNTY PRINTER<br>1- MAIL ANNOUNCEMENTS TO COUNTY EXECUTIVE OFFICES THROUGHOUT THE STATE. |
| JUNE 1, 1977 | FINAL FILING DATE FOR RECEIVING APPLICATIONS. |
| JUNE 6, 1977 | SCREENING COMMITTEE TO REVIEW APPLICATIONS AND SELECT APPROXIMATELY 10 TO 12 OF THE BEST QUALIFIED APPLICANTS TO BE INTERVIEWED BY AN ORAL QUALIFICATION BOARD. |
| JUNE 24, 1977 | ORAL QUALIFICATION BOARD TO INTERVIEW TOP APPLICANTS SELECTED BY SCREENING COMMITTEE. ORAL BOARD TO SELECT FIVE TOP APPLICANTS TO BE INTERVIEWED BY BOARD OF SUPERVISORS. |

| | |
|---|---|
| JULY 8, 1977 | BOARD TO INTERVIEW TOP FIVE APPLICANTS RECOMMENDED BY ORAL QUALIFICATION BOARD. |
| JULY 15-25 1977 | BACKGROUND INVESTIGATIONS TO BE MADE ON TOP APPLICANTS (SUGGEST TELEPHONE CALLS RATHER THAN LETTERS). |
| JULY 29, 1977 | BOARD TO ANNOUNCE DECISION. SUCCESSFUL APPLICANT TO GIVE NOTICE TO CURRENT EMPLOYER (IF EMPLOYED). |
| SEPTEMBER 1, 1977 | NEW COUNTY EXECUTIVE BEGINS JOB. |

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

SEE:
RESOLUTION BOOK NO. 17

31 RESOLUTION NO. 77-33, CONGRATULATING DERALD A. GIBSON ON HIS RETIREMENT AS MANAGER OF THE DAVIS AREA CHAMBER OF COMMERCE, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor , seconded by Supervisor , and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Noes: Absent:

32 MINUTE ORDER NO. 77-431: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON THE 29TH DAY OF MARCH, 1977.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson .

Vice Chairman Edmonds
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Pete C. Lucas DEPUTY

TYPED BY: Bonnie Kitner
PROOF READ BY: B.K. & BAR

//////////////////////////

APRIL 5, 1977

The Yolo County Board of Supervisors met the 5th day of April, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-432: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 5, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 29, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 77-33 BE INSERTED BEFORE THE ADJOURNMENT CONGRATULATING DERALD A. GIBSON, MANAGER OF THE DAVIS AREA CHAMBER OF COMMERCE, ON HIS RETIREMENT.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED BY WALLACE J. SMITH, A LAW CORPORATION, ON BEHALF OF ROBERT DELGADO, AN INCOMPETENT PERSON, BY AND THROUGH HIS GUARDIAN AD LITEM, JOEL GARCIA, CLAIMING PERSONAL INJURIES, IN THE AMOUNT OF $3,020,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

5- DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED BY WALLACE J. SMITH, A LAW CORPORATION, ON BEHALF OF ROBERT DELGADO, ET AL, CLAIMING WRONGFUL DEATH, IN THE AMOUNT OF $501,500.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

6- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY AUDRY M. MOSBY, CLAIMING CERTAIN INJURIES, WHICH OCCURRED ON DECEMBER 13, 1976, IN THE AMOUNT OF $25,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

7- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY DONALD R. MOSBY, CLAIMING CERTAIN INJURIES WHICH OCCURRED ON DECEMBER 13, 1976, IN THE AMOUNT OF $25,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

8- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY VERNON K. DEMING, ATTORNEY REPRESENTING MR. GEORGE GEE, CLAIMING DAMAGES, IN THE AMOUNT OF $50,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

9- GRANTED PERMISSION TO BILL MEGARRY, OF THE WEST SACRAMENTO LITTLE LEAGUE, TO CONDUCT A PARADE ON APRIL 24, 1977, AT 12:00 P.M. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

10- GRANTED PERMISSION TO ANNE SHACKELFORD, SECRETARY OF THE WASHINGTON BOBBY SOX, TO CONDUCT A PARADE IN BRYTE AND BRODERICK ON APRIL 16, 1977, AT 11:00 A.M. IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-433: AUTHORIZED LETTERS OF THANKS, UNDER THE SIGNATURE OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS, TO BE SENT TO U.S. CONGRESSMAN LEGGETT AND U.S. SENATORS CRANSTON AND HAYAKAWA FOR THEIR SUPPORT FOR YOLO COUNTY'S DESIRE TO OBTAIN ADDITIONAL WATER THROUGH THE TEHAMA-COLUSA CANAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-434: SUPPORTS H.R. 3920, THE INCLUSION OF YOLO AND SOLANO COUNTIES IN THE TEHAMA-COLUSA CANAL SERVICE AREA, WHICH HAS BEEN KNOWN AS THE WESTSIDE CANAL AND IS TO BE KNOWN AS THE WILL S. GREEN CANAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND APPROPRIATE COMMUNICATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-435: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND THE APPROPRIATE LETTERS TO THE SENATE HEALTH AND WELFARE COMMITTEE INDICATING YOLO COUNTY BOARD OF SUPERVISORS SUPPORT OF SB 382 AND SB 235.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-436: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 276, 279, 280 AND 284, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-437: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 281, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-438: THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED FIVE APPLICATIONS FOR APPOINTMENT TO THE MEDICAL STAFF, FOR THE FOLLOWING DOCTORS, IN ACCORDANCE WITH A COPY OF THE APPLICATION FILED WITH THE CLERK:

1- MARYANNE L. JEROME, M.D.
2- MICHAEL B. KRINSKY, M.D.
3- DONALD P. SHAPIRO, M.D.
4- JERRY D. REEVES, M.D.
5- JAMES R. VASSER, M.D.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-439: AUTHORIZED THE COUNTY EXECUTIVE TO APPROVE TRAVEL REQUEST FORMS FOR JOHN M. ROBERTSON AND GERALD N. GIBSON OF THE PUBLIC WORKS DEPARTMENT TO ATTEND A TRANSPORTATION AND PUBLIC WORKS CONFERENCE IN SAN DIEGO, CALIFORNIA, FROM APRIL 19, 1977 TO APRIL 22, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-440: AUTHORIZED THE DISTRICT ATTORNEY TO REPLACE A .38 CALIBER SMITH AND WESSON REVOLVER (MODEL 67) FOR A COST OF $127.43, THAT WAS STOLEN ON AUGUST 31, 1976. THE AUTHORIZATION IS GIVEN IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-441: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF COURTROOM COMPENDIUMS, WOODLAND HILLS, CALIFORNIA, IN THE AMOUNT OF $65.00 FOR 12 MONTHS SUBSCRIPTION TO BELLS SEARCHES, SEIZURE AND BUGGING COMPENDIUM FOR YOLO COUNTY MUNICIPAL COURT DEPARTMENT 3.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-442: APPROVED CETA CLOSE OUT PACKAGE TITLE II FROM 9-16-74 TO 9-30-76, IN ACCORDANCE WITH DOL AND SYETA REQUIREMENTS TO CLOSE OUT GRANT NO. 06-5022-21 WHICH WAS REPLACED BY GRANT NO. 06-7022-21, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY DOCUMENTS, WITH COPIES TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-443: APPROVED CETA CLOSE OUT PACKAGE TITLE VI FROM 1-12-75 TO 1-31-77, IN ACCORDANCE WITH DOL AND SYETA REQUIREMENTS TO CLOSE OUT GRANT NO. 06-5022-60 FOR PERIOD OF COSTS INDICATED. CLOSED OUT GRANT WAS REPLACED BY GRANT NO. 06-7022-60, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY DOCUMENTS, WITH COPIES TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-444: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 77-101; WITH OTTO H. SPRINK, DBA RELIABLE MAINTENANCE, TO PROVIDE JANITORIAL SERVICES FOR THE ENTIRE INTERIOR OF THE PUBLIC WORKS BUILDING, AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

2- AGREEMENT NO. 77-102, WITH OTTO H. SPRINK, DBA RELIABLE MAINTENANCE, TO PROVIDE JANITORIAL SERVICES FOR THE EAST YOLO HEALTH CENTER (SALUD CLINIC) UNTIL THE CLINIC MOVES TO THE EAST YOLO ADMINISTRATION BUILDING.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

14 MINUTE ORDER NO. 77-445: ACCEPTED THE RESIGNATION OF VALERY M. RIMAN FROM THE BOARD OF APPEALS FOR THE YOLO COUNTY BUILDING CODE, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-446: ACCEPTED THE PERSONNEL DEPARTMENTS ANNUAL REPORT FOR THE CALENDAR YEAR 1976, AND ACCEPTED THE YOLO COUNTY AGRICULTURE CROP REPORT FOR 1976, IN ACCORDANCE WITH COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-447: AUTHORIZED A STREET NAME CHANGE FROM DUBOIS STREET TO MARSTON STREET IN BRYTE, CALIFORNIA, IN ACCORDANCE WITH SECTION 970.5 OF THE STREETS AND HIGHWAYS CODE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 5, 1977, AT 10:00 A.M. THERE WERE NO PROTESTS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-448: AUTHORIZED THE INSTALLATION OF AN EXHAUST FAN AT THE NEW JUVENILE HALL SHOP AS VERBALLY RECOMMENDED BY MR. BEACH AND MR. ROBERTS. THE DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO CONTACT THE MECHANICAL ENGINEER THAT WORKED ON THE JUVENILE HALL SHOP BUILDING TO FIND OUT WHAT IT WILL ACTUALLY COST TO PREPARE THE PLANS AND SPECIFICATIONS TO INSTALL THE REQUIRED EQUIPMENT AND TO REPORT TO THE BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-449: SETS MAY 10, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO CONSIDER THE BOARD OF SUPERVISORS INTENTION TO DEDICATE RIGHT-OF-WAY OF A PORTION OF THE EXTENDED ALIGNMENT OF COTTONWOOD STREET TO THE CITY OF WOODLAND, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NOTICE OF INTENTION TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

19 MINUTE ORDER NO. 77-450: APPROVED AGREEMENT NO. 77-103, A CONSENT TO COMMON USE AGREEMENT WITH THE PACIFIC GAS AND ELECTRIC COMPANY, IN REGARDS TO THE REALIGNMENT OF WILLOW POINT ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO.38

20 MINUTE ORDER NO. 77-451: ACCEPTED THE BID OF T.M.T. EARTHMOVING, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $93,248.50, FOR CERTAIN IMPROVEMENTS TO REALIGN WILLOW POINT ROAD UNDER WORK ORDER NO. 4254, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-104, WITH T.M.T. EARTHMOVING, WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

21 MINUTE ORDER NO. 77-452: APPROVED AGREEMENT NO. 77-105, A RIGHT-OF-WAY AGREEMENT BETWEEN COLUSA COUNTY AND YOLO COUNTY ON COUNTY ROAD NO. 1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-453: APPROVED WORK ORDER NO. 4288, TO CO-OPERATE WITH COLUSA COUNTY TO ACQUIRE RIGHT-OF-WAY FOR F.A.S. PROJECT ON COUNTY ROAD NO. 1, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-454: BOARD OF SUPERVISORS SUPPORTS SENATE BILL 185 REGARDING ACQUISITION OF CERTAIN RAILROAD RIGHTS-OF-WAY FOR BIKE-WAY PURPOSES, AND AUTHORIZED COMMUNICATIONS TO BE SENT TO SENATOR DUNLAP AND TO THE CHAIRMAN OF THE TRANSPORTATION COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:35 A.M. and returned at 10:40 A.M.

24 MINUTE ORDER NO. 77-455: AMENDED MINUTE ORDER NO. 77-287, ITEM 6, TO REFLECT THE ADDRESS OF DELFI SHAKRA TO BE 820 FIFTH STREET, WOODLAND, CALIFORNIA, INSTEAD OF 720 FIFTH STREET.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-456: AMENDED MINUTE ORDER NO. 77-264 TO CHANGE LAST SENTENCE TO READ: "IN ACCORDANCE WITH THE VERBAL RECOMMENDATION OF THE STAFF", INSTEAD OF AIRPORT TECHNICAL COMMITTEE, AS THE COMMITTEE CEASED TO EXIST AFTER THE AIRPORT ZONING ORDINANCE WAS ADOPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-457: DELETED THE FOLLOWING LIST OF COMMITTEES FOR THE ACTIVE LIST OF COMMITTEES AS THEY ARE NO LONGER FUNCTIONING OR ARE KNOWN UNDER A NEW NAME:

1- FAMILY & CHILDRENS SERVICES ADVISORY COMMITTEE AS THE NAME WAS CHANGED BY RESOLUTION NO. 74-148 AND IS NOW KNOWN AS THE WELFARE ADVISORY COMMITTEE.

2- JUVENILE HALL BUILDING POLICY COMMITTEE.

3- EAST YOLO GENERAL PLAN REVIEW ADVISORY COMMITTEE.

4- AD HOC COMMITTEE ON COUNTY WIDE BUSINESS LICENSE.

5- BICENTENNIAL COMMITTEE FOR YOLO COUNTY.

6- YOLO COUNTY CORRECTIONAL ADVISORY COMMITTEE.

7- EAST YOLO PARKS AND RECREATION ADVISORY COMMITTEE, WHICH IS NOW TAKEN CARE OF BY THE EAST YOLO COMMUNITY SERVICES DISTRICT.

8- AIRPORT PLANNING TECHNICAL COMMITTEE, WHICH HAS CEASED TO EXIST AFTER THE AIRPORT ZONING ORDINANCE (NO. 773) WAS ADOPTED.

9- RECREATIONAL TRAILS COORDINATING COMMITTEE, WHICH IS NOW DONE BY THE PARKS AND RECREATION ADVISORY COMMITTEE.

10- EMERGENCY MEDICAL CARE COMMITTEE, NOW CALLED EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE.

11- AD HOC AMBULANCE COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
ORDINANCE BOOK NO. 5-B-1

REPEALED BY ORD 681.32

27 ORDINANCE NO. 681.25, EXTENDING THE TERMS OF URGENCY ORDINANCE NO. 681.24 FOR AN ADDITIONAL EIGHT MONTH PERIOD THROUGH DECEMBER 13, 1977, REGARDING INTERIM ZONING REGULATIONS CONCERNING PARTIAL REZONING OF TERRITORY IN CONFORMITY WITH THE EAST YOLO REVISED GENERAL PLAN FOR CERTAIN TERRITORIES IN EASTERN YOLO COUNTY, WAS PASSED AND ADOPTED. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON APRIL 5, 1977, AT 2:00 P.M. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.
Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-458: AMENDED MINUTE ORDER NO. 77-213, ITEM 2, OF FEBRUARY 15, 1977, TO MAKE A CHANGE IN THE QUARANTINE ORDER REGARDING RABIES BY ELIMINATING THE CLAUSE RESTRICTING CATS TO THE PREMISES OF THEIR OWNERS DURING THE PERIOD OF QUARANTINE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

29 MINUTE ORDER NO. 77-459: APPROVED AGREEMENT NO. 77-106, WITH THE STATE DEPARTMENT OF HEALTH (STATE AGREEMENT NO. 76-57330) TO CONTINUE THE YOLO COUNTY VENEREAL DISEASE CONTROL PROJECT FROM APRIL 1, 1977, THROUGH JUNE 30, 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THE BOARD FURTHER ACCEPTED UNANTICIPATED REVENUES ESTIMATED IN THE AMOUNT OF $1,043 FOR THE REMAINDER OF THIS FISCAL YEAR FOR BUDGET UNIT 501-6, PHS-SPECIAL VD PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-460: THE BOARD OF SUPERVISORS OF YOLO COUNTY URGES IMMEDIATE ACTION ON THE SUPPLEMENTAL APPROPRIATION (H.R. 4876) FOR CETA TITLES II AND VI EXPANSION, AND AUTHORIZED COMMUNICATIONS TO BE SENT TO SENATORS CRANSTON AND HAYAKAWA UNDER THE CHAIRMAN'S SIGNATURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

31 MINUTE ORDER NO. 77-461: ACCEPTED THE RESIGNATION OF JAMES W. MORRISON, M.D. FROM THE YOLO COUNTY HEALTH COUNCIL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE BOARD APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON VARIOUS COMMITTEES:

1- ERNST H. CHRISTEN, RT. 3, BOX 618 WOODLAND, CALIFORNIA TO SUCCEED MR. FARNHAM ON THE FISH AND GAME ADVISORY COMMITTEE.

2- JOANN LARKEY RT. 1, BOX 20B, WINTERS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5 ON THE MUSEUM ADVISORY COMMITTEE. JOANN LARKEY HAS MOVED FROM SUPERVISORIAL DISTRICT NO. 2 TO NO. 5.

3- JOANN LARKEY RT. 1, BOX 20B, WINTERS, CALIFORNIA TO REPRESENT SUPERVISORIAL DISTRICT NO. 5 ON THE HISTORICAL LANDMARKS ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

32 MINUTE ORDER NO. 77-462: RESCINDED MINUTE ORDER NO. 77-296, AS VIOLA WELLS DID NOT ACCEPT THE APPOINTMENT TO THE POSITION OF SOCIAL WORKER SUPERVISOR I FOR THE WELFARE DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

33 MINUTE ORDER NO. 77-463: DESIGNATED THE YOLO COUNTY HOUSING AUTHORITY AS THE COUNTY'S LOCAL SPONSORING AGENCY AND DIRECTED IT TO APPLY FOR THE FUNDS UNDER THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT PROGRAMS FOR THE DISABLED AS LISTED IN THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

34 MINUTE ORDER NO. 77-464: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE "REQUEST FOR RELEASE OF FUNDS" FORM FOR THE AMENDED 1975 HOUSING GRANT, PUBLISH A LEGAL NOTICE, FILE THE FORM WITH HUD, AND WAIT THE REQUIRED PERIOD OF TIME.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Barton was excused at 3:26 P.M. and returned at 3:50 P.M.

35 MINUTE ORDER NO. 77-465: ADOPTED THE NEGATIVE DECLARATION AS FILED WITH THE CLERK, REGARDING THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A REQUEST FOR VARIANCES OF SETBACKS ON THE 132 REMAINING LOTS IN UNIT NO. 10 ELKHORN VILLAGE SUBDIVISION, BRODERICK, CALIFORNIA, AS FILED BY JOHN E. SULLIVAN, AREA REPRESENTATIVE, FOR AMERICAN HOMES, LTD. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON APRIL 5, 1977, AT 3:30 P.M. IN THE PRESENCE OF THE APPLICANT, AND HIS REPRESENTATIVES.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: None. Abstaining: Barton.

36 MINUTE ORDER NO. 77-466: OVERRULED THE PLANNING COMMISSION AND GRANTED THE VARIANCES OF SETBACKS ON THE 132 REMAINING LOTS IN UNIT NO. 10 ELKHORN VILLAGE SUBDIVISION, BRODERICK, CALIFORNIA, AS REQUESTED BY JOHN E. SULLIVAN, AREA REPRESENTATIVE, FOR AMERICAN HOMES, LTD. THE DECISION WAS BASED ON THE FOLLOWING FINDINGS:

1- THERE WAS NO GRANT OR SPECIAL PRIVILEGE BECAUSE THERE ARE OTHER HOMES IN THE AREA BUILT WITH THESE SAME SETBACKS.

2- THE VARIANCE IS SUPPORTED BY THE FOLLOWING SPECIAL CIRCUMSTANCES:

A- THE INABILITY TO DESIGN HOMES WITH DECENT FLOOR PLANS WITHIN THE EXISTING SETBACKS.

B- THE INABILITY TO DESIGN PLANS WITH 2 CAR GARAGES WITHIN THE EXISTING SETBACKS.

C- BECAUSE OF THE DIFFICULTIES IMPOSED BY THE GREAT INCREASE IN COST OF CONSTRUCTION.

THE CLERK WAS INSTRUCTED TO FILE A NOTICE OF DETERMINATION IN THIS MATTER. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON APRIL 5, 1977, AT 3:30 P.M. IN THE PRESENCE OF THE APPLICANT AND HIS REPRESENTATIVES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: None. Abstaining: Barton.

The Board of Supervisors recessed at 4:15 P.M. to sit as a Board of Equalization to consider the Yolo-Zamora Water District Assessment Book Hearing. The Board of Supervisors reconvened at 4:21 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

37 MINUTE ORDER NO. 77-467: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:25 P.M. ON THE 5TH DAY OF APRIL, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION TO FOLLOW THIS MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Dwight J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

SEE:
RESOLUTION BOOK NO. 17

38 RESOLUTION NO. 77-33A, FIXING A RATE OF ASSESSMENT ON AN ACREAGE BASIS AT $.77 PER ACRE ON EACH ACRE OF LAND WITHIN THE YOLO-ZAMORA WATER DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS SITTING AS THE BOARD OF EQUALIZATION WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 5, 1977, AT 4:15 P.M. THERE WERE NO PROTESTS FILED WITH THE CLERK.
(SEE BOARD OF EQUALIZATION MINUTE BOOK C FOR SAID HEARING)

APRIL 12, 1977

The Yolo County Board of Supervisors met the 12th day of April, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call except Supervisor Duncan was excused for a Doctor's appointment. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-468: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 12, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 5, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

34 MINUTE ORDER NO. 77-464: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE "REQUEST FOR RELEASE OF FUNDS" FORM FOR THE AMENDED 1975 HOUSING GRANT, PUBLISH A LEGAL NOTICE, FILE THE FORM WITH HUD, AND WAIT THE REQUIRED PERIOD OF TIME.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Barton was excused at 3:26 P.M. and returned at 3:50 P.M.

35 MINUTE ORDER NO. 77-465: ADOPTED THE NEGATIVE DECLARATION AS FILED WITH THE CLERK, REGARDING THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A REQUEST FOR VARIANCES OF SETBACKS ON THE 132 REMAINING LOTS IN UNIT NO. 10 ELKHORN VILLAGE SUBDIVISION, BRODERICK, CALIFORNIA, AS FILED BY JOHN E. SULLIVAN, AREA REPRESENTATIVE, FOR AMERICAN HOMES, LTD. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON APRIL 5, 1977, AT 3:30 P.M. IN THE PRESENCE OF THE APPLICANT, AND HIS REPRESENTATIVES.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: None. Abstaining: Barton.

36 MINUTE ORDER NO. 77-466: OVERRULED THE PLANNING COMMISSION AND GRANTED THE VARIANCES OF SETBACKS ON THE 132 REMAINING LOTS IN UNIT NO. 10 ELKHORN VILLAGE SUBDIVISION, BRODERICK, CALIFORNIA, AS REQUESTED BY JOHN E. SULLIVAN, AREA REPRESENTATIVE, FOR AMERICAN HOMES, LTD. THE DECISION WAS BASED ON THE FOLLOWING FINDINGS:

1- THERE WAS NO GRANT OR SPECIAL PRIVILEGE BECAUSE THERE ARE OTHER HOMES IN THE AREA BUILT WITH THESE SAME SETBACKS.

2- THE VARIANCE IS SUPPORTED BY THE FOLLOWING SPECIAL CIRCUMSTANCES:

A- THE INABILITY TO DESIGN HOMES WITH DECENT FLOOR PLANS WITHIN THE EXISTING SETBACKS.

B- THE INABILITY TO DESIGN PLANS WITH 2 CAR GARAGES WITHIN THE EXISTING SETBACKS.

C- BECAUSE OF THE DIFFICULTIES IMPOSED BY THE GREAT INCREASE IN COST OF CONSTRUCTION.

THE CLERK WAS INSTRUCTED TO FILE A NOTICE OF DETERMINATION IN THIS MATTER. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON APRIL 5, 1977, AT 3:30 P.M. IN THE PRESENCE OF THE APPLICANT AND HIS REPRESENTATIVES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: None. Abstaining: Barton.

The Board of Supervisors recessed at 4:15 P.M. to sit as a Board of Equalization to consider the Yolo-Zamora Water District Assessment Book Hearing. The Board of Supervisors reconvened at 4:21 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

37 MINUTE ORDER NO. 77-467: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:25 P.M. ON THE 5TH DAY OF APRIL, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION TO FOLLOW THIS MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Dwight J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Helen E. Lucas DEPUTY

TYPED BY Bonnie Kitner
PROOF READ BY Carlene Rodgers

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APRIL 12, 1977

The Yolo County Board of Supervisors met the 12th day of April, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call except Supervisor Duncan was excused for a Doctor's appointment. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-468: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 12, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 5, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

2 MINUTE ORDER NO. 77-469: DESIGNATED CERTAIN POLLING PLACES AND ELECTION OFFICERS FOR AND IN ZONE 1 OF THE EAST YOLO COMMUNITY SERVICES DISTRICT SPECIAL ELECTION TO BE CONDUCTED ON MAY 31, 1977, IN ACCORDANCE WITH THE REQUEST AND LIST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

3 MINUTE ORDER NO. 77-470: APPOINTED SUPERVISOR EDMONDS TO THE BOARD OF SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR DUNCAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

4 MINUTE ORDER NO. 77-471: APPROVED THE REQUEST OF WILLIAM M. DOTSON, JR., TO USE THE YOLO COUNTY COMMUNICATIONS ANNEX SITE EAST OF MACE BLVD. AT TREMONT ROAD, SOUTH OF DAVIS FOR DOG TRAINING CLUBS, AS OUTLINED IN THE REQUEST FILED WITH THE CLERK, UPON CONDITION THAT PROOF OF ADEQUATE INSURANCE BE PROVIDED TO THE COUNTY COUNSEL AND THE DIRECTOR OF PARKS AND RECREATION, AND THAT THEIR EVENTS BE COORDINATED WITH THE ARCHERY GROUP.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

5 MINUTE ORDER NO. 77-472: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO GOVERNOR BROWN EXPRESSING THE BOARD OF SUPERVISORS CONCERN OVER THE MIGRANTS AND TO ENCOURAGE HIM TO ESTABLISH A COMMUNICATIONS NETWORK OF AVAILABLE EMPLOYMENT AND TO NOTIFY GOVERNORS OF OTHER STATES, WHERE MIGRANTS ARE GOING TO BE COMING FROM IN GREAT NUMBERS, WHERE THE AVAILABLE EMPLOYMENT IS, AS VERBALLY REQUESTED BY THE MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

6 MINUTE ORDER NO. 77-473: AUTHORIZED THE MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY TO CALL THE FIRST MEETING TO COORDINATE THE MIGRANT PROGRAM IN YOLO COUNTY, AND TO WORK WITH MR. CURLEY OF THE WELFARE DEPARTMENT, DR. COBB OF THE HEALTH DEPARTMENT, MR. ROSS PARKER OF THE YOLO COUNTY HOUSING AUTHORITY, MR. JACK POTTER OF THE SUPT. OF SCHOOLS, AND THE NORTH BAY PEOPLE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

7 MINUTE ORDER NO. 77-474: INSTRUCTED THE CLERK TO RETURN A REVENUE SHARING APPLICATION RECEIVED FROM THE HOUSING TASK FORCE, INC., 433 RUSSELL BLVD., DAVIS, CALIFORNIA, THAT WAS RECEIVED ON APRIL 11, 1977, AND POSTMARKED ON APRIL 9, 1977, AS IT WAS RECEIVED TOO LATE. IT SHOULD HAVE BEEN RECEIVED IN THE CLERK'S OFFICE BY 5 P.M. ON APRIL 8, 1977 OR POSTMARKED NO LATER THAN 12 MIDNIGHT ON APRIL 8, 1977. COPY OF MINUTE ORDER NO. 77-215 AND LETTER OF INSTRUCTIONS ARE TO BE SENT ALSO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

8 MINUTE ORDER NO. 77-475: ACCEPTED THE SHERIFF-CORONER'S ANNUAL REPORT FOR 1976, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

9 MINUTE ORDER NO. 77-476: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 285, 286, 288, 289, 290, AND 2452, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

10 MINUTE ORDER NO. 77-477: GRANTED IRMA C. BARBOSA, DIRECTOR OF YOUTH SERVICES BUREAU, A LEAVE OF ABSENCE WITHOUT PAY FROM MAY 2 TO JUNE 10, 1977, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

11 MINUTE ORDER NO. 77-478: WAIVED READING OF PROPOSED SALARY ORDINANCE, EXCEPT BY TITLE, TO DELETE ONE MUNICIPAL COURT CLERK II AND TO ADD ONE MUNICIPAL COURT CLERK I FOR THE MUNICIPAL COURT AND SETS APRIL 19, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND TO CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON APRIL 12, 1977, SHORTLY AFTER 10:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

SEE:
ORDINANCE BOOK NO. 7

12 ORDINANCE NO. 735.44, AMENDING THE SALARY ORDINANCE CETA POSITIONS FOR AUDITOR-EDD, AUDITOR-STATE DIVISION OF FORESTRY, AUDITOR-CALIFORNIA STATE NATIONAL GUARD, COUNTY CLERK, COUNTY CLERK-RECORDER, COUNTY EXECUTIVE, HOSPITAL, PUBLIC WORKS, WELFARE AND MANPOWER ADMINISTRATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE URGENCY ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

SEE:
AGREEMENT BOOK NO. 38

13 MINUTE ORDER NO. 77-479: APPROVED AGREEMENT NO. 77-107, WITH HART & TURNER, A.I.A., TO PERFORM CERTAIN ARCHITECTURAL SERVICES TO REMODEL THE EXISTING SALUD CLINIC BUILDING INTO A SHELTER HOME (EAST YOLO RECEIVING HOME) FOR THE WELFARE DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

SEE:
AGREEMENT BOOK NO. 38

14 MINUTE ORDER NO. 77-480: APPROVED AGREEMENT NO. 77-108, WITH THE UNITED CHRISTIAN CENTER IN BRODERICK, CALIFORNIA, TO CONTINUE TELEPHONE SERVICES FOR THE YOUTH SERVICES BUREAU; TERMINATED AGREEMENT NOS. 70-277 AND 75-235 TO BE SUPERSEDED BY THIS AGREEMENT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

SEE:
AGREEMENT BOOK NO. 38

15 MINUTE ORDER NO. 77-481: APPROVED AGREEMENT NO. 77-109, WITH GEORGE AND EULA WARNER, TO PROVIDE CARETAKER AND OTHER SERVICES FOR THE CACHE CREEK CANYON REGIONAL PARK; TO COLLECT AND DEPOSIT FEES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

16 MINUTE ORDER NO. 77-482: GRANTED MRS. GERDA RUPPERT, CHILDREN'S SERVICES LIBRARIAN, A LEAVE OF ABSENCE WITHOUT PAY FROM APRIL 14 THROUGH JUNE 3, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

17 MINUTE ORDER NO. 77-483: AUTHORIZED WARREN K. TAYLOR, PRESIDING JUDGE OF THE SUPERIOR COURT TO PURCHASE A GUN CABINET AND ADDING MACHINE, SUBSTITUTE ITEMS, FOR DEPARTMENT III, WITH FUNDS TO BE TAKEN FROM SUPERIOR COURT BUDGET ACCOUNT 86-4300, FIXED ASSETS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

18 MINUTE ORDER NO. 77-484: AUTHORIZED THE DISTRICT ATTORNEY TO PURCHASE A NEW SECRETARY CHAIR TO REPLACE ONE THAT IS BROKEN AND IRREPARABLE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

19 MINUTE ORDER NO. 77-485: REFERRED TO THE COUNTY EXECUTIVE TO REVIEW AND REPORT BACK TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE, THE REQUEST FROM THE FAMILY SUPPORT DIVISION OF THE DISTRICT ATTORNEY'S OFFICE TO PURCHASE SUBSTITUTE ITEMS FOR A TOTAL OF $5,035.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

SEE:
AGREEMENT BOOK NO. 38

20 MINUTE ORDER NO. 77-486: APPROVED AGREEMENT NO. 77-110, WITH FLORENCE M. HAYES; DARREL E. HAYES AND GESSIE MAE HAYES, HIS WIFE; AND DARREL E. HAYES, TRUSTEE, AS CREATED UNDER THE WILL OF LELAND E. HAYES, DECEASED; FOR CERTAIN RIGHT-OF-WAY ON COUNTY ROAD NO. 1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

SEE:
AGREEMENT BOOK NO. 38

21 MINUTE ORDER NO. 77-487: APPROVED AGREEMENT NO. 77-111, WITH C.M. MUMMA, FOR CERTAIN RIGHT-OF-WAY ON COUNTY ROAD NO. 1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

SEE:
ORDINANCE BOOK NO.7

22 ORDINANCE NO. 774, ESTABLISHING MAXIMUM SPEED LIMIT OR 35 M.P.H. ON COUNTY ROAD 31 IN THE UNINCORPORATED AREA OF THE COUNTY BETWEEN THE WEST LINE OF COVELL PARK UNIT NO. 10 AND A POINT 300 FEET WEST OF SYCAMORE LANE, WEST OF THE DAVIS CITY LIMIT LINE AND THE RECENTLY COMPLETED OVERPASS AND ON-RAMP FOR STATE HIGHWAY NO. 113, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

SEE:
AGREEMENT BOOK NO. 38

23 MINUTE ORDER NO. 77-488: APPROVED AGREEMENT NO. 77-112, WITH J.D. STEPHENS, JR., JEAN STEPHENS, AND JEAN STEPHENS SOLOMON, FOR CERTAIN RIGHT-OF-WAY ON COUNTY ROAD NO. 99, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

24 MINUTE ORDER NO. 77-489: ORDERED AS FOLLOWS:

1- UPHELD THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT'S DECISION GRANTING A USE PERMIT CONDITIONALLY TO THE CACHE CREEK ROCK COMPANY.

2- REJECTED THE APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT FILED BY THOMAS A. PURTELL, ESQ. ON BEHALF OF L.L. PETERSON, MILTON WATTS, W.H. PATTERSON, ROBERT TIMOTHY, DONALD FONG, AND JOE FARNHAM.

3- APPROVED THE CONDITIONS IMPOSED UPON THE USE PERMIT BY THE BOARD OF ZONING ADJUSTMENT AS MODIFIED HEREIN.

4- ORDERED THE CONDITIONS MODIFIED AS FOLLOWS:

A- THAT THE APPLICANT COMPLETE THE SURVEY CALLED FOR BY CONDITION NO. 1 BY APRIL 30, 1977.

B- THAT THE APPLICANT COMPLETE BY APRIL 30, 1977 A SURVEY TO DETERMINE THE EXISTING THALWEG ELEVATION REFERRED TO IN CONDITION NO. 3.

C- THAT THE APPLICANT COMPLETE BY OCTOBER 31, 1977 A FURTHER SURVEY TO DETERMINE THE EXTENT TO WHICH APPLICANT HAS COMPLIED WITH THE TERMS AND CONDITIONS OF THE USE PERMIT.

D- THAT ANY SURVEYS CALLED FOR BY THE USE PERMIT OR THIS MINUTE ORDER MAY BE MADE BY A LICENSED LAND SURVEYOR AS WELL AS BY A LICENSED PROFESSIONAL ENGINEER.

E- THAT APPLICANT SUBMIT THE PLANS CALLED FOR BY CONDITION NO. 5, BY DECEMBER 31, 1977.

5- ADOPTED AND INCORPORATED BY REFERENCE THE FINDINGS OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT IN THIS MATTER.

6- INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION.

THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON APRIL 12, 1977 AT 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:15 A.M. All members of the Board were present except Supervisor Duncan. Chairman Thompson presided at the meeting.

25 MINUTE ORDER NO. 77-490: APPROVED SUBSTITUTION OF FIXED ASSETS, AND AUTHORIZED THE FAMILY SUPPORT DIVISION OF THE YOLO COUNTY DISTRICT ATTORNEY'S OFFICE TO PURCHASE THE FOLLOWING ITEMS FOR A TOTAL OF $4,025:

1- ONE DUAL CARRIAGE MICRO FICHE VIEWER ----------$ 280

2- THREE DICTATORS ---------- 1,350

3- TWO TRANSCRIBERS ---------- 900

4- TWO ELECTRIC TYPEWRITERS ---------- 1,200

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

26 MINUTE ORDER NO. 77-491: DECLARED THE WEEK OF MAY 13-22, 1977 AS KVIE WEEK IN YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

27 MINUTE ORDER NO. 77-492: MOTION AND SECOND WERE WITHDRAWN TO APPOINT MR. LEROY V. AUSTIN AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 827 TO SUCCEED GARY W. SHAFFER, RESIGNED, IN ORDER TO ALLOW THE CLERK TIME TO POST THE VACANCY BEFORE THE APPOINTMENT IS MADE. MOTION MADE BY BARTON AND SECONDED BY EDMONDS WERE WITHDRAWN.

28 MINUTE ORDER NO. 77-493: APPROVED THE FOLLOWING EMPLOYEES RELATIONS PANEL RECOMMENDATIONS:

1- RECOMMENDATION NO. 77-16, ADOPTED THE REVISED CLASS SPECIFICATION FOR AUDITOR-APPRAISER I IN THE ASSESSOR'S OFFICE, AS FILED WITH THE CLERK.

2- RECOMMENDATION NO. 77-17, ADOPTED THE REVISED CLASS SPECIFICATION FOR APPRAISER I IN THE ASSESSOR'S OFFICE, AS FILED WITH THE CLERK.

3- RECOMMENDATION NO. 77-18, ADOPTED THE REVISED CLASS SPECIFICATIONS FOR THE BUILDING INSPECTOR I AND II FOR THE BUILDING INSPECTION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Duncan. Chairman Thompson presided at the meeting.

29 MINUTE ORDER NO. 77-494: FAVORED THE CHANGE OF ZONING FROM GENERAL COMMERCIAL (C-3) ZONE TO MULTIPLE FAMILY (R-3) ZONE FOR ALL THAT LAND SO ZONED IN SOUTHPORT LYING NORTH OF MARSHALL ROAD AND WEST OF JEFFERSON BLVD. (STATE ROUTE 84); THE ZONE CHANGE WOULD REQUIRE THAT INSET MAP NO. 2 (EAST YOLO AREA) OF THE ZONING MAP BE AMENDED ACCORDINGLY; INCORPORATED THE FINDINGS OF THE PLANNING COMMISSION AS FILED WITH THE CLERK; INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION; INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE FOR SAID ZONE CHANGE TO BE ADOPTED BY THE BOARD OF SUPERVISORS AT A LATER DATE; AND ACCEPTED A PETITION OF 10 PAGES IN OPPOSITION TO THE ZONE CHANGE AS FILED WITH THE CLERK. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 12, 1977, AT 2:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

30 MINUTE ORDER NO. 77-495: APPROVED CONFLICT OF INTEREST CODES FOR VARIOUS DISTRICTS TO BE EFFECTIVE 30 DAYS AFTER APPROVAL AS FOLLOWS:

GROUP I APPROVED AS SUBMITTED BY THE FOLLOWING:

1- LOCAL AGENCY FORMATION COMMISSION

2- DUNNIGAN WATER DISTRICT

3- YOLO-ZAMORA WATER DISTRICT

4- HOUSING AUTHORITY OF YOLO COUNTY

5- ZAMORA FIRE PROTECTION DISTRICT

6- WASHINGTON FIRE PROTECTION DISTRICT

7- BRYTE FIRE PROTECTION DISTRICT

8- YOLO FIRE PROTECTION DISTRICT

9- ESPARTO UNIFIED SCHOOL DISTRICT

10- WASHINGTON UNIFIED SCHOOL DISTRICT

GROUP II BE REVISED AND APPROVED AS REVISED, FOR THE FOLLOWING:

1- YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

2- MADISON FIRE PROTECTION DISTRICT

3- WINTERS FIRE PROTECTION DISTRICT

4- DUNNIGAN FIRE PROTECTION DISTRICT

5- CLARKSBURG FIRE PROTECTION DISTRICT

6- KNIGHTS LANDING FIRE PROTECTION DISTRICT

7- WEST GATE FIRE PROTECTION DISTRICT

8- CAPAY FIRE PROTECTION DISTRICT

9- NO MAN'S LAND FIRE PROTECTION DISTRICT

10- EAST DAVIS FIRE PROTECTION DISTRICT

11- WILLOW OAK FIRE PROTECTION DISTRICT

12- ESPARTO FIRE PROTECTION DISTRICT

13- RECLAMATION DISTRICT NO. 785

14- RECLAMATION DISTRICT NO. 787

15- MARY'S CEMETERY DISTRICT

16- DAVIS CEMETERY DISTRICT

THE BOARD FURTHER INSTRUCTED THE CLERK TO DO THE FOLLOWING IN REGARDS TO THE ABOVE CONFLICT OF INTEREST CODES:

1- INCORPORATE ALL AMENDMENTS AND REVISIONS TO THE FINAL COPIES OF THE CODE ON FILE BY INTERLINEATION.

2- RETURN A COPY OF THE FINAL APPROVED CODE TO THE DISTRICT WITH NOTIFICATION OF APPROVAL, EFFECTIVE DATE, AND DEADLINE FOR FILING FINANCIAL DISCLOSURE STATEMENTS.

THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 12, 1977, AT ABOUT 3:30 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

SEE:
RESOLUTION BOOK NO. 17

31 RESOLUTION NO. 77-34, ENDORSIGN AND REQUESTING INCREASE IN PRIORITY FOR CLEAN WATER GRANT TO MADISON COMMUNITY SERVICES DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

SEE:
RESOLUTION BOOK NO. 17

32 RESOLUTION NO. 77-35, APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE ROBERTI-Z'BERG URBAN OPEN-SPACE AND RECREATION PROGRAM FOR THE EAST YOLO COMMUNITY SERVICES DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

33 MINUTE ORDER NO. 77-496: AUTHORIZED MR. BEACH OF ENVIRONMENTAL HEALTH , TO SEND THE SAME LETTER

TO STATE WATER RESOURCES CONTROL BOARD, DIVISION OF WATER QUALITY, THAT WAS PREVIOUSLY SENT, EXCEPT THAT HE CHANGE THE DATE ON IT, IN REPLY TO THE LATEST CORRESPONDENCE DATED MARCH 31, 1977, AS FILED WITH THE CLERK, REGARDING THE COUNTY WIDE SEPTAGE TREATMENT AND DISPOSAL STUDY.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

34 MINUTE ORDER NO. 77-497: AUTHORIZED TWO EMPLOYEES OF THE COMMUNICATIONS DEPARTMENT TECHNICAL SECTION, DORSEY WARREN, COMMUNICATIONS TECHNICIAN AND RICHARD BIGELOW, BE ASSIGNED A FOUR (4) DAY FORTY (40) HOUR WEEK, FROM 7:00 A.M. TO 5:30 P.M. WITH A ONE-HALF (½) HOUR LUNCH PERIOD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 4:20 P.M. for an executive session and excused the Clerk from attending. The Board reconvened at 4:45 P.M. All members of the Board were present except Supervisor Duncan. Chairman Thompson presided at the meeting.

35 MINUTE ORDER NO. 77-498: AUTHORIZED COPIES OF COMMENT TO BE SENT TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, AS RECEIVED FROM THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS, AND THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT, REGARDING THE REGIONAL TRANSPORTATION PLAN (1977).

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

36 MINUTE ORDER NO. 77-499: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:20 P.M. ON THE 12TH DAY OF APRIL, 1977, UNTIL APRIL 18, 1977 AT 9:00 A.M., AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION THAT FOLLOWS THIS MEETING.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

Tenyla J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Sylvia E. Burns DEPUTY

TYPED BY Bonnie Kettner
PROOF READ BY Debra Conley

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APRIL 18, 1977

**The Yolo County Board of Supervisors met the 18th day of April, 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Thompson presided at the meeting. County Counsel Charles Mack was present to advise the Board of Supervisors. C. Lee Humes, Deputy County Counsel was present representing the Yolo County Planning Commission.**

SEE: RESOLUTION BOOK NO. 17

1 RESOLUTION NO. 77-36, SUPPORTING THE RELOCATION OF CALIFORNIA FARM BUREAU HEADQUARTERS FACILITY TO YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

**Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:**

**Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.**

**The Board of Supervisors recessed at 9:11 A.M. and reconvened at 9:15 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.**

2 MINUTE ORDER NO. 77-500: SUSTAINED LEE HUMES, DEPUTY COUNTY COUNSEL, OBJECTION REGARDING THE ACCESS TO THE SUBDIVISION, AS BROUGHT UP BY EDWARD MACDONALD AS IT WAS NOT AN ISSUE SET FORTH PREVIOUSLY IN THE BRIEFS FILED WITH THE CLERK.

**Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:**

**Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.**

3 MINUTE ORDER NO. 77-501: SUSTAINED OBJECTION SET FORTH BY LEE HUMES, DEPUTY COUNTY COUNSEL, PERTAINING TO THE ACCESS ON GLIDE AVENUE, AS BROUGHT UP BY EDWARD MACDONALD, REGARDING SUBDIVISION NO. 2462, AS NEW EVIDENCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-502: THE BOARD RULED THAT LEE HUMES, DEPUTY COUNTY COUNSEL, OBJECTION BE SUSTAINED, REGARDING THE TESTIMONY WHICH EDWARD MACDONALD WISHED TO PRESENT ON THE EIR AND RICH KING'S STATEMENT IN THAT THE TESTIMONY IS NOT AN OFFER OF PROOF WITHIN THE 3 ISSUES STATED IN ED MACDONALD'S BRIEF AND THAT THERE WAS NO INTENTION PRESENTED PREVIOUSLY THAT THEY WOULD BE DISCUSSING RICH KING IN THEIR MOTION FOR RECONSIDERATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-503: THE BOARD AGREED IT IS INAPPROPRIATE TO TAKE NEW EVIDENCE TO REOPEN A RE-HEARING FOR FAILURE TO PRESENT NEW EVIDENCE OR ANY OTHER REASON REQUIRING REOPENING OF THE EVIDENTIARY HEARING OR RECONSIDERATION OF THE CASE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-504: THE BOARD AGREED THAT THE EVIDENCE PRESENTED DOES IN FACT SUPPORT THE FINDINGS AND THAT THE FINDINGS BE RETAINED, AS IT IS WORDED IN THE FINDINGS OF FACT, ENVIRONMENTAL IMPACT REPORT, PAGE TWO, ITEM 1, LINE 10 THRU 28 AS OUTLINED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:59 A.M. and reconvened at 1:30 P.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

7 MINUTE ORDER NO. 77-505: THE BOARD SUSTAINED LEE HUMES, DEPUTY COUNTY COUNSEL'S OBJECTION THAT ED MACDONALD DOES NOT HAVE THE RIGHT TO ARGUE ON THE FINDINGS OF FACT AS MR. MACDONALD DID NOT FILE WRITTEN OBJECTIONS TO THE FINDINGS OF FACT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-506: ADOPTED FINDINGS OF FACT AS PROPOSED BY LEE HUMES, DEPUTY COUNTY COUNSEL, FOR THE FOLLOWING: II. A.2) ON PAGE 3; II. A 5), II. A. 6) AND II A. 7) ON PAGE 4, II. A. 8) ON PAGE 5, II. C. ON PAGE 7 1, II. D. INCLUDING II, D.1 ON PAGE 7 AND II. D. 2) AND II. D. 3) ON PAGE 8.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-507: AGREED TO THE CHANGE OF WORDING ON PAGE 5, ITEM 10) TO READ: "THE CITY OF DAVIS HAS OFFICIALLY OPPOSED THE SUBDIVISION BECAUSE IT IS INCONSISTENT WITH THE GENERAL PLAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-508: ACCEPTED THE COUNTY COUNSEL'S RULE ON THE DEADLINES WHICH WERE SET PREVIOUSLY FOR ALL MATTERS TO BE FILED WITH THE CLERK BEFORE THE MEETING SET FOR TODAY, APRIL 18, 1977, RELATIVELY TO THE F SECTION IN THE FINDINGS OF FACT ON PAGE 8 AND 9.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-509: APPROVED FINDINGS OF FACT AS PROPOSED AS MODIFIED ONLY BY THE ORDERS HERETOFORE MADE AS TO FINDINGS II. A. 4) AND AS TO II. A. 10).

Upon motion of Supervisor Marchand seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-510: ADOPTED THE CONCLUSIONS AND DECISIONS, PAGE 9 AND 10, ITEMS 1, 2, 3, 4, 5, 6 AND 7, AND ORDER, PAGE 10, ITEMS 1, 2, 3, AND 4 IN THE MATTER OF THE APPEAL OF MACDONALD, SOMMER & FRATES FROM PLANNING COMMISSION DENIAL OF TENTATIVE PARCEL MAP NO. 2462 AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS BE AUTHORIZED TO SIGN THE FORMAL NOTICE AND FINDINGS, DECISIONS AND ORDER ON APPEAL WHEN IT HAS BEEN PREPARED AND PRESENTED TO THE CHAIRMAN FOR SIGNATURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-511: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:52 P.M. ON THE 18TH DAY OF APRIL, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Irmgle J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas DEPUTY

TYPED BY_____
PROOF READ BY_____

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The Yolo County Board of Supervisors met the 19th day of April, 1977, at 9:00 A.M. in regular session in the Woodland High School Library, in Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 77-511. All members of the Board were present on roll call. County Executive Meier was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-512: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 19, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 12, 1977, AS PREPARED BY THE CLERK.

2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED THE AUDITOR'S REPORT ON THE RECORDS AND ACCOUNTS OF SPECIAL DISTRICTS LISTED IN THE REPORT WHICH PRESENTS FAIRLY THE FINANCIAL POSITION OF THOSE DISTRICTS AS OF JUNE 30, 1976, AS FILED WITH THE CLERK.

5- AUTHORIZED THE COUNTY AUDITOR TO IMPOUND PORTION OF PAYMENTS OF TAXES PAID UNDER PROTEST FOR SIX MONTHS AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

ASSESSEE: RICE GROWERS ASSOCIATION:

| PROTEST NO. | PARCEL NO. | BILL NO. | 2ND INSTL. TAX AMT PD | TAX AMOUNT TO IMPOUND |
|---|---|---|---|---|
| 76-9 | 05-643-08-1 | 14931 | $ 10,718.63 | $ 1,649.02 |
| 76-9 | 09-712-01-1 | 14940 | 172,721.04 | 26,572.47 |
| 76-9 | 41-060-05-1 | 14941 | 13,283.10 | 2,043.56 |
| | | | | $30,265.05 |

THE RICE GROWERS ASSOCIATION HAVE APPLICATION NO. 76-94, FOR A REDUCTION IN ASSESSMENT, PENDING BEFORE THE BOARD OF EQUALIZATION.

6- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY JOHN J. MARVICH, JR., CLAIMING DAMAGES ARISING OUT OF ALLEGED CIVIL RIGHTS VIOLATION FOR DEPRIVATION OF HIS STATUTORY RIGHTS TO THE OFFICE OF DEPUTY CONSTABLE; DETERMINED THAT THE CLAIM TO BE INSUFFICIENT FOR THE FAILURE TO PRESENT IT WITHIN THE TIME PRESCRIBED BY LAW; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF INSUFFICIENCY; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIERS.

7- AUTHORIZED MERVIN M. MACIEL, SECRETARY FOR GLORIA COUNCIL NO. 3, TO CONDUCT A PARADE FOR THE IRMANDADE DO DIVINO ESPIRITO SANTO DE LISBON DISTRICT, NAMED ORGANIZATION FOR THE HOLY GHOST FESTIVAL, TO BE HELD ON JUNE 5, 1977, STARTING AT THE I.D.E.S. HALL ON RIVER ROAD TO THE ST. JOSEPH CHURCH AND RETURN BETWEEN THE HOURS OF 10:00 A.M. AND 1:00 P.M. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

2 ORDINANCE NO. 735.45, AMENDING THE SALARY ORDINANCE TO DELETE ONE MUNICIPAL COURT CLERK II AND ADD ONE MUNICIPAL COURT CLERK I FOR MUNICIPAL COURT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON APRIL 19, 1977, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-513: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 292, 296, 299, 300, 301, AND 2474, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-514: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 283, AND 298, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-515: AUTHORIZED THE COUNTY EXECUTIVE TO SIGN A TRAVEL REQUEST FOR STEPHEN MAYBERG, PH.D., COORDINATOR OF CHILDREN SERVICES FOR THE MENTAL HEALTH SERVICE, TO ATTEND AN ANNUAL CONFERENCE WESTERN PSYCHOLOGICAL ASSOCIATION IN SEATTLE, WASHINGTON, FROM APRIL 21, 1977 TO APRIL 23, 1977, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-516: AUTHORIZED THE COUNTY AUDITOR TO DRAW A WARRANT IN FAVOR OF HISTACOUNT CORPORATION, MELVILLE, LONG ISLAND NEW YORK, IN THE AMOUNT OF $86.85 FOR THE PURCHASE OF 2M FAN FOLD STATEMENTS, 5M PROFESSIONAL BUSINESS CARDS, AND 2M PROFESSIONAL CARDS FOR THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-517: APPROVED AUDITOR'S TRANSFER NO. 309, AS FILED WITH THE CLERK, FOR THE AGRICULTURAL COMMISSIONER TO PURCHASE A LARGE ANIMAL TRAILER FOR THE ANIMAL CONTROL DIVISION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:07 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

8 MINUTE ORDER NO. 77-518: APPROVED CONTRACT CHANGE ORDER NO. 2 FOR THE REFUSE CONTAINER SERVICE CONTRACT WITH DAVIS WASTE REMOVAL COMPANY FOR THE ESPARTO CONVENIENCE CENTER, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-519: REFERRED TO THE COUNTY EXECUTIVE, FOR REVIEW AND REPORT TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING ON HIS AGENDA TIME, REGARDING THE FUNDING OF THE YOUTH SERVICES BUREAU AND THE YOLO COUNTY PARKS AND RECREATION DEPARTMENT SUMMER RECREATION PROGRAMS, DUE TO THE FACT THAT THESE PROGRAMS DEPEND, AT LEAST IN PART, ON REVENUE SHARING FUNDS AND THESE FUNDS WILL NOT BE ALLOCATED IN JUNE AS IN PREVIOUS YEARS AS THE RESULT OF NEW REGULATIONS. THERE IS SOME LEFT-OVER FUNDS TO START THE PROGRAMS, BUT THEY WILL RUN OUT BEFORE THE REVENUE SHARING ALLOCATIONS ARE MADE IN AUGUST, WHICH IS REQUIRED TO BE MADE IN CONJUNCTION WITH THE FINAL BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:05 A.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

10 MINUTE ORDER NO. 77-520: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2551, AS FILED WITH THE CLERK, WHICH IN EFFECT AMENDS MINUTE ORDER NO. 77-15 TO TRANSFER $12,181 (MAINTENANCE OF EFFORT FUNDS) BACK TO THE SUPERINTENDENT OF SCHOOLS' OFFICE AS THE WELFARE DEPARTMENT WAS UNABLE TO IMPLEMENT A PROJECT RELATED TO DEVELOPMENT OF ALTERNATIVE TYPES OF DAY CARE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

amended by Mo. 77-525

11 MINUTE ORDER NO. 77-521: REAPPOINTED THE FOLLOWING PERSONS TO THE LIBRARY ADVISORY BOARD:

1- CYNTHIA COLE, 528 MILLER DRIVE, DAVIS, CALIFORNIA, REPRESENTING SUPERVISORIAL DISTRICT NO. 2.

2- HELEN WHITLEY, ROUTE 2, BOX 309, WOODLAND, CALIF., REPRESENTING SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-522: APPROVED THE PERSONNEL DIRECTORS RECOMMENDATION THAT THE SALARY RANGE FOR THE MASTER CALENDAR CLERK BE SET ON RANGE 21.0, $852 - $1036 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THIS RECOMMENDATION IS IN RESPONSE TO BOARD OF SUPERVISORS MINUTE ORDER NO. 77-351, PERTAINING TO EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-10.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-523: REFERRED TO THE COUNTY EXECUTIVE, FOR REVIEW AND REPORT TO THE BOARD OF SUPERVISORS, THE LETTER FROM THE COUNTY PROBATION OFFICE, DATED MARCH 21, 1977, REQUESTING A MODIFICATION OF THE FOOD PREPARATION AND DELIVERY SYSTEM NOW IN USE AT THE CRISIS RESOLUTION CENTER, AT 580 KENTUCKY AVENUE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:05 P.M. in Board of Supervisors Chambers in the Yolo County Courthouse. All members of the Board were present. Chairman Thompson presided at the meeting.

14 MINUTE ORDER NO. 77-524: THE BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS:

1- APPROVED THE OUTDOOR FESTIVAL PERMIT REQUEST, FILED BY THE WASHINGTON FIREFIGHTERS' ASSOCIATION OF BRODERICK, CALIFORNIA, FOR A CIRCUS TO BE HELD ON MAY 14 AND 15, 1977, IN AN AREA LOCATED BETWEEN THE BRODERICK POST OFFICE BUILDING AND THE LITTLE LEAGUE DIAMOND IN BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

2- WAIVED FILING FEES AS IT WAS FOUND THAT THE WASHINGTON FIREFIGHTERS' ASSOCIATION OF BRODERICK IS A NON-PROFIT CHARITABLE ORGANIZATION.

3- ACCEPTED THE CERTIFICATION OF INSURANCE AND HOLD HARMLESS AGREEMENT AS FILED WITH THE CLERK, BY THE WASHINGTON FIREFIGHTERS' ASSOCIATION.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 19, 1977, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-525: AMENDED MINUTE ORDER NO. 77-521 TO DELETE THE NAME OF HELEN WHITLEY AS A REAPPOINTMENT TO THE YOLO COUNTY LIBRARY ADVISORY BOARD.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-526: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO PORT SACRAMENTO LAND COMPANY, $9,127.00 TAX DEPOSIT PAID ON SUBDIVISION NO. 2478, AKA CONTINENTAL PORT INDUSTRIAL PARK, AS ALL OF THE TAXES COVERED BY THIS DEPOSIT HAVE BEEN PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-527: AUTHORIZED THE PUBLIC WORKS DEPARTMENT TO MAKE THE USUAL ARRANGEMENTS FOR THE WINTERS ROTARY CLUB TO USE YOLO COUNTY ROAD BARRICADES TO BLOCK THE AREA AROUND THE ROTARY PANCAKE BREAKFAST, TO BE HELD ON YOUTH DAY IN WINTERS, CALIFORNIA, TO BE HELD ON APRIL 30, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-528: SETS MAY 17, 1977, AT 9:05 A.M. AS THE DATE AND TIME FOR THE COUNTY COUNSEL TO PRESENT FOR THE FIRST READING A THIRD DRAFT OF AN ORDINANCE TO MODIFY PROVISIONS OF THE COUNTY OF YOLO EMPLOYER/EMPLOYEE RELATIONS POLICY AS TO THE EMPLOYEE RELATIONS PANEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Amended by M.O. 77-616

19 MINUTE ORDER NO. 77-529: APPOINTED MR. MELTON LOSOYA AS PROBATION PROGRAM DIRECTOR, EFFECTIVE MAY 1, 1977, AT A SALARY ON RANGE 29.5, STEP A, AT $1294 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Yolo County Board of Supervisors recessed at 4:04 P.M. for Board of Equalization meeting. The Board of Supervisors reconvened at 4:11 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

20 MINUTE ORDER NO. 77-530: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON APRIL 19, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION THAT IS TO FOLLOW THIS MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Timothy J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lopez DEPUTY

TYPED BY Bonnie Fetner
PROOF READ BY Barbara Rodgers & Bonnie Fetner

/ / / /

APRIL 26, 1977

The Yolo County Board of Supervisors met the 26th day of April, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Thompson presided at the meeting. County Executive Meier was present.

1 MINUTE ORDER NO. 77-531: PROCLAIMED THE WEEK OF MAY 1, 1977, AS "BE KIND TO ANIMAL WEEK."

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-532: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR APRIL 26, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 19, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR'S OFFICE ON THE ACCOUNTABILITY OF REVENUE SHARING RECEIVED FROM YOLO COUNTY BY THE VARIOUS PROGRAMS FOR THE FISCAL YEAR ENDED JUNE 30, 1976, AS FILED WITH THE CLERK.

5- APPOINTED GEORGE KRISTOFF AS THE ALTERNATE TO DIRECTOR CARL LANDERMAN EAST YOLO COMMUNITY SERVICES DISTRICT REPRESENTATIVE ON THE WATER RESOURCES BOARD.

6- AUTHORIZED THE SEABOARD SURETY COMPANY BOND NO. 813911 TO BE RELEASED FOR SUBDIVISION NO. 2155, AS THE TAXES HAVE BEEN PAID AS OF APRIL 11, 1977, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

7- DELAYED ACTION ON CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY LORENZO E. PATINO, ATTORNEY FOR RAUL GUERRERO, CLAIMING CERTAIN INJURIES ON DAMAGES ALLEDGED TO HAVE OCCURRED ON FEBRUARY 5, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-533: ACCEPTED THE DATA PRESENTED BY THE COUNTY CLERK AND AUTHORIZED THE COUNTY CLERK TO BILL THE DISTRICTS THAT ARE APPLICABLE FOR THE PRORATED COST REGARDING THE GOVERNING BOARD MEMBER ELECTION CONDUCTED ON MARCH 8, 1977, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE
ORDINANCE BOOK NO. 5-1-B

4 ORDINANCE NO. 681.26, AMENDING THE ZONING ORDINANCE FOR THAT CERTAIN PROPERTY IN THE EAST YOLO AREA AS DESCRIBED IN THE ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE URGENCY ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-534: SETS AUGUST 16, 1977, AT 2:00 P.M. TO 3:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON CONTINUATION OF ORDINANCE NO. 681.26, AND INSTRUCTED THE CLERK TO GIVE PROPER NOTICE ON THE MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-535: ACCEPTED THE RESIGNATION OF REV. PAUL FIERRO, FROM THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THAT A LETTER OF APPRECIATION BE SENT FOR HIS SERVICES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-536: ACCEPTED EDWARD M. CURLEY'S RETIREMENT AS DIRECTOR OF YOLO COUNTY WELFARE DEPARTMENT EFFECTIVE NOVEMBER 15, 1977, AND THE BOARD EXPRESSES WITH DEEP REGRET THAT YOLO COUNTY HAS LOST SUCH A GREAT HUMANITARIAN. THE CLERK WAS INSTRUCTED TO SEND A LETTER OF APPRECIATION FOR HIS SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-537: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 321, AS FILED WITH THE CLERK, TO REFUND PROBATION DEPARTMENT FOR THE COST OF PLACEMENT OF 4 COURT WARDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-538: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 226, 227, 228, 230, 267, 305, 306, 307, 308, 311, 312, 313, 315, 317, 318, 319, 320, 322, 324 AND 2565, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

10 MINUTE ORDER NO. 77-539: APPROVED AGREEMENT NO. 77-113, WITH KAISER FOUNDATION HEALTH PLAN, INC., REGARDING A RATE INCREASE FOR RETIRED EMPLOYEES WHO ARE ENROLLED IN THE KAISER PLAN TO BE EFFECTIVE JULY 1, 1977. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Amended By Minute Order No. 78-761, Item #143

11 MINUTE ORDER NO. 77-540: GRANTED MARILYN KUNZ, SOCIAL WORKER SUPERVISOR I IN THE WELFARE DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY FROM MAY 16, 1977, THROUGH AUGUST 19, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-541: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO SCHEDULE OVERTIME, AS NEEDED, FOR EMPLOYEES OF HIS DEPARTMENT FOR APPROXIMATELY THE NEXT SIX MONTHS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

13 MINUTE ORDER NO. 77-542: APPROVED AGREEMENT NO. 77-114, WITH FRANCESCHI & SCHREITER, DBA FRANCESCHI, LOPES & SCHREITER, ARCHITECTS, INC., FOR ARCHITECTURAL SERVICES TO CONVERT THE FORMER HOSPITAL OB WARD INTO A MENTAL HEALTH DETOXIFICATION FACILITY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

14 MINUTE ORDER NO. 77-543: APPROVED AGREEMENT NO. 77-115, WITH RECLAMATION DISTRICT NO. 108, REGARDING IN LIEU TAXES FOR FISCAL YEAR 1977-1978, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-544: AUTHORIZED PARACHUTES PLUS AGREEMENT NO. 76-330, TO BE EXTENDED THROUGH MAY 30, 1977, FOR USE OF A PORTION OF THE YOLO COUNTY AIRPORT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-545: AUTHORIZED THE TRANSFER FOR INVENTORY ACCOUNTABILITY A TYPIST DESK, INVENTORY NO. 13-232 AND A STENO CHAIR, INVENTORY NO. 14-3317 FROM THE ASSESSOR'S DEPARTMENT TO DATA PROCESSING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon notion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-546: AUTHORIZED THE AUDITOR TO DRAW WARRANT IN FAVOR OF THE FOLLOWING TO BE CHARGED TO THE COUNTY COUNSEL'S OFFICE:

1- THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, BERKELEY, CALIFORNIA, IN THE AMOUNT OF $55.00 FOR ONE ENROLLMENT IN "CALIFORNIA CIVIL PROCEDURE BEFORE TRIAL-VOLUME 1."

2- THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, DEPARTMENT CEB-ENR, BERKELEY, CALIFORNIA, IN THE AMOUNT OF $53.96 FOR ONE ENROLLMENT IN REPRESENTING RESIDENTIAL LANDLORDS AND TENANTS/CALIFORNIA EVICTION DEFENSE MANUAL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-547: REQUESTED THE COUNTY EXECUTIVE TO BRING BACK TO THE BOARD NEXT WEEK EXACTLY THE MINIMUM DOLLARS WE CAN START THE RECREATION PROGRAMS FOR THE YOUTH SERVICES BUREAU AND THE PARKS DEPARTMENTS WITH NO EXPANSION IN THE PROJECTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:15 A.M.

19 MINUTE ORDER NO. 77-548: REQUESTED THE STATE RECLAMATION BOARD NOT TO ADOPT THE PROPOSED FLOODWAY PLAN FOR CACHE CREEK AT THIS TIME AND TO ALSO REQUEST THAT THE STATE RECLAMATION BOARD SCHEDULE AT LEAST ONE (1) PUBLIC HEARING IN THE AREA OF THE PROPOSED FLOODWAY BEFORE ANY FURTHER ACTION IS TAKEN.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 10:20 A.M.

20 MINUTE ORDER NO. 77-549: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A QUIT CLAIM DEED ON THE OLD RAILROAD CROSSING ON COUNTY ROAD 89 PURSUANT TO AGREEMENT NO. 74-169, AND IN ACCORDANCE WITH WORK ORDER NO. 4224.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

21 ORDINANCE NO. 775, ESTABLISHING A MAXIMUM SPEED LIMIT OF 25 M.P.H. ON THE NETHERLANDS ROAD BETWEEN SOUTH RIVER ROAD AND A POINT THREE-TENTHS (.3) MILE WESTERLY THEREOF IN CLARKSBURG, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-550: ACCEPTED CONTRACT AGREEMENT NO. 76-94, ADDITION NO. 1 - YOLO COUNTY JAIL, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND THAT THE DIRECTOR OF PUBLIC WORKS BE AUTHORIZED TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-551: ACCEPTED CONTRACT AGREEMENT NO. 77-31, BUILDING REMODEL FOR FAMILY SUPPORT DIVISION, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND THAT THE DIRECTOR OF PUBLIC WORKS BE AUTHORIZED TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-552: INSTRUCTED THE DROUGHT COMMITTEE AUGMENTED BY THE AGRICULTURE DEPARTMENT TO PUT TOGETHER A CLEAR PICTURE OF THIS COUNTY'S DROUGHT PROBLEMS AND SUBMIT IT TO STATE DROUGHT EMERGENCY TASK FORCE, AND TO SEND A COPY OF THE MAILGRAM, FROM THE STATE DROUGHT EMERGENCY TASK FORCE, TO ALL OF THE CURRENT WATER AGENCIES IN YOLO COUNTY SO THAT THEY CAN SUBMIT THEIR OWN CONCERNS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None.

Supervisor Thompson was excused at 10:15 A.M. to attend a Public Hearing in Sacramento on the Floodway area proposed for Cache Creek. Vice-Chairman Edmonds presided at the meeting. Supervisor Duncan was excused at 10:40 A.M. and returned at 10:45 A.M.

25 MINUTE ORDER NO. 77-553: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT ON THE FOLLOWING:

1- UNITED CHRISTIAN CENTERS OF GREATER SACRAMENTO, INC., DELINQUENCY MODIFICATION THROUGH GROUP ACTIVITY.

2- PLANNED PARENTHOOD ASSOCIATION OF YOLO COUNTY ANNUAL PROGRAM FUNDING FOR FISCAL YEAR 1977/78.

3- CITY OF DAVIS, WHEELCHAIR ACCESS RAMPS FOR TEEN CENTER AND ART GALLERY.

4- GOLDEN EMPIRE HEALTH SYSTEMS AGENCY AREAWIDE HEALTH PLANNING AND DEVELOPMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

26 MINUTE ORDER NO. 77-554: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-19 AND ADOPTED THE REVISED CLASS SPECIFICATION FOR STANDARDS EVALUATOR IN THE ASSESSOR'S OFFICE IN ACCORDANCE WITH THE CLASS SPECIFICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

27 MINUTE ORDER NO. 77-555: INFORMED MR. CHAGNON THAT THE BOARD OF SUPERVISORS FEELS THAT IN LINE WITH OTHER DEPARTMENTS THE EMPLOYEES SHOULD PAY FOR THEIR OWN COFFEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

amended by mo. 77-677

28 MINUTE ORDER NO. 77-556: CONTINUED FROM MAY 3, 1977, AT 2:00 P.M. TO MAY 31, 1977, AT 2:00 P.M. THE HEARING ON AN APPEAL FILED BY ROSEMARY WOODROW AND BETTY ANN KARLSTAD REGARDING ACTION TAKEN BY MINUTE ORDER NO. 76-822, PERTAINING TO EMPLOYEES IN VARIOUS CLASSIFICATIONS WITHIN THE LIBRARY, IN ACCORDANCE WITH THE LIBRARIAN'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

29 MINUTE ORDER NO. 77-557: REAPPOINTED DAVID L. BARTON AS A BOARD OF SUPERVISORS REPRESENTATIVE ON THE LOCAL AGENCY FORMATION COMMISSION FOR ANOTHER TERM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

30 MINUTE ORDER NO. 77-558: ACCEPTED THE CONCEPT OF THE PRIMARY PREVENTION PROJECT PARENT TRAINING -314 (D) FUNDS, AS FILED WITH THE CLERK, AUTHORIZED DR. COBB TO SUBMIT THE PLAN TO THE STATE RESERVING THE RIGHT TO CHANGE THE DETAILS AT A LATER DATE WHEN THE EXACT FUNDING IS KNOWN AND THE MATTER REVIEWED BY THE BOARD OF SUPERVISORS, AND SETS MAY 17, 1977, AT 2:00 P.M. TO 3:30 P.M. AS THE DATE AND TIME TO HAVE A WORK SESSION ON THE MATTER.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

31 MINUTE ORDER NO. 77-559: ACCEPTED THE PRELIMINARY ALCOHOLISM SERVICES 1977-78 COUNTY PLAN, AS FILED WITH THE CLERK, ACCEPTED THE PRELIMINARY STATE BUDGET, EXCEPT THAT $55,000 REVENUE SHARING BE DELETED; FAVORED A STATEMENT THAT THE DEPARTMENT HAS APPLIED FOR $55,000.00 REVENUE SHARING FUNDS; AND RECONCILED THE SEQUENCE IN THE NARRATIVE SECTION B-SERVICE ELEMENTS WITH THE SECTION C. OUTPUT OBJECTIVES BY SERVICES ELEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

32 MINUTE ORDER NO. 77-560: AUTHORIZED A RESPONSE LETTER BE SENT TO THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM ADVISORY COMMITTEE SAYING THAT THE BOARD OF SUPERVISORS DO NOT FEEL THAT IT IS PROPER TO MAKE THE REIMBURSEMENTS TO PARENTS FOR EXPENSES INCURRED FOR MEALS, TRANSPORTATION AND CHILD CARE RESULTING FROM PARTICIPATION IN CHDPP ADVISORY COMMITTEE, BECAUSE THEY ARE NOT MADE FOR ANY OTHER COMMITTEE MEMBERS OF OTHER COUNTY COMMITTEES AND HOPE THEY CAN SCHEDULE THEIR MEETINGS FOR THE CONVENIENCE OF THE MAJORITY OF THE MEMBERS IN ORDER TO HANDLE SOME OF THEIR PROBLEMS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting. Supervisor Marchand was excused at 2:15 P.M. and returned at 2:25 P.M.

33 MINUTE ORDER NO. 77-561: CONTINUED PUBLIC HEARING TO MAY 24, 1977, AT 2:00 P.M. TO 3:30 P.M. TO CONSIDER AN APPLICATION INITIATED BY THE YOLO COUNTY PLANNING COMMISSION FOR SEVERAL ZONE CHANGES IN THE EAST YOLO AREA AND THAT ZONE CHANGES WOULD REQUIRE THAT INSET MAP NO. 2 OF THE ZONING MAP OF THE COUNTY OF YOLO, EAST YOLO AREA, BE AMENDED ACCORDINGLY. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 26, 1977, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

34 MINUTE ORDER NO. 77-562: PROCLAIMED THE MONTH OF MAY, 1977, TO OBSERVE THE 55 M.P.H. SPEED LIMIT IN YOLO COUNTY, AS REQUESTED BY CAPT. VONK OF THE CALIFORNIA HIGHWAY PATROL.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

35 MINUTE ORDER NO. 77-563: ACCEPTED AND ADOPTED THE CONFLICT OF INTEREST CODES OF RECLAMATION DISTRICTS 900, 730, 811, 765, AND 150 AS PRESENTED AND ALLOWED THEM TO RESTORE IN THEIR CODES THE TWO ISSUES OF STATUTE OF LIMITATION AND ADVICE OF COUNSEL; MADE THE EFFECTIVE DAY OF THE CODE TO BE 30 DAYS FROM ADOPTION WHICH IS MAY 26, 1977; INSTRUCTED THE CLERK TO MAKE THE CHANGES IN THE ORIGINAL CODE BY INTERLINEATION; INSTRUCTED THE CLERK TO RETURN A COPY OF THE APPROVE CODE TO THE DISTRICTS WITH NOTIFICATION OF APPROVAL, EFFECTIVE DATE AND DEADLINE FOR FILING FINANCIAL DISCLOSURE STATEMENTS, WHICH IS JUNE 27, 1977. THE CODES WERE CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 26, 1977, AT 2:30 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

36 MINUTE ORDER NO. 77-564: ACCEPTED AND ADOPTED THE CONFLICT OF INTEREST CODE FOR THE EAST YOLO COMMUNITY SERVICES DISTRICT IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATIONS AND AN AMENDMENT FILED WITH THE CLERK; MADE THE EFFECTIVE DAY OF THE CODE TO BE 30 DAYS FROM ADOPTION WHICH IS MAY 26, 1977; INSTRUCTED THE CLERK TO MAKE THE NECESSARY CHANGES ON THE ORIGINAL CODE BY INTERLINEATION; INSTRUCTED THE CLERK TO RETURN A COPY OF THE APPROVED CODE TO THE DISTRICT WITH NOTIFICATION OF APPROVAL, EFFECTIVE DATE AND DEADLINE FOR FILING FINANCIAL DISCLOSURE STATEMENTS, WHICH IS JUNE 27, 1977. THE CODE WAS CONSIDERED AT A PUBLIC HEARING COMMENCING AT 2:30 P.M. ON APRIL 26, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

37 MINUTE ORDER NO. 77-565: ACCEPTED AND ADOPTED THE CONFLICT OF INTEREST CODES FOR THE FOLLOWING DISTRICTS AS RECOMMENDED BY COUNTY COUNSEL:

1- RECLAMATION DISTRICT NO. 2035
2- RECLAMATION DISTRICT NO. 1600
3- RECLAMATION DISTRICT NO. 827
4- ESPARTO COMMUNITY SERVICES DISTRICT
5- MADISON COMMUNITY SERVICES DISTRICT
6- CACHEVILLE SERVICE DISTRICT
7- KNIGHTS LANDING COMMUNITY SERVICES DISTRICT
8- ELKHORN FIRE PROTECTION DISTRICT
9- KNIGHTS LANDING CEMETERY DISTRICT
10- YOLO COUNTY DISTRICT ATTORNEY'S OFFICE.

THE BOARD MADE THE EFFECTIVE DAY OF THE CODE TO BE 30 DAYS FROM ADOPTION WHICH IS MAY 26, 1977; INSTRUCTED THE CLERK TO RETURN ONE COPY OF THE APPROVED CODE TO THE DISTRICT OR DEPARTMENT WITH NOTIFICATION OF APPROVAL, EFFECTIVE DATE AND DEADLINE FOR FILING FINANCIAL DISCLOSURE STATEMENTS, WHICH IS JUNE 27, 1977. THE CODES WERE CONSIDERED AT A PUBLIC HEARING COMMENCING AT 2:30 P.M. ON APRIL 26, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

38 MINUTE ORDER NO. 77-566: APPROVED AGREEMENT NO. 77-116, WITH BUTTE COUNTY, FOR CERTAIN JUVENILE HALL DETENTION SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

39 MINUTE ORDER NO. 77-567: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY LORENZO E. PATINO, ATTORNEY FOR RAUL GUERRERO, CLAIMING CERTAIN INJURIES ON DAMAGES ALLEDGED TO HAVE OCCURED ON FEBRUARY 5, 1977; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

40 MINUTE ORDER NO. 77-568: APPROVED THE UP-DATED EMERGENCY PLAN FOR THE COUNTY OF YOLO, AS FILED WITH THE CLERK, BY THE OFFICE OF EMERGENCY SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds was excused at 4:40 P.M. and returned at 4:47 P.M.
The Board of Supervisors recessed at 5:05 P.M. for an executive session and excused the Clerk. The Board of Supervisors returned at 5:40 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

41 MINUTE ORDER NO. 77-569: ADOPTED CERTAIN PROCEDURES RELATIVE TO AUSTIN BRYANT, AS OUTLINED BY THE COUNTY COUNSEL IN HIS LETTER DATED APRIL 12, 1977, ADDRESSED TO RICHARD L. GILBERT, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

42 MINUTE ORDER NO. 77-570: AUTHORIZED RICHARD MOORE, COUNTY COUNSEL OF ALAMEDA COUNTY AND ALSO LORENZO CHAMBLISS, DEPUTY COUNTY COUNSEL OF ALAMEDA COUNTY, TO BE ASSOCIATING IN THE DEFENSE OR REPRESENTING THE COUNTY OF YOLO IN THE MATTER OF THE STATE WIDE GENERAL ASSISTANCE LAWSUIT, KNOWN AS DISABLED & BLIND ACTION COMMITTEE, ET. AL. V ALAMEDA COUNTY, ET. AL.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

43 MINUTE ORDER NO. 77-571: APPROVED THE REQUEST TO ACQUIRE A HEARING OFFICER, AS PRESENTED BY THE AFFIRMATIVE ACTION HEARING BOARD, AND THAT THE OFFICE OF ADMINISTRATIVE HEARINGS OF THE STATE OF CALIFORNIA BE THE DESIGNATED AGENCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

44 RESOLUTION NO. 77-37, CONGRATULATING LESLIE E. MCCREADY ON HIS RETIREMENT AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

45 MINUTE ORDER NO. 77-572: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:55 P.M. ON THE 26TH DAY OF APRIL, 1977, UNTIL APRIL 27, 1977, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Trinka J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Etta E. Lucas DEPUTY

TYPED BY Bonnie Ketner
PROOF READ BY Bonnie Ketner

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APRIL 27, 1977

The Yolo County Board of Supervisors met the 27th day of April, 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 77-572. All members of the Board of Supervisors were present on roll call, except Supervisors Barton and Marchand, excused to attend to County business. Chairman Thompson presided at the meeting.

The Board of Supervisors continued the Public Hearings on Title VI Project proposals for the City of Woodland, City of Davis, East Yolo Community Services District, S.Y.E.T.A., EDD-State CETA Office, City of Winters, U.C. Davis and SYETA/Greater Sacramento Chamber of Commerce.

The Board of Supervisors recessed at 9:40 A.M. and reconvened at 9:50 A.M. All members of the Board were present, except Supervisors Barton and Marchand, excused to attend to County business. Chairman Thompson presided at the meeting.

The Board of Supervisors continued the Public Hearings on Title VI Project proposals for the East Yolo Community Services District, S.Y.E.T.A., EDD-State CETA Office, City of Winters, U.C. Davis and SYETA/Greater Sacramento Chamber of Commerce.

The Board of Supervisors recessed at 10:26 A.M. and reconvened at 11:25 A.M. All members of the Board were present, except Supervisors Barton and Marchand. Chairman Thompson presided at the meeting.

see duplicate M.O. number May 3, 1977 mtg.

1 MINUTE ORDER NO. 77-573: WITHHOLD ANY ALLOTMENTS UNTIL YOLO COUNTY GETS A FIGURE OF THE AMOUNT OF MONEY THAT YOLO COUNTY WILL RECEIVE AND THEN THE BOARD OF SUPERVISORS WILL APPROPRIATE IT TO THE BEST OF THEIR JUDGEMENT AND TO TAKE THOSE THINGS IN PRIORITY THAT THE VARIOUS APPLICANTS HAVE MENTIONED AND IN ADDITION TO THOSE PRIORITIES THAT THE BOARD MAY BE FORCED TO SELECT BECAUSE OF LIMITED FUNDS AND THE BOARD WILL HOLD IT OPEN UNTIL SUCH TIME AS MR. HARRIS CAN TELL THE BOARD THAT THE MONEY HAS ARRIVED AND THEN THE BOARD WILL RECONVENE AND GO OVER WITH STAFF. THE BOARD OF SUPERVISORS AUTHORIZED MR. RALPH HARRIS TO TAKE THESE PROPOSALS TO MAPC ON MAY 3, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following:

Ayes: Duncan, Edmonds, Thompson. Noes: None. Absent: Barton, Marchand.

see duplicate M.O. Number May 3, 1977

2 MINUTE ORDER NO. 77-574: CONTINUED TO MAY 3, 1977, AT 9:05 A.M. FOR FURTHER CONSIDERATION OF TOM BETTENCOURT'S REASONS FOR THE BOARD OF SUPERVISORS TO CONSIDER A REVENUE SHARING APPLICATION THAT WAS MAILED TOO LATE FOR THE HOUSING TASK FORCE, AND INSTRUCTED THE CLERK TO CHECK INTO WHETHER OR NOT EOC FILED TOO LATE IN 1974 AND IF SO DID THE BOARD GRANT THE LATE FILING AND IF SO WHAT REASON WAS GIVEN FOR THE LATE FILING AND REPORT BACK TO THE BOARD ON MAY 3, 1977, AT 9:05 A.M. ON THIS MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Thompson. Noes: None. Absent: Barton, Marchand.

see duplicate M.O number in May 3, 1977

3 MINUTE ORDER NO. 77-575: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:50 A.M. ON THE 27TH DAY OF APRIL, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Thompson. Noes: None. Absent: Barton, Marchand.

Tingle J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Lee E. Lucas DEPUTY

TYPED BY Bonnie Hefner
Proof Read By Barbara Rogers
Bonnie Hefner

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MAY 3, 1977

The Yolo County Board of Supervisors met the 3rd day of May 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-573: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MAY 3, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 26 & 27, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT RESOLUTION NO. 77-37 BE INSERTED BEFORE MINUTE ORDER NO. 77-572, CONGRATULATING LESLIE E. MCCREADY ON HIS RETIREMENT.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTER TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED THE COUNTY OF YOLO AFFIRMATIVE ACTION QUARTERLY REPORT FOR THE PERIOD OF SEPTEMBER 30, 1976 TO JANUARY 3, 1977, AS FILED WITH THE CLERK.

5- TOOK NO ACTION ON A CLAIM AGAINST THE COUNTY OF YOLO, FILED AGAINST THE COUNTY BY DAVID HAESEKER CLAIMING THE LOSS OF BOOTS, AS IT WAS FOUND THAT THE CLAIM IS INSUFFICIENT IN THAT IT FAILS TO SET FORTH WHEN THE ALLEDGED EVENT OCCURRED; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF INSUFFICIENCY; REFERRED THE MATTER TO THE INSURANCE CARRIER, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION.

M.O. 77-573 see duplicate M.O. number in April 27 1977 mtg.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

see duplicate M.O. number in April 27, 1977 mtg.

2 MINUTE ORDER NO. 77-574: PROCLAIMED THE WEEK OF MAY 15-21, 1977 AS "NATIONAL HANDICAPPED AWARENESS WEEK" IN YOLO COUNTY AS REQUESTED BY THE EASTER SEAL SOCIETY OF YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

see duplicate M.O. number in April 27, 1977 mtg.

3 MINUTE ORDER NO. 77-575: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT REGARDING CITY OF WOODLAND WILLIAM CRAWFORD SENIOR MEMORIAL PARK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-576: AUTHORIZED THE AMOUNT OF $15,755.00 FOR THE COUNTY SUMMER RECREATION PROGRAMS AS FOLLOWS: $2,475.00 FOR THE YOUTH SERVICES BUREAU AND $13,300.00 FOR THE PARKS AND RECREATION DEPARTMENT. THE BOARD REQUESTED MR. BALCH TO REPORT BACK TO THE BOARD ON AREAS OF PRIORITY AND TO PRESENT A PLAN HOW TO COVER ALL THE AREAS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-577: ADOPTED ITEMS 1, 2, AND 3, OF THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-15 AS FOLLOWS:

1- THAT A VACANT HEALTH NURSE I POSITION ALLOCATED TO MENTAL HEALTH SERVICES BE RECLASSIFIED TO MENTAL HEALTH NURSE I OR II.

2- THAT THE SALARY RANGE FOR MEMTAL HEALTH NURSE I BE EQUATED TO PUBLIC HEALTH NURSE I. MENTAL HEALTH NURSE I IS PRESENTLY ON RANGE 24.5 $1021-$1241 PER MONTH, AND PUBLIC HEALTH NURSE I IS ON RANGE 25.0 $1036-$1259 PER MONTH.

3- THAT THE SALARY RANGE FOR MENTAL HEALTH NURSE II BE EQUATED TO PUBLIC HEALTH NURSE II. MENTAL HEALTH NURSE II IS PRESENTLY ON RANGE 26.5 $1117-$1359 PER MONTH AND PUBLIC HEALTH NURSE II IS ON RANGE 27.0 $1142-$1388 PER MONTH.

6 MINUTE ORDER NO. 77-578: ADOPTED ITEMS 4, 5, & 6 OF THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-15 AS FOLLOWS:

4- THAT THE POSITION HELD BY ANNE SOLEM BE RECLASSIFIED FROM MENTAL HEALTH NURSE I TO DETOXIFICATION NURSE ON RANGE 27.0.

5- THAT THE NEW CLASS SPECIFICATION FOR DETOXIFICATION NURSE BE ADOPTED AS FILED WITH THE CLERK.

6- THAT THE REVISED CLASS SPECIFICATION BE ADOPTED FOR MENTAL HEALTH NURSE I AND II AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-579: AUTHORIZED THE EMPLOYMENT OF DAVID JONASEN AS A MENTAL HEALTH WORKER I AT RANGE 14, STEP C, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, BY THE DIRECTOR OF PUBLIC HEALTH AND MENTAL HEALTH.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-580: APPROVED PLANS AND SPECIFICATIONS FOR COUNTY ROAD NOS. 105 AND 32A, AS FILED WITH THE CLERK, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN PROPOSALS ON JUNE 9, 1977, AT 2:00 P.M. THE CLERK WAS INSTRUCTED TO PUBLISH NOTICE TO BIDDERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-581: ACCEPTED CONTRACT AGREEMENT NO. 77-37, REGARDING THE PUBLIC WORKS BUILDING AIR CONDITIONING (CHILLER REPLACEMENT), AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-582: APPROVED PLANS AND SPECIFICATIONS FOR BRYTE AVENUE AND VICINITY STORM DRAIN SYSTEM (PHASE 2) WORK ORDER 1533 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT, AS FILED WITH THE CLERK, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN PROPOSALS ON JUNE 9, 1977, AT 2:00 P.M. THE CLERK WAS INSTRUCTED TO PUBLISH NOTICE TO BIDDERS.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-583: APPROVED CHANGE ORDER NO. 4 FOR THE SALUD CLINIC, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:52 A.M. and reconvened at 11:10 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

12 MINUTE ORDER NO. 77-584: BOARD TOOK THE FOLLOWING ACTIONS:

1- AUTHORIZED USING THE SAME CRITERIA THAT HAS BEEN USED IN THE PAST ON AGRICULTURAL PRESERVE MATTERS.

2- ESTABLISHED THE PERIOD FROM MAY 16, 1977 TO JULY 15, 1977, AT 5:00 P.M. AS THE TIME FOR THE PLANNING DEPARTMENT TO RECEIVE APPLICATIONS TO PLACE LANDS IN THE AGRICULTURAL PRESERVE.

3- DECIDED THAT EACH APPLICATION BE REVIEWED ON A CASE BY CASE BASIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: Edmonds. Absent: None.

13 MINUTE ORDER NO. 77-585: ORDERED THAT NO BUILDING PERMITS BE ISSUED IN THE COUNTY SURROUNDING THE CITY OF WOODLAND WHERE CITY WATER OR SEWER CONNECTIONS ARE REQUIRED, UNLESS THERE IS A GUARANTEE IN WRITING FROM THE CITY OF WOODLAND THAT THEY WILL MAKE THE CONNECTIONS. THE CLERK WAS INSTRUCTED TO SEND A COPY OF THIS MINUTE ORDER TO ALL COUNTY DEPARTMENTS CONCERNED AND TO THE CITY OF WOODLAND.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

14 MINUTE ORDER NO. 77-586: AUTHORIZED THE PURCHASE OF A COMBINATION RANGE AND OVEN AT THE BRANCH JAIL, AND APPROVED THE AMOUNT OF $2,000.00 TO BE TRANSFERRED INTO THE SHERIFF'S FIXED ASSETS BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-587: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 325, 333, 334, 336, 337, 338, AND 339, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-588: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 335, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Recessed at 12:05 P.M. and reconvened at 2:35 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

17 MINUTE ORDER NO. 77-589: CONTINUED TO MAY 31, 1977, AT 3:00 P.M. TO 4:00 P.M. CONSIDERATION OF THE DECISION AND RECOMMENDATION OF THE YOLO COUNTY PERSONNEL BOARD IN THE MATTER OF LARRY ALLEN, APPELLANT-GRIEVANT, AND REQUESTED THE COUNTY COUNSEL'S OFFICE TO GIVE AN OPINION ABOUT WHETHER A DOCUMENT CAN BE REMOVED AND DESTROYED ONCE PLACED IN A PERSONNEL FILE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: Duncan. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

18 RESOLUTION NO. 77-38, PROCLAIMING MAY 5, 1977 TO BE EAST YOLO CONCILIO DAY AND EXTENDING ON BEHALF OF THE PEOPLE OF THIS COUNTY THEIR CONGRATULATION AND FELICITOUS GREETING TO OUR MEXICAN AMERICAN CITIZENS AND OUR NEIGHBORS TO THE SOUTH IN THE REPUBLIC OF MEXICO ON THE ANNIVERSARY OF THE BATTLE OF GUADALUPE, AND CONVEY TO THEM OUR WARMEST EXPRESSION OF FRIENDSHIP AND SUCCESS IN THIS NEW VENTURE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:25 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

19 MINUTE ORDER NO. 77-590: AUTHORIZED LETTERS TO BE SENT IN SUPPORT OF AB 478, SB 570 AND SB 538 PERTAINING TO LIABILITY INSURANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:45 P.M. and reconvened at 4:05 P.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

20 MINUTE ORDER NO. 77-591: APPROVED THE FOLLOWING SUCCESSOR LAND USE CONTRACTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 77-117, WITH RICHARD N. BLOOM AND BETTY D. BLOOM, HIS WIFE, AMENDING AGREEMENT NO. 72-284, FORMERLY WITH J.W. POWELL AND ESTHER FERN POWELL.

2- AGREEMENT NO. 77-118, WITH NANCY MCRAE, AMENDING AGREEMENT NO. 71-442, FORMERLY WITH JOHN H. MACK.

3- AGREEMENT NO. 77-119, WITH NANCY MCRAE, AMENDING AGREEMENT NO. 71-235, FORMERLY WITH ERNEST J. PFANNER, JR.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
and Agreements.

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:25 P.M. and reconvened at 4:45 P.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

21 MINUTE ORDER NO. 77-592: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 3RD DAY OF MAY, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE MEETING THAT WILL FOLLOW THIS MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Tunka J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Patricia Lucas DEPUTY

TYPED BY Bonnie Kelner
PROOF READ BY Sue Rogers

/ / / / / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 10th day of May, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-593: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MAY 10, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 3, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT TWENTY-NINTH ANNUAL REPORT FOR THE CALENDAR YEAR JANUARY 1, 1976-DECEMBER 31, 1976, AS FILED WITH THE CLERK.

5- DENIED CLAIM AGAINST THE BOARD OF REGENTS, UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA POLICE DEPARTMENT, OFFICER HILDEN, AND COUNTY OF YOLO AS FILED BY WILLIAM C. BARRY, ATTORNEY FOR MICHAEL G. JOHNSON CLAIMING DAMAGES IN THE AMOUNT OF $750.00 FOR AN INCIDENT CLAIMED TO HAVE OCCURRED ON FEBRUARY 22, 1977; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE LIABILITY INSURANCE CARRIERS, AS VERBALLY RECOMMENDED BY THE COUNTY COUNSEL.

6- AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO WESTERN TITLE GUARANTY COMPANY THE AMOUNT OF $5,491.00, TAX DEPOSIT ON WEST MANOR NO. 2, AS ALL TAXES COVERED BY THIS DEPOSIT HAVE BEEN PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

7- ACCEPTED THE AUDITOR'S AUDIT REPORT OF THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1976, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-594: DECLARED THE WEEK OF MAY 15-22, 1977, AS SOIL STEWARDSHIP WEEK IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DECLARATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

3 RESOLUTION NO. 77-39, SUPPORTING SB 792, SENATOR DUNLAP'S BILL, WITH A REQUEST THAT IT BE AMENDED TO INCLUDE FUNDS FOR LIBRARY CONSOLIDATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE CLERK WAS AUTHORIZED TO SEND A TELEGRAM IMMEDIATELY, FOLLOWED BY A COPY OF THIS RESOLUTION, TO SENATOR DUNLAP INFORMING HIM OF THE BOARD OF SUPERVISORS SUPPORT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-595: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 348, AS FILED WITH THE CLERK, TO PROVIDE FUNDS FOR ATMOSPHERICES, INC., IN ACCORDANCE WITH AGREEMENT NO. 77-100.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-596: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 344, 345, 346, 347, 349, AND 2745, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-597: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE SALARY ORDINANCE FOR THE CLERK, DISTRICT ATTORNEY, HOSPITAL, PUBLIC HEALTH AND SUPERIOR COURT, AND SETS MAY 17, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-598: GRANTED LEAVE OF ABSENCE WITHOUT PAY TO THE FOLLOWING INDIVIDUALS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

1- MARY SHORTT, OF THE PROBATION DEPARTMENT, FOR SIX WEEKS COMMENCING ON MAY 2, 1977.

2- BEVERLY DAWSON, OF THE DISTRICT ATTORNEY'S OFFICE FAMILY SUPPORT DIVISION FROM JUNE 1, 1977 THROUGH AUGUST 31, 1977.

3- SARAH SAVALA, A CETA EMPLOYEE IN THE SHERIFF'S DEPARTMENT, LEAVE OF ABSENCE IS EXTENDED TO JUNE 1, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-599: AUTHORIZED THE DISTRICT ATTORNEY TO REINSTATE JOHN HAYNES AS SUPERVISING INVESTIGATOR IN THE FAMILY SUPPORT DIVISION PURSUANT TO PERSONNEL ORDINANCE SECTION 4.9, AT HIS PREVIOUS SALARY ON RANGE 30.5, STEP C, AT $1498.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-600: AUTHORIZED THE EMPLOYMENT OF ELMA CROLL IN THE YOLO COUNTY HEALTH DEPARTMENT AS A TYPIST-CLERK II ON RANGE 14, STEP E, AT $735.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-601: AUTHORIZED THE COUNTY EXECUTIVE TO SIGN THE TRAVEL REQUEST FOR JAMES C. MCDERMOTT, SUPERIOR COURT JUDGE, TO ATTEND THE 40TH ANNUAL CONFERENCE OF NATIONAL COUNCIL OF JUVENILE COURT JUDGES IN ST. LOUIS, MISSOURI, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-602: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO DESTROY CERTAIN OLD RECORDS, AS LISTED IN THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-603: AUTHORIZED THE INSTALLATION OF A CLETS/COMPUTER TERMINAL FOR THE CITY OF WINTERS' POLICE DEPARTMENT, IN ACCORDANCE WITH THE REQUEST AND REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-604: AUTHORIZED THE EXPENDITURE OF $599.92, FROM REVENUE SHARING ALLOCATION FOR THIS YEAR 1976-77,AND AUTHORIZED MR. HARRINGTON TO PROCEED IMMEDIATELEY WITN THE INSTALLATION OF SECURITY SCREENS ON THE DOWNSTAIRS WINDOWS AND DEAD-BOLT LOCKS ON THE DOORS OF THE YOLO COUNTY MUSEUM.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

14 MINUTE ORDER NO. 77-605: APPROVED AGREEMENT NO. 77-120, WITH THE STATE DEPARTMENT OF HEALTH, TO REIMBURSE THE COUNTY A MAXIMUM OF $100 PER LICENSE, FOR THE RESPONSIBILITY OF ISSUING LICENSES AND PROVIDING ONGOING SUPERVISION OF DESIGNATED COMMUNITY CARE FACILITIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-606: DECLARED CERTAIN ITEMS ON THE LIST, AS FILED WITH THE CLERK, TO BE SURPLUS PROPERTY THAT IS NECESSARY TO BE DECLARED SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER. THE PURCHASING AGENT WAS INSTRUCTED TO RETAIN, FOR COUNTY USE, ANY ITEMS THAT ARE REUSABLE OR RECLAIMABLE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-607: POSTPONED FROM MAY 17, 1977, AT 3:30 P.M. TO JULY 19, 1977, AT 11:00 A.M. FOR AN HOUR, TO CONSIDER THE DEPARTMENT OF HEALTH ORGANIZATION MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: Marchand. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

17 RESOLUTION NO. 77-40, DEDICATING RIGHT-OF-WAY OF A PORTION OF THE EXTENDED ALIGNMENT OF COTTONWOOD STREET TO THE CITY OF WOODLAND, AUTHORIZING THE CHAIRMAN TO EXECUTE A HIGHWAY EASEMENT AND INSTRUCTING THE CLERK TO RECORD THE EASEMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 10, 1977, AT 10:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-608: APPROVED WORK ORDER NO. 2006, SO AS TO AUTHORIZE THE PUBLIC WORKS STAFF TO PROPOSE A PROPERTY EXCHANGE WITH A. TEICHERT REGARDING THE HALLER PIT PROPERTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-609: AUTHORIZED THE REQUIRED DOCUMENTS TO BE SENT TO CAL TRANS SAYING THAT THE BOARD OF SUPERVISORS HAVE REVIEWED THE CAL-TRANS "2156 ROAD NEEDS PROGRAM", AND AUTHORIZED THAT IT BE SUBMITTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

20 RESOLUTION NO. 77-41, APPROVING AND CORRECTING THE YOLO COUNTY MAINTAINED MILEAGE REPORT FOR 1976, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:07 A.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

21 MINUTE ORDER NO. 77-610: APPROVED THE 1976-77 BUDGET REVISION FOR THE CHDP PROGRAM AND TOOK THE FOLLOWING ACTIONS:

1- AUTHORIZED B. OTIS COBB, M.D., DEPARTMENT OF HEALTH DIRECTOR, TO SUBMIT A REVISED CHDPP 1976-77 BUDGET TO THE STATE DEPARTMENT OF HEALTH TO REFLECT THE ITEMS AUTHORIZED UTILIZING SAVINGS WITHIN PRESENT ALLOCATION, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

2- AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE PURCHASE ORDERS FOR THE FOLLOWING FOR A TOTAL OF $2,646.00:

| | |
|---|---|
| a- ONE AUTOMATIC CASSETTE/FILMSTRIP VIEWER | $450.00 |
| b- COLOR AND SOUND FILMSTRIP/CASSETTS | 589.00 |
| c- PAMPHLETS AND BROCHURES | 362.00 |
| d- TOOTHBRUSHES | 45.00 |
| e- DIETARY SUPPLEMENTS-FLUORIDE TABLETS | 150.00 |
| MULTI-VITAMIN TABLETS | 150.00 |
| f- TRAINING-PEDIATRIC NURSE TUITION | 900.00 |

3- AUTHORIZED THE AUDITOR-CONTROLLER TO TRANSFER $1,746.00 FROM BUDGET UNIT 501-9, ACCOUNT NO. 93-1101, TO BUDGET UNIT 501-9, ACCOUNTS 93-2390 ($951), 93-2300 ($45), 93-2559 ($300), AND 93-4300 ($450).

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-611: APPROVED THE CHDPP 1977-78 COUNTY PLAN FOR SUBMISSION TO THE STATE DEPARTMENT OF HEALTH, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CERTIFICATION FORM WHICH IS INCLUDED AS PART OF THE PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-612: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF 40TH DISTRICT AGRICULTURAL ASSOCIATION, WOODLAND, CALIFORNIA, IN THE AMOUNT OF $75.00 FOR CONTRACT NO. C-9-77 FEE FOR FAIR BOOTH FOR THE COUNTY HEALTH DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:05 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

24 MINUTE ORDER NO. 77-613: APPOINTED LEROY V. AUSTIN AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 827, TO SUCCEED GARY W. SHAFFER, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-614: REAPPOINTED SUPERVISOR DUNCAN (CONSUMER) TO REPRESENT YOLO COUNTY ON THE GOLDEN EMPIRE HEALTH SYSTEMS AGENCY GOVERNING BODY FOR AN ADDITIONAL TERM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None. Abstaining: Duncan.

26 MINUTE ORDER NO. 77-615: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE VARIOUS COMMITTEES AND BOARDS:

1- GARY E. LIPELT, UNDERSHERIFF, TO REPRESENT SHERIFF CAMERON ON THE YOLO COUNTY ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE TO SUCCEED RICHARD E. BURKE, RETIRED.

2- TOM O. MUSGROVE, SERGEANT, TO REPRESENT THE SHERIFF'S DEPARTMENT ON THE YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE.

3- ED GUSTIN, PROGRAM MANAGER I IN THE WELFARE DEPARTMENT, TO REPRESENT THE WELFARE DEPARTMENT ON THE YOLO COUNTY EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE.

4- WILLIAM HOPPERT, P.G.&E. OFFICE P.O. BOX 654, WEST SACRAMENTO, CALIFORNIA TO REPRESENT WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE ON THE YOLO COUNTY WATER RESOURCES BOARD TO SUCCEED ROBERT BROWN.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-616: AMENDED MINUTE ORDER NO. 77-529 TO REFLECT THE APPOINTMENT OF MR. LOSOYA AT RANGE 29.5, STEP B, INSTEAD OF STEP A, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-617: WAIVED THE SIDEWALK REQUIREMENTS ON SUBDIVISION MAP 2563, IN THE TOWN OF MADISON, AS REQUESTED BY ORLANDO SANCHEZ OF THE NORTH AMERICAN ENTERPRISES INC., AND INSTRUCTED THE CLERK TO INFORM PUBLIC WORKS OF THIS ACTION IN ORDER FOR THAT DEPARTMENT TO DELETE THE SIDEWALK REQUIREMENT FROM THE IMPROVEMENT PLANS AND TO PROCEED WITH THE IMPROVEMENT PROJECT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

29 MINUTE ORDER NO. 77-618: APPROVED AGREEMENT NO. 77-121, A COOPERATIVE AGREEMENT BETWEEN THE EMPLOYMENT DEVELOPMENT DEPARTMENT AND THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, WHICH IS RECOGNIZED AS A NON-FINANCIAL AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:50 P.M. and reconvened at 3:05 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

30 MINUTE ORDER NO. 77-619: REAPPOINTED CURSON KAY TO REPRESENT YOLO COUNTY ON THE SACRAMENTO-YOLO PORT DISTRICT FOR ANOTHER 4 YEAR TERM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

31 MINUTE ORDER NO. 77-620: AUTHORIZED THE PROBATION OFFICE TO DRAFT A LETTER TO THE STATE REPRESENTATIVES, FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, OUTLINING WHAT AB 90 LEGISLATION WILL DO TO YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

32 MINUTE ORDER NO. 77-621: AUTHORIZED THE SHERIFF TO PURCHASE THE FOLLOWING ITEMS IN LIEU OF 4 METAL DESKS, 4 DESK CHAIRS, 8 SWIVEL DESK CHAIRS, 3 SECRETARIAL CHAIRS, AND ONE CONFERENCE ROOM TABLE ALREADY APPROVED AND IN THE 1976-1977 BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND THAT THE ITEMS BE DELETED FROM THE 1977-78 BUDGET:

| | |
|---|---|
| 1- ONE LEGAL FILE CABINET WITH LOCK | $165.00 |
| 2- ONE FILE CABINET, ACCOUNTING TYPE | 230.00 |
| 3- ONE PROJECTOR, 16MM, SOUND | 500.00 |
| 4- ONE PORTABLE MOVIE SCREEN | 85.00 |
| 5- FORTY-TWO (42) STORAGE LOCKERS FOR OFFICER'S SAFETY EQUIPMENT. | 1,050.00 |
| | $2,030.00 |

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

33 MINUTE ORDER NO. 77-622: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 10TH DAY OF MAY, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION THAT WILL FOLLOW THIS MEETING.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Gayle J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Ella E. Lucas DEPUTY

TYPED BY Bonnie Kitamura
PROOF READ BY Debbie & Bonnie

//////////////////////

MAY 17, 1977

The Yolo County Board of Supervisors met the 17th day of May, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-623: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 17, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 10, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 77-604 REFLECT THE FISCAL YEAR 1976-77 IN THE SECOND LINE TO READ AS FOLLOWS: "AUTHORIZED THE EXPENDITURE OF $599.92, FROM REVENUE SHARING ALLOCATION FOR THIS YEAR 1976-77."

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO JAMES NISHIDA AKA NISHIDA BROS. A TAX DEPOSIT IN THE AMOUNT OF $820.00 AS THE TAXES COVERED BY THE DEPOSIT HAVE BEEN PAID ON SUBDIVISION NO. 2552, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

5- DENIED 28 CLAIMS AGAINST THE COUNTY OF YOLO, EACH IN THE AMOUNT OF $10,000.00, AS FILED BY MARK E. MERIN, ATTORNEY FOR EACH OF THE FOLLOWING CLAIMANTS:

PATRICIA AVILA
OSCAR CEASAR
ROBERT CEASAR
DIANNE FLORES
GRACE FLORES
CEASAR J. GARZA
MARY ELLEN GAYTAN
DEBRA JACKSON
JEANETTE JONES
ALBERT LEVARIO
JOSE LUIS LUA
FRANK MARROQUIN
ROSE MITCHELL
DAVE MORENO
RICHARD PHILLIPS
ERNEST RAMIREZ
FERNANDO RAMIREZ
REFUGIO RAMIREZ
VICTOR RANGEL
HECTOR ROSALES
PENY SENA
ROBERT THOMAS
BERNICE TORRES
LUPE TORRES
JOHNNY LUCERO
MARIA ELENA ORTIZ
EDWARD GUERRERO
ANTHONY RAMOS

THE CLERK WAS FURTHER INSTRUCTED TO GIVE PROPER NOTICE OF DENIAL OF EACH CLAIM, AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER, AS VERBALLY RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-624: APPOINTED JOHN T. KETELSEN, ATTORNEY, TO REPRESENT THE COUNTY OF YOLO IN MATTER OF FEPC FILE NO. FEP 76-77 E3-317SE, CONCERNING THE COMPLAINT OF EMPLOYMENT DISCRIMINATION FILED WITH THE FAIR EMPLOYMENT PRACTICE COMMISSION, STATE OF CALIFORNIA, BY BARBARA A. MILLER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-625: ADOPTED THE SETTLEMENT EMBODIED IN THE FOLLOWING DOCUMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE FOLLOWING DOCUMENTS REGARDING THE MATTER OF DELAINI V. CAMERON, ET AL, SUPERIOR COURT NO. 32763:
1- STIPULATION AND PEREMPTORY WRIT OF MANDATE.
2- AGREEMENT NO. 77-122, COVENANT NOT TO SUE.

SEE AGREEMENT BOOK NO. 38

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-626: CONTINUED TO JUNE 7, 1977, AT 9:05 A.M. THE FIRST READING OF PROPOSED ORDINANCE TO MODIFY THE PROVISIONS OF THE EMPLOYER-EMPLOYEE RELATIONS POLICY REGARDING THE EMPLOYEE RELATIONS PANEL, TO BE PRESENTED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

5 ORDINANCE NO. 735.46, AMENDING THE SALARY ORDINANCE FOR THE CLERK, DISTRICT ATTORNEY, HOSPITAL, PUBLIC HEALTH AND SUPERIOR COURT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MAY 17, 1977, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

RESCINDED BY M.O. 77-717

6 MINUTE ORDER NO. 77-627: REAPPOINTED JOHN T. LUCERO TO THE YOLO COUNTY FISH AND GAME ADVISORY COMMITTEE FOR AN ADDITIONAL TERM, AND REAPPOINTED ELLARD J. VIERRA TO THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR AN ADDITIONAL TERM.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-628: MOTION AND SECOND WERE WITHDRAWN, TO ACCEPT THE RESIGNATION OF ELMIRA MACIAS AS CHAIRMAN OF THE SALUD EAST YOLO HEALTH CORPORATION, AS THE BOARD OF SUPERVISORS HAS NO JURISDICTION IN THIS MATTER.
Motion made by Edmonds and second of Barton were withdrawn.

8 MINUTE ORDER NO. 77-629: ACCEPTED AND ADOPTED THE FOLLOWING RECOMMENDATIONS OF THE PERSONNEL DIRECTOR REGARDING THE ACCOUNT CLERK CLASSIFICATIONS IN THE WELFARE DEPARTMENT:

1- THAT THE COUNTY CONSOLIDATE ITS TWO CLASSES OF ACCOUNT CLERK TRAINEE AND ACCOUNT CLERK I INTO ONE CLASSIFICATION CALLED ACCOUNT CLERK I.

2- THAT ALL OF THE COUNTY'S CLASSIFICATIONS IN THE ACCOUNT CLERK SERIES BE EQUATED TO THE EXPERIENCE REQUIREMENT OF THE ACCOUNT CLERK SERIES IN MERIT SYSTEM SERVICES AS SHOWN BELOW.

:ED.

ACCOUNT CLERK I - ENTRY LEVEL, NO EXPERIENCE REQUIRED.
ACCOUNT CLERK II - ONE YEAR EXPERIENCE REQUIRED.
ACCOUNT CLERK III - TWO YEARS EXPERIENCE REQUIRED. :EN
SUPERVISING ACCOUNT CLERK I - THREE YEARS EXPERIENCE REQUIRED. :E
SUPERVISING ACCOUNT CLERK II - FOUR YEARS EXPERIENCE REQUIRED.
WELFARE DEPARTMENT HAS A TOTAL OF SIXTEEN.

5- THAT FIFTEEN ACCOUNT CLERK I'S IN THE WELFARE DEPARTMENT BE ALLOCATED TO ACCOUNT CLERK II EFFECTIVE AS OF OCTOBER 1, 1975 AND THAT ONE ACCOUNT CLERK I (CHARLENE BARNES) BE ALLOCATED TO THIS CLASSIFICATION AS OF NOVEMBER 18, 1975, THE DATE SHE WAS EMPLOYED. THE EFFECTIVE DATE OF THE CLERICAL CLASSIFICATION STUDY WAS OCTOBER, 1975 WHICH SHOULD HAVE INCLUDED THE ACCOUNT CLERKS IN THE WELFARE DEPARTMENT BUT AS MR. CURLEY INDICATED IN PREVIOUS CORRESPONDENCE TO THE BOARD, "IT IS RECOMMENDED THAT ACTION BE WITHHELD ON THE ACCOUNT CLERK SERIES UNTIL SUCH TIME AS THE PERSONNEL DIRECTOR, THE EMPLOYEES RELATIONS PANEL AND THE WELFARE DIRECTOR ARE ABLE TO JOINTLY STUDY THE PROBLEMS AND RETURN WITH A RECOMMENDATION FOR THE BOARD'S CONSIDERATION."

6- THAT THE POSITION HELD BY ANNE JORDAN BE RECLASSIFIED FROM ACCOUNT CLERK III ON RANGE 18.75, $762-926, TO SUPERVISING GENERAL CLERK I ON RANGE 20.5, $833-1013, AND THAT THE EFFECTIVE DATE OF THIS RECLASSIFICATION BE AUGUST 1, 1976 WHEN THE ADDITIONAL DUTIES AND RESPONSIBILITIES WERE ASSIGNED TO HER. THE CLASSIFICATION OF SUPERVISING GENERAL CLERK I IS A MERIT SYSTEM SERVICES CLASSIFICA-

2 MINUTE ORDER NO. 77-624: APPOINTED JOHN T. KETELSEN, ATTORNEY, TO REPRESENT THE COUNTY OF YOLO IN MATTER OF FEPC FILE NO. FEP 76-77 E3-317SE, CONCERNING THE COMPLAINT OF EMPLOYMENT DISCRIMINATION FILED WITH THE FAIR EMPLOYMENT PRACTICE COMMISSION, STATE OF CALIFORNIA, BY BARBARA A. MILLER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-625: ADOPTED THE SETTLEMENT EMBODIED IN THE FOLLOWING DOCUMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE FOLLOWING DOCUMENTS REGARDING THE MATTER OF DELAINI V. CAMERON, ET AL, SUPERIOR COURT NO. 32763:
1- STIPULATION AND PEREMPTORY WRIT OF MANDATE.
2- AGREEMENT NO. 77-122, COVENANT NOT TO SUE.

SEE AGREEMENT BOOK NO. 38

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-626: CONTINUED TO JUNE 7, 1977, AT 9:05 A.M. THE FIRST READING OF PROPOSED ORDINANCE TO MODIFY THE PROVISIONS OF THE EMPLOYER-EMPLOYEE RELATIONS POLICY REGARDING THE EMPLOYEE RELATIONS PANEL, TO BE PRESENTED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

5 ORDINANCE NO. 735.46, AMENDING THE SALARY ORDINANCE FOR THE CLERK, DISTRICT ATTORNEY, HOSPITAL, PUBLIC HEALTH AND SUPERIOR COURT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MAY 17, 1977, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

RESCINDED BY M.O. 77-717

6 MINUTE ORDER NO. 77-627: REAPPOINTED JOHN T. LUCERO TO THE YOLO COUNTY FISH AND GAME ADVISORY COMMITTEE FOR AN ADDITIONAL TERM, AND REAPPOINTED ELLARD J. VIERRA TO THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR AN ADDITIONAL TERM.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-628: MOTION AND SECOND WERE WITHDRAWN, TO ACCEPT THE RESIGNATION OF ELMIRA MACIAS AS CHAIRMAN OF THE SALUD EAST YOLO HEALTH CORPORATION, AS THE BOARD OF SUPERVISORS HAS NO JURISDICTION IN THIS MATTER.
Motion made by Edmonds and second of Barton were withdrawn.

8 MINUTE ORDER NO. 77-629: ACCEPTED AND ADOPTED THE FOLLOWING RECOMMENDATIONS OF THE PERSONNEL DIRECTOR REGARDING THE ACCOUNT CLERK CLASSIFICATIONS IN THE WELFARE DEPARTMENT:

1- THAT THE COUNTY CONSOLIDATE ITS TWO CLASSES OF ACCOUNT CLERK TRAINEE AND ACCOUNT CLERK I INTO ONE CLASSIFICATION CALLED ACCOUNT CLERK I.

2- THAT ALL OF THE COUNTY'S CLASSIFICATIONS IN THE ACCOUNT CLERK SERIES BE EQUATED TO THE EXPERIENCE REQUIREMENT OF THE ACCOUNT CLERK SERIES IN MERIT SYSTEM SERVICES AS SHOWN BELOW.

3- THAT THE REVISED CLASS SPECIFICATIONS FILED WITH THE CLERK BE ADOPTED.

4- THAT FLEXIBLE HIRING BE AUTHORIZED BETWEEN THE CLASSIFICATIONS OF ACCOUNT CLERK I AND II IN ALL DEPARTMENTS AS PRESENTLY EXISTS BETWEEN GENERAL CLERK I AND II, TYPIST CLERK I AND II, AND SECRETARY TRAINEE AND SECRETARY I. AT THE PRESENT TIME, THERE ARE ONLY SIX ACCOUNT CLERK I'S IN ALL THE OTHER DEPARTMENTS OF THE COUNTY, WHILE THE WELFARE DEPARTMENT HAS A TOTAL OF SIXTEEN.

5- THAT FIFTEEN ACCOUNT CLERK I'S IN THE WELFARE DEPARTMENT BE ALLOCATED TO ACCOUNT CLERK II EFFECTIVE AS OF OCTOBER 1, 1975 AND THAT ONE ACCOUNT CLERK I (CHARLENE BARNES) BE ALLOCATED TO THIS CLASSIFICATION AS OF NOVEMBER 18, 1975, THE DATE SHE WAS EMPLOYED. THE EFFECTIVE DATE OF THE CLERICAL CLASSIFICATION STUDY WAS OCTOBER, 1975 WHICH SHOULD HAVE INCLUDED THE ACCOUNT CLERKS IN THE WELFARE DEPARTMENT BUT AS MR. CURLEY INDICATED IN PREVIOUS CORRESPONDENCE TO THE BOARD, "IT IS RECOMMENDED THAT ACTION BE WITHHELD ON THE ACCOUNT CLERK SERIES UNTIL SUCH TIME AS THE PERSONNEL DIRECTOR, THE EMPLOYEES RELATIONS PANEL AND THE WELFARE DIRECTOR ARE ABLE TO JOINTLY STUDY THE PROBLEMS AND RETURN WITH A RECOMMENDATION FOR THE BOARD'S CONSIDERATION."

6- THAT THE POSITION HELD BY ANNE JORDAN BE RECLASSIFIED FROM ACCOUNT CLERK III ON RANGE 18.75, $762-926, TO SUPERVISING GENERAL CLERK I ON RANGE 20.5, $833-1013, AND THAT THE EFFECTIVE DATE OF THIS RECLASSIFICATION BE AUGUST 1, 1976 WHEN THE ADDITIONAL DUTIES AND RESPONSIBILITIES WERE ASSIGNED TO HER. THE CLASSIFICATION OF SUPERVISING GENERAL CLERK I IS A MERIT SYSTEM SERVICES CLASSIFICA-

TION WHICH CAN BE ADOPTED FOR USE IN THE COUNTY. THE SALARY RANGE RECOMMENDED IS THE SAME AS SUPERVISING ACCOUNT CLERK I.

IT WAS FURTHER MOVED THAT TWO ACCOUNT CLERK II'S BE RECLASSIFIED AS ACCOUNT CLERK III'S.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-630: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 350, 352, 354, 355, AND 366, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-631: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 361, AS FILED WITH THE CLERK FOR THE PERSONNEL DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-632: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PURCHASE THE FOLLOWING ITEMS FOR THE YOLO GENERAL HOSPITAL AS THE MONEY WAS APPROVED IN THE CURRENT BUDGET FOR TWO OF EACH OF THE ITEMS:

1- TWO DEFIBRILLATOR, MODEL 7802D W/EXTERNAL PADDLES AND SYNCHRONIZER CIRCUIT 001.

2- TWO ELECTROCARDIOGRAPH RECORDER, MODEL 7826B.

3- ELECTROCARDIOGRAPH CART TO HOLD ABOVE EQUIPMENT, 7810B.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-633: GRANTED PERMISSION TO THE ESPARTO COMMUNITY HALL CORPORATION TO RE-ALLOCATE 1975-76 REVENUE SHARING FUNDS AS FOLLOWS: 1- UTILITIES $168; AND 2- INSURANCE $244 FOR A TOTAL OF $412 TO COVER UTILITIES AND INSURANCE THROUGH JUNE OF 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-634: AUTHORIZED THE DIRECTOR OF GENERAL SERVICES AND PURCHASING R. JACK HARRINGTON TO SIGN THE REQUIRED FORM TO PURCHASE NARCOTICS FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF THE FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

14 MINUTE ORDER NO. 77-635: REAPPOINTED MR. HAIG SHAMSHOIAN TO REPRESENT THE YOLO COUNTY CHAMBER OF COMMERCE ON THE YOLO COUNTY WATER RESOURCES BOARD FOR AN ADDITIONAL TERM.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

15 RESOLUTION NO. 77-42, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO LEASE A PORTION OF REAL PROPERTY KNOWN AS SOLID WASTE DISPOSAL SITE FOR AGRICULTURE PURPOSES; INVITING SEALED PROPOSALS TO BE RECEIVED BY THE DEPARTMENT OF PUBLIC WORKS ON JUNE 16, 1977, AT 2:00 P.M.; SETTING JUNE 21, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO CONSIDER SAID PROPOSALS; AUTHORIZING NOTICE OF THE ADOPTION OF THIS RESOLUTION AND THE TIME AND PLACE OF HOLDING THE MEETING TO BE POSTED IN THREE PUBLIC PLACES IN THE COUNTY FIFTEEN DAYS BEFORE THE MEETING; AND AUTHORIZING A PUBLICATION OF NOTICE OF THE ADOPTION OF THIS RESOLUTION TO BE PUBLISHED IN A NEWSPAPER ONCE A WEEK FOR THREE SUCCESSIVE WEEKS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-636: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO ESTABLISH A SEVEN TON VEHICLE LOAD LIMIT ON CERTAIN ROADS IN WESTMORE OAKS AND WESTMORE SUBDIVISION, AND SETS MAY 24, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-637: ACCEPTED CONTRACT AGREEMENT NO. 76-320, IN ACCORDANCE WITH PLANS AND SPECIFICATIONS REGARDING OMNIBUS CONTRACT NO. 12 ON VARIOUS COUNTY ROADS UNDER WORK ORDER NOS. 5259, 4273, 4286, 1103 AND ENCUMBRANCE NO. 956, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-638: DECLARED CERTAIN ITEMS SURPLUS PROPERTY FOR THE PUBLIC WORKS DEPARTMENT, AS LISTED IN THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

19 RESOLUTION NO. 77-43, APPROVING THE REVISED YOLO COUNTY SOLID WASTE MANAGEMENT PLAN DATED MAY, 1977 FOR SUBMITTAL TO THE STATE SOLID WASTE MANAGEMENT BOARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

20 MINUTE ORDER NO. 77-639: OVERRULED THE PLANNING COMMISSION AND GRANTED A VARIANCE TO RICHARD CLARK TO BUILD A GARAGE ADDITION TO AN EXISTING HOME LOCATED ON THE SOUTHWEST CORNER OF CACHE AND SECOND STREETS IN THE TOWN OF CAPAY; MODIFIED THE ORDER OF THE PLANNING COMMISSION BY ELIMATING THE 15 FOOT CONDITION AND DID SO ON THE BASIS OF THE ADOPTED PLANNING COMMISSION NEGATIVE DECLARATION; AND DIRECTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 17, 1977, AT 10:30 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-640: ACCEPTED THE E.I.R. AS FILED WITH THE PLANNING COMMISSION, REGARDING THE APPEAL OF PETER F. ANDERS FROM THE DECISION OF THE PLANNING COMMISSION APPROVING TENTATIVE PARCEL MAP 2669 SUBJECT TO CERTAIN CONDITION ON PROPERTY LOCATED WEST OF WINTERS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 17, 1977, AT 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-641: UPHELD THE PLANNING COMMISSION DECISION REGARDING TENTATIVE PARCEL MAP 2669 ON PROPERTY OWNED BY PETER F. ANDERS WEST OF WINTERS, CALIFORNIA, EXCEPT THAT AN ADJUSTMENT BE MADE AS EXPRESSED IN THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT LETTER OF APRIL 22, 1977, AS FILED WITH THE CLERK; INCORPORATED THE FINDINGS AND RECOMMENDATIONS OF THE PLANNING COMMISSION BY REFERENCE AS FILED WITH THE CLERK; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION ON THIS MATTER. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 17, 1977, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-642: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE COUNTY ZONING ORDINANCE FOR SIX PARCELS IN THE VICINITY OF DAVIS, CALIFORNIA, AS PREVIOUSLY CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 29, 1977, MINUTE ORDER NO. 77-423, AND SETS MAY 24, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-643: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 367, AS FILED WITH THE CLERK, IN THE AMOUNT OF $10,503.00 TO COVER THE COUNTY'S SHARE OF STATE HOSPITALS FOR THE MENTAL HEALTH SERVICES ADULT AND HOSPITAL PROGRAMS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-644: TOOK THE FOLLOWING ACTIONS FOR EQUIPMENT FOR THE MENTAL HEALTH SERVICES DAY TREATMENT PROGRAM:

1- AUTHORIZED THE AUDITOR-CONTROLLER TO TRANSFER $2,859 FROM BUDGET UNIT 505-1, ACCOUNT NO. 93-2585, TO BUDGET UNIT 505-1, ACCOUNT NO. 93-4300.

2- AUTHORIZED THE PURCHASING DEPARTMENT TO ISSUE PURCHASE ORDERS FOR THE FOLLOWING EQUIPMENT:

| | |
|---|---|
| A- SOFA 94" LONG | $ 530.00 |
| B- LOVE SEAT 61" LONG | 297.00 |
| C- COFFEE TABLE | 148.00 |
| D- 3 PIECE WALL UNIT WITH ADJUSTABLE SHELVES | 189.00 |

| | |
|---|---|
| E- SINGLE PEDESTAL DESKS (2) | 243.00 |
| F- SWIVEL CHAIR (1) | 78.00 |
| G- SIDE CHAIRS (3) | 80.00 |
| H- TABLES, FOLDING (2) | 106.00 |
| I- CHAIRS (24) | 277.00 |
| J- ROUND TABLES (2) | 68.00 |
| K- WORK BENCH | 74.00 |
| L- STEEL LOCKER | 297.00 |
| M- KILN | 310.00 |

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-645: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS: SEE: AGREEMENT BOOK NO. 38

1- AGREEMENT NO. 77-123, WITH SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, A SUBGRANT AGREEMENT UNDER TITLE VI OF CETA.

2- AGREEMENT NO. 77-124, WITH SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, A SUBGRANT AGREEMENT UNDER TITLE II OF CETA.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-646: APPOINTED THE FOLLOWING INDIVIDUALS TO THE YOLO COUNTY HEALTH COUNCIL:

SUPERVISORIAL DISTRICT NO. 1

1- LYDIA PEAKE, CONSUMER
2- ERLEEN G. CULVER, CONSUMER
3- BARBARA REINAP, PROVIDER

SUPERVISORIAL DISTRICT NO. 2

1- VERA MATTHEWS, DIRECT PROVIDER
2- CRAIG ARMSTRONG, CONSUMER
3- KATHLEEN MURPHY, CONSUMER
4- CHRISTINE BLANCHARD, CONSUMER
5- ELIZABETH YEH, DIRECT PROVIDER.

SUPERVISORIAL DISTRICT NO. 4

1- CAROLINE TURNER, CONSUMER
2- GORDON THURMAN, DIRECT PROVIDER
3- BENJAMIN LANE, INDIRECT PROVIDER
4- WAYNE SCHRADER, O.D. DIRECT PROVIDER.

SUPERVISORIAL DISTRICT NO. 5

1- SHEILA HESS, DIRECT PROVIDER
2- MARTHA PAMPERIN, CONSUMER
3- JENNIE PETERSON, CONSUMER
4- JAMES WRIGHT, DIRECT PROVIDER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. for lunch and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

28 MINUTE ORDER NO. 77-647: APPROVED THE MENTAL HEALTH SERVICES APPLYING FOR 314D FUNDS FOR THE PRIMARY PREVENTION PROJECT PARENT TRAINING TO SERVE THE COUNTY OF YOLO, SUBJECT TO APPROVAL OF THE REVISIONS THAT MENTAL HEALTH SERVICES HAS TO BE REVIEWED BY THE COUNTY EXECUTIVE AND THEN FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:37 P.M. and reconvened at 3:40 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

29 MINUTE ORDER NO. 77-648: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 17TH DAY OF MAY, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION THAT WILL FOLLOW THIS MEETING.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Gayla J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas DEPUTY

TYPED BY Bonnie Fletcher
PROOF READ BY Barb B.K.

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The Yolo County Board of Supervisors met the 24th day of May, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call except Supervisor Duncan was excused because of illness. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-649: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 24, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 17, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

2 MINUTE ORDER NO. 77-650: SETS JUNE 2, 1977, AT 8:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE PLANNING COMMISSION MEETING ROOM,LOCATED AT 292 WEST BEAMER STREET, WOODLAND,CALIFORNIA, ON THE STATE PARKS PLAN DESIGNATION FOR THE CAMILLUS-NELSON STATE HISTORIC FARM OR THE YOLANDA RANCH ALSO KNOWN AS THE HECKE-HARDY RANCH.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

3 MINUTE ORDER NO. 77-651: APPOINTED SUPERVISOR EDMONDS TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR DUNCAN.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds,Marchand, Thompson. Noes: None. Absent: Duncan.

4 MINUTE ORDER NO. 77-652: MOTION WAS WITHDRAWN, TO CONSIDER THE FIRST READING OF PROPOSED ORDINANCES TO CHANGE THE ZONING FOR CERTAIN AREAS IN SOUTHPORT AND KNIGHTS LANDING, UNTIL THE COUNTY COUNSEL HAS HAD A CHANCE TO CHECK TO MAKE SURE THAT ALL THE CHANGES PREVIOUSLY SUGGESTED ARE INCLUDED IN THE PROPOSED ORDINANCES AND REPORT BACK TO THE BOARD OF SUPERVISORS.

Motion of Supervisor Edmonds was withdrawn.

SEE:
ORDINANCE BOOK NO. 5-1-B

5 ORDINANCE NO. 681.27, AMENDING THE ZONING ORDINANCE BY REZONING SIX PARCELS OF LAND IN THE VICINITY OF DAVIS, CALIFORNIA, AS PREVIOUSLY CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 29, 1977, AND ACTION TAKEN BY MINUTE ORDER NO. 77-423, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING OF THE PROPOSED ORDINANCE ON MAY 24, 1977, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

6 MINUTE ORDER NO. 77-653: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, FOR PARTIAL REPEALING OF THE SALARY ORDINANCE OF THE COUNTY OF YOLO, AND SETS MAY 31, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

7 MINUTE ORDER NO. 77-654: AUTHORIZED THE COUNTY OF YOLO TO RETAIN RICHARD KING AS A CONSULTANT TO DRAFT A PROPOSED GRAVEL ORDINANCE, AND THAT THE RATE OF COMPENSATION BE SET AT $15.00 PER HOUR FOR AN ESTIMATED PERIOD OF NOT MORE THAN 12 TO 14 HOURS TO COMPLETE THE FIRST DRAFT OF THE ORDINANCE IN A FORM SUITABLE FOR PRESENTATION TO THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

8 MINUTE ORDER NO. 77-655: AUTHORIZED PAYMENT FOR PAST AND FUTURE SERVICES RENDERED FOR THE COUNTY COUNSEL AS FOLLOWS, REGARDING THE ADMINISTRATIVE NATURE RELATED TO THE CONDUCT OF EMPLOYER-EMPLOYEE RELATIONS:

1- JULIAN & BECKER, MANAGEMENT CONSULTANTS, CONSULTATION WITH COUNTY COUNSEL UPON MATTERS RELATING TO UNIT DETERMINATION.

2- GORDON NESVIG, CONSULTATION WITH BOARD'S DESIGNATED REPRESENTATIVE AND THAT THIS IS DIRECTLY SEPARATED FROM THE CSAC MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

9 MINUTE ORDER NO. 77-656: AUTHORIZED THE PURCHASE OF 1 3M 500 F READER PRINTER AND STAND FOR $1,836.09 AND A 1 3M 114 MICROFICHE READER WITH DUAL FICHE CARRIER FOR $323.30, FOR A TOTAL OF $2,159.39 TO BE TAKEN FROM THE ACO EQUIPMENT ACCOUNT, AS THEY ARE NECESSARY FOR THE TAX ROLL AND UPDATING THE DAILY PAIDS ON MICROFICHE IN THE TAX COLLECTOR'S OFFICE, IN ACCORDANCE WITH THE REQUEST FROM THE AUDITOR-CONTROLLER AND THE TREASURER-TAX COLLECTOR FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

10 MINUTE ORDER NO. 77-657: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 384, 385, AND 395, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

11 MINUTE ORDER NO. 77-658: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 369, 370, 371, 372, 378, 379, 380, 386, 388, 389, 390, 391, 392, 393, 394, 397, AND 398, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

12 MINUTE ORDER NO. 77-659: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, BERKELEY, CALIFORNIA, IN THE AMOUNT OF $56.18 FOR THE PURCHASE OF ONE BOOK "COMMERCIAL REAL PROPERTY LEASE PRACTICE, 1976", FOR THE COUNTY EXECUTIVE'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

13 MINUTE ORDER NO. 77-660: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO JILL PULLEY, ACCOUNT CLERK I IN THE PUBLIC HEALTH DEPARTMENT, FROM AUGUST 15, 1977 THROUGH DECEMBER 2, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

14 MINUTE ORDER NO. 77-661: AUTHORIZED A 1974 OLDSMOBILE OMEG, VEHICLE NO. 86 BE TRANSFERRED TO THE ELECTIONS DEPARTMENT FROM THE DISTRICT ATTORNEY'S DEPARTMENT; AND DECLARED AS SURPLUS PROPERTY A 1963 CHEVROLET SEDAN, VEHICLE NO. 8049 FROM THE ELECTION DEPARTMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

15 MINUTE ORDER NO. 77-662: APPROVED COUNTY EXECUTIVE'S RECOMMENDATION TO DELAY THE VARIOUS BUILDING MODIFICATIONS AND REPAIRS AT THE WINTERS BRANCH LIBRARY UNTIL AFTER THE BEGINNING OF THE NEW FISCAL YEAR, AND REQUESTED THE COUNTY EXECUTIVE TO SUPPLY THE BOARD WITH A COST ESTIMATE OF THE PROPOSED WORK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

16 MINUTE ORDER NO. 77-663: GRANTED THE YMCA PERMISSION TO EXPEND THE SMALL REMAINING BALANCE OF THE 1976 REVENUE SHARING ALLOCATION FOR PURCHASE OF EQUIPMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand, Thompson. Noes: Barton. Absent: Duncan.

17 MINUTE ORDER NO. 77-664: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 368, AS FILED WITH THE CLERK, FOR THE COUNTY GARAGE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

18 MINUTE ORDER NO. 77-665: AUTHORIZED THE SUBMITTAL OF A GRANT PROPOSAL TO THE FEDERAL AVIATION ADMINISTRATION-AIRPORT DEVELOPMENT AID PROGRAM (ADAP), IN THE AMOUNT OF $108,000 FEDERAL MONEY FOR AN AIRPORT PRIMARY ACCESS ROAD TO THE YOLO COUNTY AIRPORT, IN ACCORDANCE WITH THE MEMO GRANT PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

Chairman Thompson was excused at 10:00 A.M. Vice-Chairman Edmonds presided at the meeting.

SEE:
RESOLUTION BOOK NO. 17

19 RESOLUTION NO. 77-44, ACCEPTING PARCEL MAP NO. 2678 FOR J.D. STEPHENS; INSTRUCTING THE CLERK TO PREPARE SAID MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING; ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THIS PROJECT, WITH A COPY OF THE NEGATIVE DECLARATION ATTACHED, THAT THE NOTICE INCLUDE THE DECISION OF THIS BOARD TO APPROVE THE PROPOSED PROJECT, THE FINDING OF THIS BOARD THAT THE PROPOSED PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND A STATEMENT THAT NO ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED, ALL PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Marchand, Edmonds. Noes: None. Absent: Duncan, Thompson.

SEE:
ORDINANCE BOOK NO. 7

20 ORDINANCE NO. 776, ESTABLISHING VEHICLE LOAD LIMITS ON CERTAIN ROADS IN WESTMORE OAKS AND WESTMORE SUBDIVISION, AND PROVIDING PENALTY FOR THE VIOLATIONS OF THIS ORDINANCE, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MAY 24, 1977, SHORTLY AFTER 10:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Barton, Marchand, Edmonds. Noes: None. Absent: Duncan, Thompson.

SEE:
AGREEMENT BOOK NO. 38

21 MINUTE ORDER NO. 77-666: APPROVED AGREEMENT NO. 77-125, WITH ANDREW F. CAMPOS AND GLORIA N. CAMPOS, FOR CERTAIN RIGHT OF WAY ON COUNTY ROAD NO. 99, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Marchand, Edmonds. Noes: None. Absent: Duncan, Thompson.

SEE:
RESOLUTION BOOK NO. 17

22 RESOLUTION NO. 77-45, AUTHORIZING THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE RIGHT OF WAY CERTIFICATE FOR COUNTY ROAD NO. 99 (03-YOL-099CR, FAOS-113 (1), WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Marchand, Edmonds. Noes: None. Absent: Duncan, Thompson.

Chairman Thompson returned at 10:10 A.M. and presided at the meeting.

23 MINUTE ORDER NO. 77-667: APPROVED THE YOLO COUNTY AIRPORT RUNWAY LIGHTING PLANS AND SPECIFICATION AND ALTERNATES, AS FILED WITH THE CLERK; AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE BIDS UP TO THE HOUR OF 2:00 P.M. ON JUNE 16, 1977, AT WHICH TIME THEY WILL BE PUBLICLY OPENED; INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION; INSTRUCTED THE CLERK TO PUBLISH NOTICE TO CONTRACTORS; AND FURTHER APPROVES THIS PROJECT WITH REFERENCE TO THE PREVIOUS EIR THAT WAS APPROVED BY RESOLUTION NO. 77-24, PARAGRAPH 23.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

24 MINUTE ORDER NO. 77-668: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AREAWIDE CLEARINGHOUSE RESPONSE CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT:

1- CITY OF WINTERS, WASTEWATER MANAGEMENT SYSTEM PROJECT REPORT AND EIR SUPPLEMENT.

2- CITY OF WINTERS, WINTERS AREA RECREATION CENTER.

3- SYETA, COMPREHENSIVE YOUTH PROGRAM, SUMMER YOUTH RECREATION PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

25 MINUTE ORDER NO. 77-669: SETS A POLICY THAT THE BOARD OF SUPERVISORS WILL NOT MAKE ANY COMMENTS AT ALL ON THE "CONCEPT PAPERS" BUT WILL ALLOW THEM TO BE SUBMITTED TO AREA IV AGENCY ON AGING; AUTHORIZED A LETTER TO BE SENT TO AREA IV AGENCY ON AGING SIGNED BY THE CHAIRMAN INFORMING THEM THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY IS NOT GOING TO MAKE COMMENTS ON THE "CONCEPT PAPERS" BUT IS GOING TO REVIEW THE PROPOSALS WHEN PREPARED AND WILL MAKE COMMENTS ON THE PROPOSALS. THE BOARD FURTHER ALLOWS THE YOLO COUNTY WELFARE DIRECTOR TO SUBMIT HIS "CONCEPT PAPER" ON POINT OF DEATH CRISIS COUNSELING, TO AREA IV AGENCY ON AGING WITHOUT ANY COMMENTS FROM THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 10:27 A.M. and reconvened at 10:35 A.M. All members of the Board were present, except Supervisor Duncan. Chairman Thompson presided at the meeting.

26 MINUTE ORDER NO. 77-670: FAVORED CHANGED OF ZONING FROM COMMUNITY COMMERCIAL (C-2) ZONE TO APARTMENT-PROFESSIONAL (R-4) ZONE ON A 3.6+ ACRE TRACT OF LAND IN WEST SACRAMENTO LYING EAST OF THE ALIGNMENT OF FUTURE STATE ROUTE 84, 590 FEET NORTH OF WEST CAPITOL AVENUE AND SOUTH OF THE SACRAMENTO NORTHERN RAILROAD RIGHT-OF-WAY, AND THAT THE ZONE CHANGES REQUIRE THAT INSET MAP NO. 2 OF THE ZONING MAP OF THE COUNTY OF YOLO BE AMENDED ACCORDINGLY AS INITIATED BY THE PLANNING COMMISSION; THE BOARD REQUESTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE APPROVED BY THE BOARD OF SUPERVISORS AT A LATER DATE, AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 24, 1977, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

27 MINUTE ORDER NO. 77-671: APPROVED ECONOMIC OPPORTUNITY COMMISSION MOTION NO. 77-38 REGARDING ELECTION PLANS, AS CIRCLED ON THE COPY OF THE MINUTES FOR MAY 17, 1977, AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

28 MINUTE ORDER NO. 77-672: APPROVED ECONOMIC OPPORTUNITY COMMISSION MOTION NOS. 77-39, 77-40, 77-43, 77-44, 77-54 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CSA FORM 440, IN ACCORDANCE WITH THE NUMBERS CIRCLED IN THE MINUTES OF MAY 17, 1977, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 11:35 A.M. All members of the Board were present except Supervisor Duncan. Chairman Thompson presided at the meeting. After hearing the County Counsel make a report on the Nimlo Suit challenging constitutionality of Unemployment Compensation Law, the Board recessed at 12:00 Noon for lunch. The Board reconvened at 2:05 P.M. All members of the Board were present except Supervisors Duncan and Marchand. Chairman Thompson presided at the meeting. Supervisor Marchand arrived at 2:20 P.M.

29 MINUTE ORDER NO. 77-673: ACCEPTED THE PLANNING COMMISSION'S RECOMMENDATIONS NO. 1, 2 AND 3, OF ITS RESOLUTIONS 1-5-77-14-E-1 AND 2-16-77-3-E-1 FOR ZONE CHANGES AS FOLLOWS, EXCEPT THAT THE WESTERLY LINE IN THE SECOND RECOMMENDATION BE MOVED TO THE EAST 150 FEET:

1- FROM THE COMMUNITY COMMERCIAL (C-2) ZONE TO THE MULTIPLE FAMILY (R-3) ZONE FOR THAT PROPERTY LYING ON THE NORTH SIDE OF STATE ROUTE 16 (SACRAMENTO AVENUE) AND ON THE EAST AND WEST SIDE OF SIMON TERRACE IN BRODERICK.

2- FROM THE GENERAL COMMERCIAL (C-3) ZONE TO THE MULTIPLE FAMILY (R-3) ZONE FOR THAT PROPERTY LYING SOUTH OF STATE ROUTE 16 (SACRAMENTO AVENUE) WEST OF THE ALIGNMENT OF KEGLE DRIVE EXTENDED (STATE ROUTE 84), AND NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY, IN BRODERICK AND BRYTE. (SEE EXCEPTION STATED ABOVE.)

3- FROM THE HIGHWAY SERVICE COMMERCIAL (C-H) ZONE TO THE MULTIPLE FAMILY (R-3) ZONE FOR THAT PROPERTY LOCATED NORTH OF STATE ROUTE 16 (SACRAMENTO AVENUE) AND EAST OF BRYTE AVENUE, BRYTE.

THE BOARD OF SUPERVISORS FURTHER REFERRED THE ABOVE MATTER BACK TO THE PLANNING COMMISSION FOR A REVIEW AND REPORT BACK TO THE BOARD OF SUPERVISORS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 24, 1977, AT 2:00 P.M.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

30 MINUTE ORDER NO. 77-674: DIRECTED THE COUNTY COUNSEL TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN IN ANSWER TO THE LETTER DATED MAY 12, 1977, RECEIVED FROM MR. JULIAN KLUGMAN OF THE U.S. DEPARTMENT OF JUSTICE, COMMUNITY RELATIONS SERVICES, WESTERN REGIONAL OFFICE IN SAN FRANCISCO, REGARDING THE GROUP KNOWN AS JUSTICIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

31 MINUTE ORDER NO. 77-675: INSTRUCTED THE CLERK TO NOTIFY SENATOR DUNLAP THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY URGES HIM TO OPPOSE SB 164 ON BINDING ARBITRATION OF PEACE OFFICER AND

FIREFIGHTER DISPUTES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

32 MINUTE ORDER NO. 77-676: APPOINTED ANTONE TURKOVICH, 2022 AMADOR AVE., DAVIS, CALIFORNIA, AS WINTERS DISTRICT CHAMBER OF COMMERCE REPRESENTATIVE ON THE YOLO COUNTY WATER RESOURCES BOARD TO SUCCEED RICHARD ROMINGER; AND APPOINTED CRAIG C. MAYFIELD, ATTORNEY, 433 SECOND STREET, WOODLAND, CALIFORNIA TO THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD FOR THE UNEXPIRED TERM OF DR. BUREN KRAHLING.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

33 MINUTE ORDER NO. 77-677: AMENDED MINUTE ORDER NO. 77-556, TO RESCHEDULE TO JUNE 28, 1977 AT 2:30 P.M. A CONTINUED PUBLIC HEARING TO CONSIDER THE APPEAL OF ROSEMARY WOODROW AND BETTY ANN KARLSTAD REGARDING ACTION TAKEN BY MINUTE ORDER NO. 76-822 PERTAINING TO EMPLOYEES IN VARIOUS CLASSIFICATIONS WITHIN THE LIBRARY.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

34 MINUTE ORDER NO. 77-678: ACCEPTED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-20 AND ADOPTED THE REVISED CLASS SPECIFICATIONS FOR SUPERIOR COURT CLERK I OF THE COUNTY CLERK'S OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

35 MINUTE ORDER NO. 77-679: SETS NOVEMBER 1, 1977, AT 2:00 P.M. AS THE DATE AND TIME TO CONSIDER CONTINUATION OF URGENCY ORDINANCE 681.25 FOR CHANGING THE ZONING OF CERTAIN PROPERTY TO CONFORM WITH THE EAST YOLO REVISED GENERAL PLAN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

36 MINUTE ORDER NO. 77-680: ACCEPTED THE RESIGNATION OF ELMIRA MACIAS FROM THE SALUD CLINIC ADVISORY BOARD AND SEND HER A LETTER OF APPRECIATION FOR HER SERVICES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes; Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 3:17 P.M. and reconvened at 3:30 P.M. All members of the Board were present except Supervisor Duncan. Chairman Thompson presided at the meeting.

37 MINUTE ORDER NO. 77-681: ACCEPTED THE FOUNDATION FOR HEALTH POLICY FOR YOLO COUNTY AS FILED WITH THE CLERK; DIRECTED THE HEALTH COUNCIL TO REVIEW THE FINDING AND RECOMMENDATIONS; REQUESTED THE HEALTH COUNCIL TO WORK ON THIS AND PLACE IN PRIORITY THE GREATEST NEED OF THE FINDINGS AND RECOMMENDATIONS; AND ALSO REQUESTED THE HEALTH COUNCIL TO WORK WITH THE VARIOUS HEALTH AGENCIES IN THE COUNTY TO SEE HOW THE PROBLEMS MIGHT POSSIBLY BE ADDRESSED.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 4:05 P.M. and reconvened at 4:35 P.M. All members of the Board were present except Supervisor Duncan. Supervisor Thompson presided at the meeting.

38 MINUTE ORDER NO. 77-682: AUTHORIZED THE HOSPITAL TO SUBMIT THE "CONCEPT PAPER" TO AREA IV AGENCY ON AGING FOR AN ADULT DAY HEALTH SERVICE AS OUTLINED IN THE LETTER FILED WITH THE CLERK BY MRS. GUSTAFSON, AND IN ACCORDANCE WITH MR. MEIER'S LETTER RELATIVE TO THE REVIEW PROCESS AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

39 MINUTE ORDER NO. 77-683: APPROVED THE CHANGES IN THE ORIGINAL ITEMIZED EQUIPMENT LIST FOR THE HURA PROJECT, INCLUDING THE ADDITION OF SEVEN NEW SUBSTITUTE ITEMS IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK; THAT NO INCREASE IN TOTAL BUDGET CATEGORY IS NEEDED; THAT THERE WILL BE NO EQUIPMENT COST TO THE COUNTY; AND THAT THE CHANGES HAVE BEEN APPROVED BY THE FUNDING AGENCY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

40 MINUTE ORDER NO. 77-684: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 24TH DAY OF MAY, 1977, UNTIL FRIDAY MAY 27, 1977, AT 1:00 P.M. THE CLERK WAS EXCUSED FROM ATTENDING AN EXECUTIVE SESSION THAT FOLLOWS THIS MEETING.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

Lucile J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas DEPUTY

TYPED BY Bonnie Ketner
PROOF READ BY Debbie Gardner

/ / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / /

MAY 27, 1977

The Yolo County Board of Supervisors met the 27th day of May, 1977, at 1:00 P.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 77-684. All members of the Board were present on roll call except Supervisor Barton was excused.

The Board of Supervisors recessed at 1:10 P.M. for an executive session and excused the Clerk from attending the executive session.

The Board of Supervisors reconvened at 4:07 P.M. All members of the Board were present except Supervisor Barton. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-685: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 27TH DAY OF MAY, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

Lucile J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas Deputy

TYPED BY Bonnie Ketner
PROOF READ BY Debbie & Bonnie

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MAY 31, 1977

The Yolo County Board of Supervisors met the 31st day of May, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-686: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 31, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 24, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT A CHANGE BE MADE IN MINUTE ORDER NO. 77-650 TO REFLECT THAT 8:00 P.M. INSTEAD OF 7:30 P.M., IS THE TIME FOR A PUBLIC HEARING TO BE HELD ON JUNE 2, 1977, TO CONSIDER THE STATE PARKS PLAN DESIGNATION FOR THE CAMILLUS NELSON STATE HISTORIC FARM OR THE YOLANDA RANCH, ALSO KNOWN AS THE HECKE-HARDY RANCH.

2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY GARY L. HALL, ATTORNEY FOR CLAIMANT FRANK BRUNO, IN THE AMOUNT OF $50,000.00, FOR INJURIES ALLEGED TO HAVE OCCURED ON FEBRUARY 27, 1977, AS FILED WITH THE CLERK; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER.

5- GRANTED JACK M. HUTSON, SECRETARY OF THE SAN PEDRO ANNUAL FESTIVAL COMMITTEE, PERMISSION TO CONDUCT A PARADE ON JUNE 26, 1977, AT ABOUT 10:00 A.M. IN BRYTE, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-687: BOARD OF SUPERVISORS GO ON RECORD OPPOSING H.R. 5400, REGARDING UNIVERSAL VOTER REGISTRATION ACT OF 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: Marchand. Absent: None.

3 MINUTE ORDER NO. 77-688: WAIVED READING OF THE FOLLOWING PROPOSED ORDINANCES, EXCEPT BY TITLES, AND SETS JUNE 7, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE A SECOND READING AND CONSIDER THE ORDINANCES FOR ADOPTION:

1- SOUTHPORT AREA CHANGE OF ZONING AS CONSIDERED AT A PUBLIC HEARING ON APRIL 12, 1977, BY MINUTE ORDER NO. 77-494.

2- KNIGHTS LANDING AREA CHANGE OF ZONING AS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 8, 1977, BY MINUTE ORDER NO. 77-200. THE ABOVE MATTER WERE CONSIDERED AT A FIRST READING HELD ON MAY 31, 1977, AT 9:05 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

4 ORDINANCE NO. 735.47, A PARTIAL REPEALING OF THE SALARY ORDINANCE OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MAY 31, 1977, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:

AMI

5 RESOLUTION NO. 77-46, A SAI
THE CHAIRMAN OF THE BOARD (

Resolution No. 77-46;
Amended by Resolutions Nos. 77-92, 77-142, 77-154, 77-158, 77-177, 77-166, 78-1, 78-3, 78-7, 78-41. 78-57, 78-61, 78-62, 78-72, 78-55,

Upon motion of Supervisor M
Resolution was passed and a

Ayes: Duncan, Barton, Edmor

6 MINUTE ORDER NO. 77-689: AC
FILED WITH THE CLERK, MAKIN
SISTING OF DISSOLUTION OF THE WESTERN YOLO RESOURCE CONSERVATION DISTRICT AND THE CAPAY VALLEY RESOURCES CONSERVATION DISTRICT AND ANNEXATION OF THEIR TERRITORY TO THE NORTHERN YOLO RESOURCE CONSERVATION DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

Amended by Salary Resolution 77-94

7 RESOLUTION NO. 77-47, ORDERING WITH CONDITIONS A REORGANIZATION CONSISTING OF THE WESTERN YOLO RESOURCE CONSERVATION DISTRICT AND THE CAPAY VALLEY RESOURCE CONSERVATION DISTRICT AND ANNEXATION OF THEIR TERRITORY TO THE NORTHERN YOLO RESOURCE CONSERVATION DISTRICT, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-690: SUPPORTS CCCJ HAVING AUTHORITY OVER LEAA PLANNING AND ADMINISTRATIVE FUNDS (PART B) AND THE OCJP BEING FULLY ACCOUNTABLE TO THE CCCJ. INSTRUCTED THE CLERK TO SEND A COPY OF THIS MINUTE ORDER TO STANLEY L. SACKS, DIRECTOR OF CRIMINAL JUSTICE PLANNING.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-691: SETS JULY 5, 1977, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON LETTER FROM HIROCHI NISHIKAWA, PRESIDENT OF NISHIKAWA FARMS, INC., SEEKING A REFUND OF $1,051.14 FOR PENALTIES PAID FOR DELINQUENT TAXES DUE APRIL 10, 1977. INSTRUCTED THE CLERK TO NOTIFY THE TAX COLLECTOR AND MR. NISHIKAWA OF THE HEARING.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-687: BOARD OF SUPERVISORS GO ON RECORD OPPOSING H.R. 5400, REGARDING UNIVERSAL VOTER REGISTRATION ACT OF 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: Marchand. Absent: None.

3 MINUTE ORDER NO. 77-688: WAIVED READING OF THE FOLLOWING PROPOSED ORDINANCES, EXCEPT BY TITLES, AND SETS JUNE 7, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE A SECOND READING AND CONSIDER THE ORDINANCES FOR ADOPTION:

1- SOUTHPORT AREA CHANGE OF ZONING AS CONSIDERED AT A PUBLIC HEARING ON APRIL 12, 1977, BY MINUTE ORDER NO. 77-494.

2- KNIGHTS LANDING AREA CHANGE OF ZONING AS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 8, 1977, BY MINUTE ORDER NO. 77-200. THE ABOVE MATTER WERE CONSIDERED AT A FIRST READING HELD ON MAY 31, 1977, AT 9:05 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

4 ORDINANCE NO. 735.47, A PARTIAL REPEALING OF THE SALARY ORDINANCE OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON MAY 31, 1977, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

AMENDED By; SEE ATTACHED SHEET

5 RESOLUTION NO. 77-46, A SALARY RESOLUTION TO BE EFFECTIVE ON JULY 1, 1977, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-689: ACCEPTED THE LOCAL AGENCY FORMATION COMMISSION RESOLUTION NO. 77-3, AS FILED WITH THE CLERK, MAKING DETERMINATION AND APPROVING WITH CONDITIONS A REORGANIZATION CONSISTING OF DISSOLUTION OF THE WESTERN YOLO RESOURCE CONSERVATION DISTRICT AND THE CAPAY VALLEY RESOURCES CONSERVATION DISTRICT AND ANNEXATION OF THEIR TERRITORY TO THE NORTHERN YOLO RESOURCE CONSERVATION DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

Amended by Salary Resolution 77-94

7 RESOLUTION NO. 77-47, ORDERING WITH CONDITIONS A REORGANIZATION CONSISTING OF THE WESTERN YOLO RESOURCE CONSERVATION DISTRICT AND THE CAPAY VALLEY RESOURCE CONSERVATION DISTRICT AND ANNEXATION OF THEIR TERRITORY TO THE NORTHERN YOLO RESOURCE CONSERVATION DISTRICT, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-690: SUPPORTS CCCJ HAVING AUTHORITY OVER LEAA PLANNING AND ADMINISTRATIVE FUNDS (PART B) AND THE OCJP BEING FULLY ACCOUNTABLE TO THE CCCJ. INSTRUCTED THE CLERK TO SEND A COPY OF THIS MINUTE ORDER TO STANLEY L. SACKS, DIRECTOR OF CRIMINAL JUSTICE PLANNING.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-691: SETS JULY 5, 1977, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON LETTER FROM HIROCHI NISHIKAWA, PRESIDENT OF NISHIKAWA FARMS, INC., SEEKING A REFUND OF $1,051.14 FOR PENALTIES PAID FOR DELINQUENT TAXES DUE APRIL 10, 1977. INSTRUCTED THE CLERK TO NOTIFY THE TAX COLLECTOR AND MR. NISHIKAWA OF THE HEARING.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-692: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 396, 399, 406, 407, 408, AND 409, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-693: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 405, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-694: AUTHORIZED THE WELFARE DIRECTOR TO RE-INSTATE LORENE E. EDD AS ELIGIBILITY WORKER II ON RANGE 18.25, STEP D, AT $861 PER MONTH, EFFECTIVE AS SOON AS POSSIBLE, IN ACCORDANCE WITH A COPY OF THE REQUEST TO HIRE NEW EMPLOYEE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-695: GRANTED LEAVE OF ABSENCE WITHOUT PAY TO THE FOLLOWING:

1- MICHAEL SAGE, ROAD MAINTENANCE WORKER II, WAS GRANTED A LEAVE OF ABSENCE FOR 30 DAYS STARTING ON MAY 28, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK BY THE DIRECTOR OF PUBLIC WORKS.

2- MERLYN G. FENTON, ELIGIBILITY WORKER II, WAS GRANTED A LEAVE OF ABSENCE COMMENCING JUNE 8, 1977, THROUGH AUGUST 31, 1977, AS FILED WITH THE CLERK BY THE DIRECTOR OF WELFARE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

14 MINUTE ORDER NO. 77-696: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS RECEIVABLE TOTALING $8,124.81 FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST AND LIST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-697: AUTHORIZED THE PLANS AND SPECIFICATIONS TO BE PREPARED FOR A SPRINKLING SYSTEM AT THE YOLO GENERAL HOSPITAL AS REQUIRED BY THE FEDERAL GOVERNMENT IN ORDER TO CONTINUE PARTICIPATION IN THE MEDICARE AND MEDI-CAL PROGRAMS. THE BOARD FURTHER AUTHORIZED THE COUNTY EXECUTIVE TO PROCEED WITH NEGOTIATIONS ON AN ADMINISTRATIVE LEVEL WITH THE STATE AND/OR FEDERAL GOVERNMENT WHY THIS REQUIREMENT IS BEING MANDATED AT THIS TIME.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-698: CONCURRED WITH THE WELFARE DIRECTOR'S LETTER OF MAY 11, 1977, AS FILED WITH THE CLERK, AND REFERRED THE MATTER TO THE COUNTY COUNSEL TO DRAFT AN ORDINANCE CREATING 3 HOMEMAKER POSITIONS, AND REQUESTED THE WELFARE DIRECTOR TO RECTIFY A SITUATION THAT UNDER THE COUNTY'S SOCIAL SECURITY AGREEMENT WITH PUBLIC EMPLOYEES RETIREMENT SYSTEM, ALL HOMEMAKERS IN YOLO COUNTY ARE SUBJECT TO SOCIAL SECURITY COVERAGE AND MUST HAVE SOCIAL SECURITY CONTRIBUTIONS DEDUCTED FROM THEIR WAGES. THE BOARD FURTHER INSTRUCTED THE COUNTY EXECUTIVE TO TAKE CARE OF THE BACK PAYMENT OBLIGATION, AND THAT THE MONEY BE TAKEN FROM THE WELFARE DEPARTMENT'S BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

17 MINUTE ORDER NO. 77-699: APPROVED AGREEMENT NO. 77-126, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, TO FURNISH THE EAST YOLO WELFARE OFFICE WITH AN IBM COPIER, TYPE 6801, SERIAL NO. 054 2865, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

18 RESOLUTION NO. 77-48, ACCEPTING PARCEL MAP NO. 2672 FOR RUSS SPEAR ET AL, AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, AND TO FILE A NOTICE OF DETERMINATION UPON THE PROJECT WITH CERTAIN ITEMS INCLUDED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

19 RESOLUTION NO. 77-49, ACCEPTING PARCEL MAP NO. 2691 FOR RAYMOND INVERNON, AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, AND TO FILE A NOTICE OF DETERMINATION UPON THE PROJECT WITH CERTAIN ITEMS INCLUDED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

20 RESOLUTION NO. 77-50, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO CHANGE THE NAME OF CONTINENTAL BOULEVARD TO ENTERPRISE BOULEVARD, AND SETTING JULY 5, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE MATTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

21 RESOLUTION NO. 77-51, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO CHANGE THE NAME OF THE NORTH/SOUTH PORTION OF E STREET IN BRODERICK TO WEST STREET, AND SETTING JULY 5, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE MATTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

22 RESOLUTION NO. 77-52, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ABANDON A PORTION OF OLD COUNTY ROAD 96 NORTH OF COUNTY ROAD 17, AND SETTING JULY 5, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO CONSIDER THE MATTER AT A PUBLIC HEARING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, and seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

23 RESOLUTION NO. 77-53, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ABANDON AN ALLEY IN BLOCK 6, TOWN OF GUINDA, AND SETTING JULY 5, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO CONSIDER THE MATTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-700: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO ESTABLISH MAXIMUM SPEED LIMITS ON CERTAIN STREETS IN WEST SACRAMENTO, AND SETS JUNE 7, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON MAY 31, 1977, SHORTLY AFTER 10:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-701: BOARD OF SUPERVISORS GO ON RECORD SUPPORTING SB 660, THE MAJOR HEALTH CARE MEASURE, AND OPPOSED SB 1065, THE AGENCY SHOP, AND INSTRUCTED THE CLERK TO SEND OUT THE APPROPRIATE NOTICES TO THE APPROPRIATE LEGISLATORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-702: REQUESTED THE PARK AND RECREATION DIRECTOR TO OBTAIN THE EXACT COST FOR THE CONSTRUCTION AND INSTALLATION OF A SIGN LABELING THE COUNTY MUSEUM, AND FOR A WOODEN FLAG POLE TO BE INSTALLED ON THE ROOF OF THE MUSEUM, AS REQUESTED BY THE MUSEUM ADVISORY COMMITTEE, AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-703: CONTINUED TO JUNE 28, 1977, AT 4:00 P.M. A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM PLANNED DEVELOPMENT (PD-2) ZONING TO PARKS & RECREATION (PR) ZONING FOR ALL THAT LAND LYING SOUTH OF COUNTY ROAD 29 AND WEST OF STATE ROUTE 113 AND ITS FRONTAGE ROADS IN THE NORTHEAST QUARTER OF SECTION 32, T. 9N., R. 2E., MDB&M IN THE VICINITY OF DAVIS, IN ACCORDANCE WITH THE LETTER AND STIPULATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

28 MINUTE ORDER NO. 77-704: ADOPTED THE COUNTY EXECUTIVE'S RECOMMENDATIONS AS FOLLOWS, REGARDING EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-12 FOR THE SHERIFF'S DEPARTMENT THAT WILL REQUIRE A NEW CLASSIFICATION TO BE WRITTEN:

1- THAT THE TITLE OF THE POSITION OF ADMINISTRATIVE ASSISTANT-SHERIFF'S DEPARTMENT BE CHANGED TO SPECIAL ASSISTANT TO THE SHERIFF, EXCEPT THAT THE POSITION BE RETAINED IN THE SERGEANT STATUS.

2- THAT THE SALARY OF THE SPECIAL ASSISTANT TO THE SHERIFF BE ESTABLISHED AT RANGE S-30, AT $1414-1721.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: Duncan. Absent: None.

29 MINUTE ORDER NO. 77-705: APPROVED SUPERVISOR DUNCAN'S AMENDMENT TO THE MOTION FOR FIRST READING OF THE AVIATION ADVISORY COMMITTEE REGULATIONS, THAT FOUR OUT OF THE PROPOSED SEVEN MEMBERS ON THE AVIATION ADVISORY BOARD BE LICENSED PILOTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes:Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None.

30 MINUTE ORDER NO. 77-706: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, FOR THE CREATION OF AN AVIATION ADVISORY COMMITTEE, AND SETS JUNE 7, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: Barton. Absent: None.

SEE:
RESOLUTION BOOK NO. 17

31 RESOLUTION NO. 77-54, ADOPTING RULES AND REGULATIONS FOR CROP DUSTER OPERATIONS AT THE YOLO COUNTY AIRPORT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

32 MINUTE ORDER NO. 77-707: GRANTED PERMISSION TO INSTALL A WATER LINE FROM THE WEST PLAINFIELD FIRE DEPARTMENT'S WATER PUMP TO THE CROP DUSTER LOADING AREA ADJACENT TO THE FIRE DEPARTMENT WITH TWO WATER OUTLETS FOR USE BY THE CROP DUSTERS IN THEIR OPERATIONS, FOR AN ESTIMATED COST OF $1,341.83.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

33 MINUTE ORDER NO. 77-708: AUTHORIZED EXISTING LEASE AGREEMENT NOS. 77-10 AND 76-330, WITH PARACHUTES PLUS, BE EXTENDED TO AUGUST 30, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and excused the Clerk from attending an Executive Session. The Board reconvened at 2:05 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

34 MINUTE ORDER NO. 77-709: ADOPTED THE FINDINGS, CONCLUSION AND ORDER OF THE YOLO COUNTY PERSONNEL BOARD IN THE MATTER OF THE DISCHARGE OF JAMES BREWER, BUILDING MAINTENANCE WORKER I AT YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

35 MINUTE ORDER NO. 77-710: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARDS WITH FAVORABLE COMMENT AS FOLLOWS:

1- EAST YOLO COMMUNITY SERVICES DISTRICT IMPROVEMENT AND EXPANSION OF EXISTING PUBLIC OFFICES TO ACCOMODATE THE HANDICAPPED.

2- EAST YOLO COMMUNITY SERVICES DISTRICT PROVISION OF WATER BORNE CENTRAL SEWAGE SERVICE.

3- YOLO COUNTY - DEPARTMENT OF PUBLIC & MENTAL HEALTH EAST YOLO HEALTH CARE DELIVERY PROJECT.

4- CITY OF DAVIS STEP 2 FOR ADDITIONAL SECONDARY TREATMENT FACILITIES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 38

36 MINUTE ORDER NO. 77-711: APPROVED AGREEMENT NO. 77-127, WITH THE STATE DEPARTMENT OF GENERAL SERVICES, OFFICE OF ADMINISTRATIVE HEARINGS, TO PROVIDE SERVICES OF A HEARING OFFICER FOR THE YOLO COUNTY AFFIRMATIVE ACTION HEARING BOARD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

37 MINUTE ORDER NO. 77-712: APPOINTED THE FOLLOWING INDIVIDUALS TO THE CHILD HEALTH AND DISABILITY PREVENTION SUB-COMMITTEE FOR THE TERMS AS STATED BELOW:

| NAME | TERM | TERM EXPIRES | QUALIFICATIONS |
|---|---|---|---|
| ALBERT CHAVANNES, M.D. | 3 | 6/30/79 | PHYSICIAN MEMBER |
| RONNIE SPRINKLE, M.D. | 3 | 6/30/78 | PHYSICIAN MEMBER |
| N. BROOKS SMITH, M.D. | 3 | 6/30/78 | PHYSICIAN MEMBER |
| JUDY OBERMUELLER | 3 | 6/30/77 | PARENT MEMBER |
| BARBARA HIGGINBOTHAM | 3 | 6/30/78 | PARENT MEMBER |
| KATHY APODACA | 3 | 6/30/77 | PARENT MEMBER |
| ESTELA GONZALES | 3 | 6/30/79 | PARENT MEMBER |
| ESTELLA HARRISON | 3 | 6/30/79 | PARENT MEMBER |
| LLOYD T. KEARNS (TOM) | 3 | 6/30/77 | SCHOOL MEMBER |
| DAVID W. MURIS, O.D. | 3 | 6/30/77 | HEALTH PROFESSIONAL |
| MARY LOU SORENSEN | 3 | 6/30/77 | HEALTH PROFESSIONAL |
| MARCIE PAMPERIN | 3 | 6/30/79 | HEALTH PROFESSIONAL |
| MARIE JOHNSON | 3 | 6/30/79 | HEALTH PROFESSIONAL |
| ALICE DELWICHE | 3 | 6/30/78 | HEALTH PROFESSIONAL |
| MARION MANLEY | 3 | 6/30/78 | HEALTH PROFESSIONAL |

EX-OFFICIO MEMBERS

| | |
|---|---|
| ED GUSTIN | DELORES SCHOEN |
| NED DRIGGERS | ROBERT O. BATES, M.D. |

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

38 MINUTE ORDER NO. 77-713: APPOINTED ELLIS HALL TO THE COMMISSION ON AGING FOR AN ADDITIONAL TERM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

39 MINUTE ORDER NO. 77-714: APPOINTED ROBERT BALL, ASSISTANT ADMINISTRATOR, WOODLAND MEMORIAL HOSPITAL AS THE REPRESENTATIVE OF LOCAL HOSPITALS TO THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE TO SUCCEED ROBERT O'MALLEY, RESIGNED.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

40 MINUTE ORDER NO. 77-715: ALLOWED THE PARKS AND RECREATION DEPARTMENT TO SUBMIT THE FOLLOWING PROPOSALS TO THE CALIFORNIA DEPARTMENT OF NAVIGATION, IN ACCORDANCE WITH THE MEMO OF GRANT PROPOSALS FILED WITH THE CLERK:

1- KNIGHTS LANDING BOAT LAUNCHING FACILITY IMPROVEMENTS.

2- BRODERICK BOAT LAUNCHING NEW FACILITY.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

41 MINUTE ORDER NO. 77-716: ACCEPTED THE RESIGNATION OF GENE FRANSCIONI, FROM THE YOLO COUNTY AVIATION ADVISORY COMMITTEE, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

42 MINUTE ORDER NO. 77-717: RESCINDED MINUTE ORDER NO. 77-627, AS MR. JOHN T. LUCERO HAS ALREADY BEEN APPOINTED TO THE FISH AND GAME ADVISORY COMMITTEE BY MINUTE ORDER NO. 77-236.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

43 MINUTE ORDER NO. 77-718: APPROVED THE PLANS AND SPECIFICATIONS FOR THE YOLO COUNTY DETOXIFICATION FACILITY CONVERSION OF THE FORMER O.B. WARD AT THE YOLO GENERAL HOSPITAL, AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE PROPOSALS UP TO THE HOUR OF 2:00 P.M. ON JUNE 23, 1977 AT WHICH TIME THEY WILL BE OPENED, AND INSTRUCTED THE CLERK TO PUBLISH NOTICE TO CONTRACTORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

44 MINUTE ORDER NO. 77-719: APPROVED PUBLIC WORKS WORK ORDER NO. 1533 FOR THE YOLO GENERAL HOSPITAL REMODELING FOR THE DETOXIFICATION UNIT, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

45 MINUTE ORDER NO. 77-720: GRANTED THE REQUEST OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION REGARDING OPEN ENROLLMENT PERIOD ON THE VARIOUS INSURANCE PROGRAMS OFFERED BY THE ASSOCIATION TO EMPLOYEES OF YOLO COUNTY, EXCEPT THAT THE REPRESENTATIVE MEET WITH THE INTERESTED EMPLOYEES IN THE ASSEMBLY ROOMS OF THE VARIOUS COUNTY BUILDINGS BEFORE AND AFTER A REGULAR SHIFT, AND DURING REGULAR MEAL PERIODS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:45 P.M. and reconvened at 3:05 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

46 MINUTE ORDER NO. 77-721: ADOPTED THE DECISION AND RECOMMENDATION OF THE PERSONNEL BOARD OF THE COUNTY OF YOLO REGARDING THE MATTER OF LARRY ALLEN, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

47 MINUTE ORDER NO. 77-722: MODIFIED THE RECOMMENDATIONS OF THE PERSONNEL BOARD OF THE COUNTY OF YOLO, BY ORDERING THE LETTER OF REPRIMAND SEALED IN THE PERSONNEL FILE OF LARRY ALLEN, AND AUTHORIZED ITS DESTRUCTION AFTER IT IS TWO YEARS OLD AND ORDERED THAT IT BE REMOVED FROM THE FILE AND DESTROYED AT THAT TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:30 P.M. and excused the Clerk from attending an Executive Session. The Board returned at 4:05 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

48 MINUTE ORDER NO. 77-723: INSTRUCTED THE CLERK TO REFER THE FOLLOWING INSURANCE PROPOSALS TO THE COUNTY EXECUTIVE'S OFFICE FOR ANALYSIS AND REPORT TO THE BOARD OF SUPERVISORS:

1- WALLY FOSTER - STATE FARM INSURANCE

2- GALE M. KOTTKE - IDS LIFE INSURANCE COMPANY

3- ROBERT S. BENNETTE - VISION SERVICE PLAN

4- SHELBY E. FENNEL - BLUE CROSS

5- SCARLETT INSURANCE - VISION PLAN

6- WILLIAM SCARLETT - SAFECO

7- ROY MAY - CROWN LIFE, VISION SERVICE & CALIFORNIA DENTAL SERVICE

8- SUZANNE MCNEALY - BLUE SHIELD

9- GEORGE MITCHELL - PACIFIC GROUP AGENCIES, CONFEDERATION LIFE, WASHINGTON NATIONAL, VISION SERVICE STANDARD INSURANCE AND WESTERN LIFE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

49 MINUTE ORDER NO. 77-724: EXTENDED THE DATE TO JUNE 10, 1977, AT 5:00 P.M. TO RECEIVE APPLICATIONS FOR THE COUNTY ADMINISTRATIVE OFFICER'S POSITION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

50 MINUTE ORDER NO. 77-725: BOARD SUGGESTS IN PREPARATION FOR RECOMMENDATIONS RELATIVE TO UNIFORMITY FOR THE COUNTY ADVISORY COMMITTEES, COMMISSIONS, DISTRICTS AND BOARDS THAT THE TERMS BE LIMITED TO TWO CONSECUTIVE TERMS IN SERVICE OF ANY ONE MEMBER ON AN ADVISORY COMMITTEES, COMMISSIONS, DISTRICTS AND BOARDS AND THAT A PERSON SERVE ON ONLY ONE ORGANIZATION AT A TIME. IT WAS FURTHER REQUESTED THAT ROBERT YOUNG OF THE COUNTY EXECUTIVE'S OFFICE WORK WITH MR. LUCAS' OFFICE TO MAKE RECOMMENDATIONS ON UNIFORMITY FOR THE VARIOUS COMMITTEES, COMMISSIONS, DISTRICTS AND BOARDS REGARDING THE NUMBER OF YEARS TO BE ESTABLISHED FOR A TERM; ESTABLISHING A CALENDAR YEAR BASIS FOR ALL THE ADVISORY COMMITTEES, COMMISSIONS, DISTRICTS, AND BOARDS TERMS TO TERMINATE AT ONE TIME; EXEMPT THE AD HOC AND TASK FORCE COMMITTEES, BUT SET A POLICY THAT THESE COMMITTEES WILL BE ESTABLISHED BY MINUTE ORDERS AND WHEN THE ASSIGNMENT IS COMPLETED THE COMMITTEE WILL BE TERMINATED BY MINUTE ORDER; RECOMMEND PROCEDURES FOR CLERK TO FOLLOW IN FILLING THE VACANT POSITIONS; REQUEST APPROVAL OF FORMS THAT MAY BE DESIRABLE FOR THE CLERK'S USE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

51 MINUTE ORDER NO. 77-726: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 31ST DAY OF MAY, 1977, UNTIL JUNE 1, 1977, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS. THE CLERK WAS EXCUSED FROM ATTENDING AN EXECUTIVE SESSION FOLLOWING THIS MEETING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

X Temple J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Dale E. Lucas
DEPUTY

TYPED BY [illegible]
PROOF READ BY [illegible]

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JUNE 1, 1977

The Yolo County Board of Supervisors met the 1st day of June, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 77-726. All members of the Board were present on roll call. Chairman Thompson presided at the meeting.

MINUTE ORDER NO. 77-727: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:10 A.M. ON THE 1ST DAY OF JUNE, 1977, UNTIL JUNE 2, 1977, AT 8:00 P.M. TO MEET IN THE PLANNING COMMISSION MEETING ROOM IN A REGULAR SESSION FOR A PUBLIC HEARING TO CONSIDER THE STATE PARKS PLAN DESIGNATION FOR CAMILLUS NELSON STATE HISTORIC FARM AND THE YOLANDA RANCH. THE CLERK WAS EXCUSED FROM ATTENDING AN EXECUTIVE SESSION FOLLOWING THIS MEETING.

X Temple J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

Dale E. Lucas
LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

TYPED BY [illegible]
PROOF READ BY [illegible]

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The Yolo County Board of Supervisors met the 2nd day of June, 1977, at 8:00 P.M. in regular session in the Planning Commission meeting room, located at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 77-727. All members of the Board of Supervisors were present on roll call except Supervisor Edmonds. Other present at the meeting were Senator Dunlap, Assemblyman Fazio, Deputy Director of the State Department of Parks and Recreation Mr. Robert Van Horn, Director of Yolo County Parks and Recreation Mr. Earl Balch, and interested citizens.

1 MINUTE ORDER NO. 77-728: YOLO COUNTY BOARD OF SUPERVISORS GO ON RECORD REAFFIRMING PREVIOUS ACTION TO SUPPORT THE DEVELOPMENT OF A WORKING RANCH AT THE CAMILLUS NELSON STATE HISTORIC FARM, NORTHEAST OF WOODLAND, CALIFORNIA, AND REQUESTED ROBERT VAN HORN, DEPUTY DIRECTOR OF THE STATE DEPARTMENT OF PARKS AND RECREATION, TO INFORM HERBERT RHODES, DIRECTOR OF THAT DEPARTMENT, THAT THE BOARD OF SUPERVISORS AND PEOPLE OF YOLO COUNTY DESIRE TO HAVE THE CAMILLUS NELSON STATE HISTORIC FARM DEVELOPED AS PREVIOUSLY PLANNED. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 2, 1977, AT 8:00 P.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-729: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:15 P.M. ON THE 2ND DAY OF JUNE, 1977, UNTIL THE NEXT REGULAR MEETING ON JUNE 7, 1977, TO BE HELD AT THE BOARD OF SUPERVISORS CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.
Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY _____ DEPUTY

Francis J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

TYPED BY _____
PROOF READ BY _____

/ / / / / / / / / / / / / / / / / / / / / / / /

JUNE 7, 1977

The Yolo County Board of Supervisors met the 7th day of June, 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Thompson presided at the meeting.

The Board of Supervisors recessed at 9:06 A.M. and reconvened at 9:15 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-730: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 7, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MAY 27 AND 31, 1977, AS PREPARED BY THE CLERK.

2- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

3- ACCEPTED THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 1976, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

4- THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS WERE NOT ACTED ON THE AUDITOR'S OFFICE DID NOT HAVE THEM READY IN TIME.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-731: WAIVED FIRST READING OF THIRD DRAFT OF PROPOSED ORDINANCE PREPARED BY COUNTY COUNSEL, EXCEPT BY TITLES, TO MODIFY THE PROVISIONS OF THE EMPLOYER-EMPLOYEE RELATIONS POLICY AS TO THE EMPLOYEE RELATIONS PANEL, AND SETS JUNE 14, 1977, AT 9:05 A.M., AS THE DATE AND TIME TO HAVE A SECOND READING AND CONSIDER THE ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 777, CREATING THE YOLO COUNTY AVIATION ADVISORY COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 7, 1977, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-B

4 ORDINANCE NO. 681.28, AMENDING THE YOLO COUNTY CODE FOR VARIOUS PROPOSED ZONE CHANGES IN THE TOWN OF KNIGHTS LANDING AND ESPARTO AREA TOGETHER WITH AN AMENDMENT TO INSET MAP NO. 11 AND INSET MAP NO. 8 OF THE ZONING MAP, AS LISTED IN THE ORDINANCE AND IN ACCORDANCE WITH MINUTE ORDER NO. 77-200 AND MINUTE ORDER 77-199, AND
ORDINANCE NO. 681.29, AMENDING THE YOLO COUNTY CODE FOR VARIOUS PROPOSED ZONE CHANGES IN THE SOUTHPORT AREA TOGETHER WITH AN AMENDMENT TO INSET MAP NO. 2 (EAST YOLO AREA), AS LISTED IN THE ORDINANCE AND IN ACCORDANCE WITH MINUTE ORDER NO. 77-494, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCES. SAID ABOVE MENTIONED ORDINANCES WERE CONSIDERED AT A SECOND READING HELD ON JUNE 7, 1977, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Ordinances were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

5 ORDINANCE NO. 778, ESTABLISHING MAXIMUM SPEED LIMITS ON WESTACRE ROAD FROM PARK BOULEVARD TO WEST CAPITOL AVENUE, JEFFERSON BOULEVARD AND MICHIGAN BOULEVARD FROM INTERSTATE 80 TO PECAN STREET AND INDUSTRIAL BOULEVARD FROM HARBOR BOULEVARD TO STONE BOULEVARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED SO SIGN THE ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 7, 1977, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Barton was excused at 9:26 A.M.

6 MINUTE ORDER NO. 77-732: THE BOARD OF SUPERVISORS FOUND THE NAMES OF THE THREE PERSONS WHO ARE WILLING TO SERVE ON A COMMITTEE TO ADVISE ON THE AESTHTIC EFFECT OF CALTRANS' PROJECTS ON THE PROJECT AREAS, SUBMITTED BY ROBERT PETERSON, DIRECTOR OF PLANNING, TO BE SATISFACTORY AND INSTRUCTED THE DIRECTOR OF PLANNING TO SUBMIT THOSE NAMES TO MR. TROMBATORE AT CALTRANS' DISTRICT 3, IN ACCORDANCE WITH LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Barton.

Supervisor Barton returned at 9:28 A.M.

7 MINUTE ORDER NO. 77-733: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 414 (COUNTY COUNSEL), 418 (PUBLIC HEALTH) AND 419 (YOLO GENERAL HOSPITAL), AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-734: GRANTED LEAVES OF ABSENCE WITHOUT PAY FOR THE FOLLOWING PERSONS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK: 1- JACQUELINE KIEHN, ELIGIBILITY SUPERVISOR I, WELFARE DEPARTMENT; 2- SHARON R. POLETE, PUBLIC HEALTH DEPARTMENT AND 3- DAVID H. WALLACE, ADMINISTRATIVE ASSISTANT FOR THE YOLO COUNTY SHERIFF'S DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-735: AUTHORIZED THE AUDITOR TO DRAW WARRANTS IN FAVOR OF THE FOLLOWING ON BEHALF OF THE COUNTY COUNSEL'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK: 1- THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR DEPARTMENT CEB-S, 2150 SHATTUCK, BERKELEY, CA 94704 IN THE AMOUNT OF $55.00, FOR 1 COPY OF "THE LAW OF POLITICS" AND 2- STEVE BARBER, EXECUTIVE ASSISTANT TO THE BOARD, EDUCATION EMPLOYMENT RELATIONS BOARD 923 12TH STREET, SUITE 201, SACRAMENTO, CA 95814, IN THE AMOUNT OF $100.00 FOR 1 SUBSCRIPTION TO EERB HEARING OFFICER AND BOARD DECISIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-736: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE JPA CHAIRPERSON BETSY MARCHAND, REAFFIRMING YOLO COUNTY'S APPOINTMENTS TO THE MANPOWER ADVISORY PLANNING COUNCIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-737: SETS JULY 5, 1977, AT 2:30 P.M., AS THE DATE AND TIME TO DISCUSS FEE FOR AMENDMENT TO THE GENERAL PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:02 A.M.

SEE:
AGREEMENT BOOK NO. 38

12 MINUTE ORDER NO. 77-738: APPROVED AGREEMENT NO. 77-128, RIGHT OF WAY CONTRACT, WITH CIRCLE B. FARMS, FOR COUNTY ROAD NO. 1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 38

13 MINUTE ORDER NO. 77-739: ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER IN THE AMOUNT OF $60,502.00 FOR CERTAIN CONSTRUCTION WORK ALONG PORTIONS OF BRYTE AVENUE AND LISBON STREET (PHASE 2-BRYTE AVENUE AND VICINITY STORM DRAIN SYSTEM) AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-129, WITH GRANITE CONSTRUCTION COMPANY WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 10:09 A.M.

14 MINUTE ORDER NO. 77-740: APPROVED CONTRACT CHANGE ORDER NO. 5, FOR WORK AT SALUD CLINIC, WITH ARRANGEMENTS AS OUTLINED VERBALLY BY LLOYD ROBERTS, DIRECTOR OF PUBLIC WORKS, AND IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:19 A.M.

The Board of Supervisors recessed at 10:21 A.M. and reconvened at 10:30 A.M. All members of the Board were present, except Supervisor Duncan. Chairman Thompson presided at the meeting.

Supervisor Duncan returned at 10:34 A.M.

The Board of Supervisors recessed at 10:47 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 17

15 RESOLUTION NO. 77-55, STRONGLY OPPOSING THE PASSAGE OF H.R. 5400, "UNIVERSAL VOTER REGISTRATION ACT OF 1977", WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: Marchand. Absent: None.

The Board of Supervisors recessed at 11:51 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

16 MINUTE ORDER NO. 77-741: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 420, ACO FUND, (EAST YOLO HEALTH BLDG.), AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

AMENDED BY M.O. 77-777

17 MINUTE ORDER NO. 77-742: CONTINUED REPORT TO BE MADE BY SUPERVISOR THOMPSON, SANDY MOTLEY AND THE AGGREGATE RESOURCES COMMITTEE ON A PROPOSED OUTLINE OF A GRAVEL ORDINANCE TO JUNE 21, 1977, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-743: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 421 (PROBATION), AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:10 P.M. and reconvened at 2:30 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

19 MINUTE ORDER NO. 77-744: LIFTED THE RABIES QUARANTINE DECLARED BY THE BOARD OF SUPERVISORS ON FEBRUARY 15, 1977, IN MINUTE ORDER NO. 77-213, IN ALL THOSE AREAS SO LISTED IN MINUTE ORDER NO. 77-213.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:52 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

20 MINUTE ORDER NO. 77-745: AGREED TO MOVE PSE TITLE I INTO PSE TITLE II FOR THE CITY OF DAVIS, AS VERBALLY REQUESTED BY THE MANPOWER COORDINATOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-746: ACCEPTED TITLE VI PROJECTS PRIORITIES WITH NEW CETA ALLOCATION FOR FY 1977-FY 1978 TOTALING $673,478.00, AMENDMENTS ON THE MEXICAN AMERICAN CONCILIO PROJECT AND THE EAST YOLO COMMUNITY SERVICES DISTRICT, AS OUTLINED BY RALPH HARRIS, MANPOWER COORDINATOR AND IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-747: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:58 P.M. ON THE 7TH DAY OF JUNE, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Lynda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers DEPUTY

TYPED BY Bonnie Fetner
PROOF READ BY Bar-Bak

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JUNE 14, 1977

The Yolo County Board of Supervisors met the 14th day of June, 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-748: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 14, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR APRIL 18, 1977, JUNE 1, 2, AND 7, 1977, AS PREPARED AND CORRECTED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, IN THE AMOUNT OF $30.00 AS FILED BY CARL FAVIA; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER, AS VERBALLY RECOMMENDED BY COUNTY COUNSEL.

5- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY JOHN E. LAURICELLA, ATTORNEY FOR CLAIMANT LEO ALBERTO GARCIA, CLAIMING FALSE ARREST AND IMPRISONMENT, IN THE AMOUNT OF $30,030.00; INSTRUCTED THE CLERK TO SEND PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER, AS VERBALLY RECOMMENDED BY COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Chairman Thompson was excused at 9:15 A.M. to answer a telephone call. Vice-Chairman Edmonds presided in the absence of Chairman Thompson.

2 MINUTE ORDER NO. 77-749: YOLO COUNTY BOARD OF SUPERVISORS RECOMMENDS TO THE GOVERNOR'S OFFICE, IN CARE OF DAVID ROSENBERG, THE APPOINTMENT OF EVELYN PRAUL TO THE SONOMA STATE HOSPITAL ADVISORY BOARD, AND INSTRUCTED THE CLERK TO SEND A COPY OF THIS MINUTE ORDER TOGETHER WITH HER RESUME TO MR. DAVID ROSENBERG OF THE GOVERNOR'S OFFICE. THE BOARD FURTHER APPOINTED KAREN LANG, HIGHWAY 16, P.O. BOX 2630, WEST SACRAMENTO, CALIFORNIA, 95691, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3 ON THE YOLO COUNTY HEALTH COUNCIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

Chairman Thompson returned at 9:20 A.M. and presided at the meeting.

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 779, AMENDING THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE TO PROVIDE FOR A CLASSIFICATION ADVISORY PANEL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 14, 1977, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-750: RESCINDED MINUTE ORDER NO. 74-1200 REGARDING THE EMPLOYEE RELATIONS PANEL PROCEDURE POLICIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:25 A.M.

5 MINUTE ORDER NO. 77-751: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION, TO BE APPROVED BY THE BOARD AT A LATER DATE, TO IMPLEMENT THE PROVISIONS OF GOVERNMENT CODE SEC. 29707.1, AUTHORIZING THE COUNTY AUDITOR TO APPROVE OR REJECT CLAIMS SUBMITTED BY THE MEMBERS OF THE BOARD OF SUPERVISORS FOR PER DIEM AND MILEAGE OR SERVICES RENDERED, AS THE CLAIMS DO NOT HAVE TO BE APPROVED BY THE COUNTY COUNSEL'S OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: Marchand. Absent: Edmonds.

Amended by M.O. 77-1269

6 MINUTE ORDER NO. 77-752: DIRECTED THE PLANNING DEPARTMENT STAFF, AS TIME IS AVAILABLE, TO ASSIST THE BRYTE, WASHINGTON, AND WESTGATE FIRE PROTECTION DISTRICTS IN THEIR EFFORTS TO PREPARE AND COMPLETE A PROPOSED EAST YOLO FIRE PROTECTION MASTER PLAN.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

7 MINUTE ORDER NO. 77-753: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 231, 387, 422, 423, AND 425, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

8 MINUTE ORDER NO. 77-754: AUTHORIZED THE FOLLOWING PERSONS TO BE EMPLOYED:

1- KATHRYN J. ESQUIVEL TO BE EMPLOYED AS A PUBLIC HEALTH NURSE I, TO FILL A VACANT ORDINANCE POSITION ON RANGE 25, STEP B, AT $1088 PER MONTH, EFFECTIVE AS SOON AS POSSIBLE, AS REQUESTED BY THE DIRECTOR OF THE YOLO COUNTY DEPARTMENT OF PUBLIC HEALTH.

2- ARVID NELS NORMAN TO BE EMPLOYED AS A PLAN CHECK ENGINEER ON RANGE 31.0, STEP D, AT $1607 PER MONTH, EFFECTIVE JULY 1, 1977, AS REQUESTED BY THE CHIEF BUILDING INSPECTOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

9 MINUTE ORDER NO. 77-755: AUTHORIZED THE PURCHASE OF A NEW PICKUP TRUCK FOR THE COUNTY BUILDINGS AND GROUNDS STAFF.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 39

10 MINUTE ORDER NO. 77-756: APPROVED AGREEMENT NO. 77-130, WITH THE STATE DEPARTMENT OF HEALTH, LICENSING AND CERTIFICATION DIVISION, FOR PARTICIPATION IN THE MEDI-CAL PROGRAM AS SKILLED NURSING FACILITY AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 39

11 MINUTE ORDER NO. 77-757: APPROVED AGREEMENT NO. 77-131, WITH THE STATE DEPARTMENT OF HEALTH, AMENDING AGREEMENT NO. 76-324, TO EXTEND THE PERIOD OF THE PRIMARY PREVENTION GRANT FROM SEPTEMBER 30, 1976 THROUGH FEBRUARY 1, 1978 FOR THE MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 39

12 MINUTE ORDER NO. 77-758: APPROVED AGREEMENT NO. 77-132, WITH FOUNDATION HEALTH PLAN, INC. (H.M.O.), TO RECOVER COSTS FOR HOSPITAL SERVICES RENDERED TO SUBSCRIBERS OF THE FOUNDATION HEALTH PLAN, INC., FOR THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

13 MINUTE ORDER NO. 77-759: ACCEPTED THE COUNTY EXECUTIVE'S RECOMMENDATION NOT TO APPROVE THE MENTAL HEALTH SERVICES APPLICATION FOR ACCREDITATION, BUT SHARE WITH THE JOINT COMMISSION ON ACCREDITATION THE FINDINGS OF OUR SELF-SURVEY.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: Marchand. Absent: Edmonds.

14 MINUTE ORDER NO. 77-760: APPOINTED HAROLD E. BRUNDIGE TO THE POSITION OF ASSISTANT ASSESSOR, EFFECTIVE JULY 1, 1977, ON RANGE M36.5, STEP C, AT $1896 PER MONTH IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

Supervisor Duncan was excused at 10:05 A.M.

15 MINUTE ORDER NO. 77-761: ACCEPTED ALTERNATE NO. 1 BID OF TEICHERT CONSTRUCTION, IN THE AMOUNT OF $197,883.50, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NOS. 105 AND 32A, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-133, WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

16 MINUTE ORDER NO. 77-762: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO TRANSFER THE FOLLOWING EQUIPMENT:

1- VEHICLE NO. 6169-'67 DODGE PICKUP TO PARKS DEPARTMENT.
2- VEHICLE NO. 6227-'62 REO TRUCK WITH PRESSURE PUMP TO SANITATION ENTERPRISE.
3- VEHICLE NO. 6235-'72 DODGE PICKUP TO SANITATION ENTERPRISE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

17 MINUTE ORDER NO. 77-763: APPROVED PLANS AND SPECIFICATIONS FOR CACHE CREEK CANYON REGIONAL PARK RESTROOM BUILDING AND SEWAGE TREATMENT AND WATER SUPPLY FACILITIES, AS FILED WITH THE CLERK; AUTHORIZED THE NECESSARY FUNDS TO BE ENCUMBERED; AUTHORIZED THE PUBLIC WORKS DEPARTMENT TO RECEIVE AND OPEN BIDS ON JULY 7, 1977, AT 2:00 P.M.; AND INSTRUCTED THE CLERK TO PUBLISH NOTICES TO BIDDERS.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

SEE:
RESOLUTION BOOK NO. 18

18 RESOLUTION NO. 77-56, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ANNEX TERRITORY TO WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT NO. 2 AND SETTING JULY 19, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO CONSIDER THE RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

SEE:
AGREEMENT BOOK NO.39
SEE:
RESOLUTION BOOK NO. 18

19 RESOLUTION NO. 77-57, ACCEPTING SUBDIVISION MAP NO. 2563, GRANADA ESTATES IN MADISON, CALIFORNIA, APPROVING AGREEMENT NO. 77-134, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, AND DIRECTING THE CLERK TO FILE A NOTICE OF DETERMINATION ON THE MATTER TO INCLUDE CERTAIN ITEMS LISTED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION; AND MINUTE ORDER NO. 77-764: ACCEPTED A CHECK IN THE AMOUNT OF $1,291.00, THE ESTIMATED TAXES REQUIRED FOR FILING SUBDIVISION MAP NO. 2563, GRANADA ESTATES, IN MADISON, CALIFORNIA.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Resolution, Agreement and Minute were passed, adopted and ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

SEE:
AGREEMENT BOOK NO. 39

20 MINUTE ORDER NO. 77-765: APPROVED AGREEMENT NO. 77-135, WITH SANFORD-ALESSI-RIOS-ASSOCIATES, MECHANICAL ENGINEERS, TO PREPARE PLANS AND SPECIFICATIONS FOR A PROJECT CONSISTING OF THE INSTALLATION OF A COMPLETE FIRE SPRINKLER SYSTEM THROUGHOUT THE YOLO GENERAL HOSPITAL BUILDING, TO PERFORM OTHER PROFESSIONAL SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

21 MINUTE ORDER NO. 77-766: SETS PRIORITY FOR COMPLETING THE COTTONWOOD PROJECT AS NO. 1 AND THE REMAINING EDA MONIES ARE TO BE EXPENDED ON THE BRYTE STORM DRAIN PROJECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

22 MINUTE ORDER NO. 77-767: ACCEPTED AND ADOPTED THE FINAL NOTICE OF DETERMINATION AND FINDINGS, DECISIONS AND ORDER ON APPEAL, TO BE FILED WITH THE CLERK, IN THE MATTER OF THE APPEAL OF MACDONALD, SOMMER, & FRATES FROM PLANNING COMMISSION DENIAL OF TENTATIVE PARCEL MAP NO. 2462, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the folling vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

23 MINUTE ORDER NO. 77-768: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO CHANGE THE ZONING FROM COMMUNITY COMMERCIAL (C-2) ZONE TO APARTMENT-PROFESSIONAL (R-4) ZONE ON A 3.6+ ACRE TRACT OF LAND IN WEST SACRAMENTO LYING EAST OF THE ALIGNMENT OF FUTURE STATE ROUTE 84, 590 FEET NORTH OF WEST CAPITOL AVENUE AND SOUTH OF THE SACRAMENTO NORTHERN RAILROAD RIGHT-OF-WAY AND SETS JUNE 21, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

SEE:
RESOLUTION BOOK NO. 18

24 RESOLUTION NO. 77-58, DECLARING INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, AND SETTING JULY 19, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO RECEIVE BIDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:05 A.M. All members of the Board were present except Supervisors Duncan and Edmonds. Chairman Thompson presided at the meeting. As Mr. Carl E. Holman did not appear on his matter at 11:05 A.M., the Board of Supervisors recessed at 11:10 A.M., and reconvened at 11:30 A.M. All members of the Board were present except Supervisors Duncan and Edmonds. Chairman Thompson presided at the meeting.

25 MINUTE ORDER NO. 77-769: CONTINUED TO JULY 19, 1977, AT 2:30 P.M. A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, PERTAINING TO A USE PERMIT TO ALLOW THE OPERATION OF A TRUCKING FIRM ON A 5.5 ACRE PARCEL IN THE A-1 ZONE ON THE SOUTHWEST CORNER OF COUNTY ROAD 95 AND STATE ROUTE 16, WEST OF WOODLAND, AS REQUESTED BY GONSALO AND ESPERANZA SARAGOZA.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

The Board of Supervisors recessed at 11:50 A.M. for lunch, and reconvened at 1:50 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Thompson presided at the meeting.

26 MINUTE ORDER NO. 77-770: ACCEPTED THE PRELIMINARY RECOMMENDED BUDGET FOR THE COUNTY OF YOLO FOR THE FISCAL YEAR 1977-1978 AS FILED WITH THE CLERK, AND SET THE FOLLOWING DAYS TO HAVE HEARINGS ON THE PRELIMINARY BUDGET FOR 1977-1978:

JUNE 20, 1977, ALL DAY
JUNE 21, 1977, AFTERNOON
JUNE 22, 1977, ALL DAY
JUNE 23, 1977, ALL DAY
JUNE 29, 1977, AFTERNOON.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

27 MINUTE ORDER NO. 77-771: GRANTED FRANK BOJORQUES, ROAD MAINTENANCE WORKER II, A 30 DAY LEAVE OF ABSENCE WITHOUT PAY BEGINNING ON MAY 20, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK BY THE PUBLIC WORKS DIRECTOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 2:05 P.M. and reconvened at 2:25 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 18

28 RESOLUTION NO. 77-59, RECALLING RESOLUTION NO. 74-148 AND REORGANIZING THE WELFARE ADVISORY COMMITTEE, WHICH REQUIRES NOTICE TO BE POSTED FOR VACANCIES UNDER THE MADDY ACT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

29 MINUTE ORDER NO. 77-772: INSTRUCTED MR. EARL BALCH, PARK DIRECTOR, TO WRITE A LETTER TO THE STATE RECLAMATION BOARD ASKING THEM TO DELAY ACTION ON THE PROPOSED LEASE BETWEEN RECLAMATION BOARD AND DEPARTMENT OF FISH AND GAME, REGARDING THE SACRAMENTO BYPASS, UNTIL YOLO COUNTY CAN OBTAIN MORE INFORMATION ON THE MATTER, AND THEN THE BOARD OF SUPERVISORS WILL SEND THEM COMMENTS. THE BOARD OF SUPERVISORS FURTHER EXPRESSED A CONCERN RELATIVE TO THE CESSATION OF VEHICULAR TRAFFIC IN THE AREA AND WOULD LIKE AN EXPLANATION.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:40 P.M. for an executive session and excused the Clerk from attending the executive session. The Board of Supervisors reconvened at 3:30 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

30 MINUTE ORDER NO. 77-773: ACCEPTED AND ADOPTED THE PLANNING COMMISSION'S RECOMMENDATIONS STATED IN THE MEMORANDUM, DATED MAY 19, 1977, AND FILED WITH THE CLERK, REGARDING THE DELTA AREA PLAN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:40 P.M. for an executive session. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 4:30 P.M. All members of the Board were present except Supervisor Marchand. Chairman Thompson presided at the meeting.

31 MINUTE ORDER NO. 77-774: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON THE 14TH DAY OF JUNE, 1977, UNTIL JUNE 20, 1977, AT 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

Tenyle J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Etta E. Lucas Deputy

TYPED BY B.K.
PROOF READ BY Bar-Bak

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JUNE 20, 1977

The Yolo County Board of Supervisors met the 20th day of June, 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 77-774. All members of the Board of Supervisors were present on roll call. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 regarding Federal Revenue Sharing Applicants consisting of the Woodland Volunteer Bureau, Yolo County Family Services Agency, Summer House, Inc. and Yolo County Workshop. No official action was taken at this time.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Thompson presided.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 regarding Federal Revenue Sharing Applicants consisting of the City of Davis Life Enrichment. No official action was taken at this time.

The Board of Supervisors recessed at 10:09 A.M. and reconvened at 10:21 A.M. All members of the Board were present. Chairman Thompson presided.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 regarding Federal Revenue Sharing Applicants consisting of the Yolo County YMCA, Diogenes, Inc., Yolo Alternatives, Inc. and the Davis Free Clinic. No official action was taken at this time.

The Yolo County Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Thompson presided.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 regarding the Salud East Yolo Health Corporation and Coalition Against Hunger. No official action was taken at this time.

The Board of Supervisors recessed at 12:06 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Marchand. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 regarding the Yolo County Housing Authority, Legal Aid for the Elderly, East Yolo Commission on Aging and East Yolo Community Services District. Supervisor Marchand arrived at 2:15 P.M. during the discussion on East Yolo Commission on Aging. No official action was taken at this time.

Supervisor Marchand was excused at 2:46 P.M. and returned at 2:48 P.M.

The Board of Supervisors recessed at 3:10 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 regarding Federal Revenue Sharing Applicants consisting of East Yolo Information Center on Alcoholism, Cache Creek Lodge and Esparto Community Hall Corporation. No official action was taken at this time.

The Board of Supervisors recessed at 3:59 P.M. and reconvened at 4:15 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for fiscal Year 1977-78 regarding Federal Revenue Sharing Applicants consisting of the Yolo County Sexual Assault Center. No official action was taken at this time.

The Board of Supervisors recessed at 4:25 P.M. and reconvened at 4:30 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget

for Fiscal Year 1977-78 regarding Federal Revenue Sharing Applicants consisting of California Citizens Action Group and STEAC. No official action was taken at this time.

MINUTE ORDER NO. 77-775: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 20TH DAY OF JUNE, 1977, UNTIL JUNE 21, 1977, AT 9:00 A.M. AND FURTHER CONSIDERATION OF THE COUNTY EXECUTIVE'S RECOMMENDED BUDGET FOR FISCAL YEAR 1977-78 REGARDING FEDERAL REVENUE SHARING APPLICANTS TO JUNE 21, 1977, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Twila J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers DEPUTY

TYPED BY_____
PROOF READ BY_____

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JUNE 21, 1977

The Yolo County Board of Supervisors met the 21st day of June, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec 2-1.103. All members of the Board were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-776: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 21, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 14, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED AN AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE REGARDING RECORDS AND ACCOUNTS OF VARIOUS DEPARTMENTS, SUB-GRANTEES OR AGENCIES LISTED IN THE REPORT, AS FILED WITH THE CLERK.

5- ACCEPTED AN AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE REGARDING RECORDS AND ACCOUNTS OF SPECIAL DISTRICTS LISTED IN THE REPORT, AS FILED WITH THE CLERK.

6- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY MAYFIELD & COBB, ATTORNEYS ON BEHALF OF CLAIMANT JAMES JOHNSON, CLAIMING DAMAGES IN THE AMOUNT OF $350,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER, AS VERBALLY RECOMMENDED BY COUNTY COUNSEL.

7- DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED BY HOMER A. CHASTAIN, CLAIMING FALSE ARREST, VIOLATION OF CONSTITUTIONAL AND STATUTORY RIGHTS, INTENTIONAL CAUSING OF EMOTIONAL DISTRESS AND NEGLIGENCE, IN THE AMOUNT OF $45,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER, AS VERBALLY RECOMMENDED BY COUNTY COUNSEL.

8- DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED BY ROGER HAHN, ATTORNEY FOR CLAIMANT PHILLIP BANKS, IN THE AMOUNT OF $1,000,000.00 WHICH INCLUDES PROSPECTIVE INJURY DAMAGES AND LOSS; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER, AS VERBALLY RECOMMENDED BY COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-777: AMENDED MINUTE ORDER NO. 77-742 TO CONTINUE THE DATE FOR A REPORT TO BE MADE BY SUPERVISOR THOMPSON, SANDY MOTLEY AND THE AGGREGATE RESOURCES COMMITTEE ON A PROPOSED OUTLINE OF A GRAVEL ORDINANCE TO JUNE 28, 1977, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-778: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE PERSONNEL REGULATIONS OF THE COUNTY OF YOLO DESIGNATING DEPARTMENT HEADS AS APPOINTING AUTHORITY AS TO SUPERVISORY EMPLOYEES, DESIGNATING ELECTED DEPARTMENT HEADS APPOINTING AUTHORITY AS TO POSITIONS OF SECOND HIGHEST LEVEL OF RESPONSIBILITY WITHIN THEIR DEPARTMENTS, AND ADDING THE

APPLICABILITY OF THE AA PLAN TO ALL APPOINTING AUTHORITIES. THE BOARD FURTHER SETS JUNE 28, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON JUNE 21, 1977, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

4 ORDINANCE NO. 681.30, AMENDING THE COUNTY CODE BY CHANGING THE ZONE FROM C-2 TO R-4 ZONE ON A 3.6 ± ACRE TRACT OF LAND IN WEST SACRAMENTO, AS PREVIOUSLY CONSIDERED BY MINUTE ORDER NO. 77-670, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JUNE 21, 1977, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

5 RESOLUTION NO. 77-60, AMENDING THE SALARY RESOLUTION REGARDING CERTAIN ACCOUNT CLERK CLASSIFICATIONS IN THE WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-779: AUTHORIZED THE COUNTY OF YOLO TO JOIN OTHER AGENCIES IN THE NIMLO SUIT, CHALLENGING THE CONSTITUTIONALITY OF THE FEDERAL UNEMPLOYMENT COMPENSATION AMENDMENTS, P.L. 94-566, AND THAT THE BOARD ADOPT THE AGREEMENT SUBMITTED BY THE NIMLO OFFICE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-136, WHEN PRESENTED FOR SIGNATURE. THE BOARD FURTHER DIRECTED THE AUDITOR TO ISSUE A WARRANT IN THE AMOUNT OF $2500.00 PAYABLE TO THE NIMLO FEDERAL UNEMPLOYMENT COMPENSATION LITIGATION TRUST.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-780: YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS SB 844, THE TRUCK WEIGHT BILL, AND URGES THE LEGISLATORS TO CONTINUE THEIR SUPPORT. THE CLERK WAS INSTRUCTED TO PREPARE LETTERS OF THANKS TO SENATORS BEHR, GREENE, GREGORIO, HOLMDAHL, PETRIS, RODDA, SMITH, DUNLAP, AND ASSEMBLYMAN FAZIO FOR THEIR SUPPORT, AND THAT THE LETTERS BE SENT UNDER THE SIGNATURE OF THE CHAIRMAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-781: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS:

I- ACCEPTED THE RESIGNATIONS OF MRS. ELLEN TUCKER, MRS. RACHEL MARTINEZ, MRS. JUANA MONDRAGON, AND MRS. ELIZABETH YEH AS MEMBERS OF THE SALUD CLINIC ADVISORY BOARD, EFFECTIVE IMMEDIATELY, AND INSTRUCTED THE CLERK TO WRITE LETTERS OF APPRECIATION FOR THEIR SERVICES, TO BE SENT UNDER THE SIGNATURE OF THE CHAIRMAN.

II- APPOINTED THE FOLLOWING INDIVIDUALS TO THE SALUD CLINIC ADVISORY BOARD TO SUCCEED THE THREE OF THE INDIVIDUALS THAT RESIGNED ABOVE:

1- ZONA PETERSON, RT. 1, BOX 278, WEST SACRAMENTO, CALIFORNIA 95691

2- CASEY ROBERTS, 956 SACRAMENTO AVE., BRODERICK, CALIFORNIA 95605

3- HENRY STOUT, 1605 NORFOLK AVE., WEST SACRAMENTO, CALIFORNIA 95691

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-782: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 426, 427, 430, 431, 432, 433, 434, 436, 439, 440, 442, 443, 444, 445, AND 449, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-783: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 448, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-784: AUTHORIZED THE COUNTY EXECUTIVE AND THE AUDITOR-CONTROLLER TO TAKE THE NECESSARY STEPS TO CLOSE OUT THE COUNTY BOOKS FOR THE FISCAL YEAR FOR 1976-77.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-785: AUTHORIZED THE COUNTY EXECUTIVE TO SIGN OUT OF STATE TRAVEL REQUESTS FOR ROBERT MARTINEZ OF THE SHERIFF'S DEPARTMENT AND FOR HERBERT W. CHANDLER, DIRECTOR OF WEIGHTS AND MEASURES, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-786: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO THEODORE J. PRICKETT, OF THE SHERIFF'S DEPARTMENT, FOR THE PERIOD FROM JUNE 21, 1977, THROUGH JULY 20, 1977, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 39

14 MINUTE ORDER NO. 77-787: APPROVED AGREEMENT NO. 77-137, WITH THE STATE PERSONNEL BOARD, AMENDING AGREEMENT NO. 76-314, TO HAVE THE TERM OF THE CAREER OPPORTUNITY DEVELOPMENT GRANT EXTENDED UNTIL MARCH 31, 1978, AS REQUESTED BY THE PERSONNEL DIRECTOR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 39

15 MINUTE ORDER NO. 77-788: APPROVED AGREEMENT NO. 77-138, WITH E. REINIG AND R.N. DEININGER, FOR YOLO COUNTY TO RENEW A LEASE FOR A ONE YEAR PERIOD, FOR THE HOMEMAKER UNIT OF THE WELFARE DEPARTMENT TO BE HOUSED AT 914 COURT STREET, SUITE 6, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 39

16 MINUTE ORDER NO. 77-789: APPROVED AGREEMENT NO. 77-139, WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT TO PROVIDE A SUMMER RECREATION PROGRAM FOR THE CHILDREN IN THE COMMUNITIES OF YOLO AND KNIGHTS LANDING, EFFECTIVE JUNE 13, 1977, THROUGH AUGUST 19, 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-790: ACCEPTED AND SUPPORTED THE RECOMMENDATION OF ROBERT A. YOUNG, ADMINISTRATIVE ANALYST, FOR THE BOARD OF SUPERVISORS TO SUPPORT PROPOSED CHANGES TO THE CALIFORNIA ADMINISTRATIVE CODE PERTAINING TO AMBULANCES, AS FILED WITH THE CLERK, EXCEPT FOR THE REQUIREMENT THAT THE AMBULANCE DRIVER BE TRAINED AS AN EMT-1, AND RECOMMENDS THAT THE DRIVER ONLY BE REQUIRED TO HAVE SUFFICIENT TRAINING TO ASSIST THE ATTENDANT WHO IS EMT-1 QUALIFIED. MR. YOUNG WAS INSTRUCTED TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN AND SENT TO COMMISSIONER CRAIG, STATE REPRESENTATIVES, THE GOVERNOR AND OUR LOCAL EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITTEE, POINTING OUT THAT THE AMBULANCE DRIVER REQUIREMENT TO ALSO BE A EMERGENCY MEDICAL TECHNICIAN (EMT-1), WAS SUPPOSE TO BE ELIMINATED, AND IF IT IS NOT ELIMINATED, IT WILL BE AN ADDITIONAL COST. THE BOARD FURTHER AUTHORIZED MR. YOUNG TO LIST ANYTHING ELSE THAT IS APPROPRIATE REGARDING THIS MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-791: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT FOR THE YOLO COUNTY EOC ENERGY CONSERVATION SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO. 39

19 MINUTE ORDER NO. 77-792: ACCEPTED THE BID OF ABRES ELECTRIC CONSTRUCTION, INC., THE LOW BIDDER, FOR AN ESTIMATED TOTAL AMOUNT OF $24,600.00, THE TOTAL BASE PLUS ALTERNATES "A" AND "C" ITEMS OF WORK, FOR INSTALLATION OF A LIGHTING SYSTEM AT THE YOLO COUNTY AIRPORT, TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-140 WHEN PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 39

20 MINUTE ORDER NO. 77-793: APPROVED AGREEMENT NO. 77-141, WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL, TO PROVIDE SCHOOL CROSSING GUARDS FOR THE PERIOD OF JULY 1, 1977, THROUGH JUNE 30, 1978, FOR WESTMORE OAKS ELEMENTARY SCHOOL, ELKHORN ELEMENTARY SCHOOL, AND GRAFTON ELEMENTARY SCHOOL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-794: REJECTED ANY AND ALL BIDS, REGARDING BOARD OF SUPERVISORS' RESOLUTION NO. 77-42, EXPRESSING ITS INTENTION TO LEASE A PORTION OF PROPERTY KNOWN AS THE SOLID WASTE DISPOSAL SITE FOR AGRICULTURE PURPOSES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-795: DIRECTED THE DIRECTOR OF PUBLIC WORKS TO CONTACT ANY INTERESTED PARTY THAT HE MAY KNOW OF THAT WILL BE WILLING TO SIGN A CONTRACT TO LEASE A PORTION OF PROPERTY KNOWN AS THE SOLID WASTE DISPOSAL SITE FOR AGRICULTURAL PURPOSES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

The Board of Supervisors recessed at 10:55 A.M. after hearing a report on the Health Services Task Force by Susan Pelican. The Board reconvened at 11:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 18

23 RESOLUTION NO. 77-61, AMENDING MINUTE ORDER NO. 70-116, CREATING THE YOLO COUNTY DATA PROCESSING ADVISORY COMMITTEE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION; AND MINUTE ORDER NO. 77-796: APPROVED THE DATA PROCESSING DIRECTOR'S VERBAL RECOMMENDATION FOR THE AUDITOR-CONTROLLER, WELFARE DIRECTOR AND DISTRICT ATTORNEY TO BE MEMBERS OF THE YOLO COUNTY DATA PROCESSING ADVISORY COMMITTEE AS THEY ARE MAJOR USERS OF DATA PROCESSING.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Minute Order were passed and adopted and ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-797: ACCEPTED THE VERBAL RECOMMENDATION OF THE PARKS AND RECREATION DIRECTOR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER DIRECTED TO THE RECLAMATION BOARD, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, RELATIVE TO PARTICIPATION IN THE DEVELOPMENT OF THE ELKHORN REGIONAL PARK IN YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 1:30 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

25 MINUTE ORDER NO. 77-798: THE BOARD OF SUPERVISORS MADE A FINDING THAT THERE WAS AN ADMINISTRATIVE OVERSITE PERTAINING TO THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE LETTER OF MARCH 22, 1977, IN REGARD TO A USE PERMIT AND AN OUTDOOR FESTIVAL PERMIT FOR A CARNIVAL IN WEST SACRAMENTO, CALIFORNIA FOR JUNE 23, 24, 25, AND 26, 1977. THE OVERSITE JUSTIFIES WAIVER OF THE TIME LIMITATIONS FOR HEARING SAID REQUESTS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 21, 1977, AT 1:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-799: GRANTED A USE PERMIT AND AN OUTDOOR FESTIVAL PERMIT FOR THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE TO HOLD A CARNIVAL ON JUNE 23, 24, 25, AND 26, 1977, PROVIDED ADEQUATE LAW ENFORCEMENT AND SECURITY IS PROVIDED, AND THAT THE EFFECTIVE DATE BE REFERRED BACK TO MARCH 29, 1977, MINUTE ORDER NO. 77-403, ITEM NO. 5, WHEN THE PARADE PERMIT WAS APPROVED. THE ABOVE APPROVALS ARE AUTHORIZED PURSUANT TO MINUTE ORDER NO. 77-798. THE BOARD OF SUPERVISORS ALSO WAIVED THE FILING FEES AS THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE IS A NON-PROFIT ORGANIZATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 21, 1977, AT 1:30 P.M. NO OBJECTIONS FILED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-800: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO WRITE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AND SEND TO MS. ADRIANNA GIAN TURCO, DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION, STATE OF CALIFORNIA, INFORMING CAL TRANS OF THE YOLO COUNTY BOARD OF SUPERVISORS PRIORITIES ON THE PROPOSED NEXT YEARS HIGHWAY PROGRAM, IN ORDER TO CORRECT ANY CONFUSION IN THE PLANNING PROJECT THAT MAY EXIST AND RECOMMENDS THAT STATE HIGHWAY NO. 84, IN YOLO COUNTY, BE ADVANCED AND THAT STATE HIGHWAY NO. 113, IN YOLO COUNTY, BE INCLUDED IN THE PRIORITY LIST.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for the Fiscal Year 1977-78 regarding Federal Revenue Sharing Applicants consisting of the Yolo County Firemen's Association, Mexican-American Concilio, Mexican-American Concilio/East Yolo, United Christian Center and Yolo County Office of Education. No official action was taken at this time.

28 MINUTE ORDER NO. 77-801: AUTHORIZED THAT ANY FUNDS LEFT OVER FROM FISCAL YEAR 1976-77, PERTAINING TO SEXUAL ASSAULT CENTER REVENUE SHARING FUNDS GRANTED IN 1976, MAY BE EXPENDED FOR COSTS AND EXPENSES INCURRED AFTER JULY 1, 1977, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

29 MINUTE ORDER NO. 77-802: ALLOWED JOHN WATSON TO ASSIST SUTTER COUNTY IN THE TRAINING PROGRAM ON JULY 13, 1977, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN AND SEND TO MARY KNAPP, CHAIRMAN OF THE SUTTER COUNTY BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes:Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:00 P.M. until 7:30 P.M. in the Board Room of the East Yolo Community Services District located at 1951 South River Road, West Sacramento, California. The Board of Supervisors reconvened at 7:30 P.M. on June 21, 1977, in the Board Room of the East Yolo Community Services District in West Sacramento, California. All members of the Board were present. Chairman Thompson presided at the meeting.

30 MINUTE ORDER NO. 77-803: MOTION WAS WITHDRAWN, TO NOMINATE LOIS J. QUAM TO FILL THE VACANCY ON THE BOARD OF DIRECTORS OF THE EAST YOLO COMMUNITY SERVICES DISTRICT, IN ORDER TO ALLOW THE BOARD OF SUPERVISORS TO DECIDE IF THE VACANCY SHOULD BE FILLED BY APPOINTMENT OR ELECTION.

Motion made by Edmonds withdrawn.

31 MINUTE ORDER NO. 77-804: BOARD OF SUPERVISORS OF YOLO COUNTY AUTHORIZED THE VACANCY ON THE BOARD OF DIRECTORS OF THE EAST YOLO COMMUNITY SERVICES DISTRICT TO BE FILLED BY AN APPOINTMENT MADE BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: Marchand. Absent: None.

32 MINUTE ORDER NO. 77-805: APPOINTED LOIS J. QUAM TO FILL THE VACANCY ON THE BOARD OF DIRECTORS OF THE EAST YOLO COMMUNITY SERVICES DISTRICT AND TO SUCCEED MRS. LAURIE WEBER, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: Marchand. Absent: None.

33 MINUTE ORDER NO. 77-806: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:00 P.M. ON THE 21ST DAY OF JUNE, 1977, UNTIL JUNE 22, 1977, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers DEPUTY

Tinka J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

TYPED BY
PROOF READ BY

The Yolo County Board of Supervisors met the 22nd day of June, 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 77-806. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Auditor-Controller Heasley was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-807: AUTHORIZED THE COUNTY EXECUTIVE, PURCHASING AGENT AND THE SUPERINTENDENT OF BUILDINGS TO LOOK INTO THE AIR CONDITIONING PROBLEM AT THE DAVIS BRANCH LIBRARY AND GRANTED PERMISSION FOR THE PURCHASE OF A REBUILT AIR CONDITIONER FOR THE DAVIS BRANCH LIBRARY IF IT MEETS WITH THEIR APPROVAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 for County Departmental Budgets and County Revenue Sharing Requests and Recommendations for the Advertising County Resources, Agriculture Department of Animal Control, Agriculture Extension Services, Assessor and Auditor-Controller. No official action was taken at this time.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 for County Departmental Budgets and County Revenue Sharing Requests and Recommendations for the Building Inspection, Commission on Aging, Communications, County Clerk, County Clerk-Elections and County Clerk-Recorder. No official action was taken at this time.

2 MINUTE ORDER NO. 77-808: AUTHORIZED THE COUNTY EXECUTIVE TO OBTAIN THE SERVICES OF AN INSURANCE CONSULTANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:32 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 for County Departmental Budgets and County Revenue Sharing Requests and Recommendations for the County Counsel, Data Processing, Delinquency Prevention Commission, District Attorney and District Attorney-Support Division. No official action was taken at this time.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 11:50 A.M. All members of the Board were present, except Supervisor Marchand. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executives Recommended Budget for Fiscal Year 1977-78 for the Emergency Services Department. No official action was taken at this time.

The Board of Supervisors recessed at 11:52 A.M. and reconvened at 1:43 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

Supervisor Marchand was excused at 1:58 P.M. and returned at 2:02 P.M.

3 MINUTE ORDER NO. 77-809: THE QUESTION OF THE REORGANIZATION OF THE YOUTH SERVICES BUREAU BE REFERRED TO THE COUNTY EXECUTIVE'S OFFICE AND THAT THE PARKS DEPARTMENT, PROBATION DEPARTMENT AND YOUTH SERVICES BUREAU BE INVOLVED IN DEVELOPING THE REORGANIZATION PROPOSAL TO COME BACK TO THE BOARD OF SUPERVISORS BEFORE THE FINAL BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 for County Departmental Budgets and County Revenue Sharing Requests and recommendations for the Public Works Department, Health, Treasurer-Tax Collector, Veterans Service Office, Youth Services Bureau, Aviation Enterprise Fund, Yolo County Airport, Affirmative Action, Air Pollution Control, Fish and Game Commission and Veterans Memorial Building. No official action was taken at this time.

4 MINUTE ORDER NO. 77-810: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:09 P.M. ON THE 22ND DAY OF JUNE, 1977, UNTIL JUNE 23RD, 1977, AT 9:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Douglas J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers DEPUTY

TYPED BY_____
PROOF READ BY BAR

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JUNE 23, 1977
June 24, 1977

The Yolo County Board of Supervisors met the 23rd day of June, 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 77-810. All members of the Board of Supervisors were present on roll call, except Supervisor Marchand. County Executive Meier and Auditor-Controller Heasley were present. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 for County Departmental Budgets and County Revenue Sharing Requests and Recommendations for Juvenile Justice Commission, Library, Mental Health, Municipal Court, Parks Department, Personnel, Planning and Probation. No official action was taken at this time.

The Board of Supervisors recessed at 12:32 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Marchand. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 and County Departmental Budgets and County Revenue Sharing Requests and Recommendations for the Public Administration-Public Guardian, Public Defender, General Services-Building and Grounds, General Services-Insurance, General Services-Multilith, General Services-Purchasing. No official action was taken at this time.

The Board of Supervisors recessed at 2:46 P.M. and reconvened at 3:00 P.M. All members of the Board were present, except Supervisors Barton & Marchand, excused. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 and County Departmental Budgets and County Revenue Sharing Requests and Recommendations for Superior Court, Hospital and Welfare. No official action was taken at this time.

The Board of Supervisors recessed at 3:52 P.M. and reconvened at 4:00 P.M. All members of the Board were present, except Supervisors Barton and Marchand, excused. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for the Fiscal Year 1977-78 and County Departmental Budgets and County Revenue Sharing requests and Recommendations for Building and Land Acquisition, CETA Administration, CETA Title II, CETA VI, Flood Control, Grand Jury, Housing & Community Development, Local Agency Formation Commission, Safety Commission, Special Districts Budgets, Appropriations for Contingencies- General Fund, County Executive and Board of Supervisors. No official action was taken at this time.

1 MINUTE ORDER NO. 77-811: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 23RD DAY OF JUNE, 1977, UNTIL JUNE 24, 1977, AT 1:00 P.M. FOR AN EXECUTIVE SESSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Thompson. Noes: None. Absent: Barton, Marchand.

Tunla J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO
STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers DEPUTY

TYPED BY B.K.
PROOF READ BY BRR

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JUNE 24, 1977

The Yolo County Board of Supervisors met the 24th day of June, 1977, at 1:00 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 77-811. All members of the Board of Supervisors were present on roll call. Chairman Thompson presided at the meeting.
The Board of Supervisors recessed at 1:02 P.M. for an Executive Session on Labor Negotiations, and reconvened at 2:55 P.M. All members of the Board were present, except Supervisors Barton and Marchand. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-812: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:00 P.M. ON THE 24TH DAY OF JUNE, 1977, UNTIL JUNE 27, 1977, AT 4:00 P.M. FOR AN EXECUTIVE SESSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Thompson. Noes: None. Absent: Barton, Marchand.

Tunla J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers DEPUTY

TYPED BY Bonnie Fetner
PROOF READ BY Bonnie Fetner

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The Yolo County Board of Supervisors met the 27th day of June, 1977, at 4:10 P.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Thompson presided at the meeting.

The Board of Supervisors recessed at 4:15 P.M. for an Executive Session on Litigation. The Clerk was excused from attending the Executive Session. The Board of Supervisors reconvened at 9:27 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-813: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:30 P.M. ON THE 27TH DAY OF JUNE, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Temple J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Pat E. Lucas Deputy

Typed by_____
Proof Read By_____

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JUNE 28, 1977

The Yolo County Board of Supervisors met the 28th day of June, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec 2-1.103. All members of the Board were present on roll call, except Supervisor Duncan was excused. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-814: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JUNE 28, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 20, AND 21, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT THE MINUTES REFLECT THAT CHANGE OF ZONING FROM C-2 TO R-4 ZONE BE ON A 3.6± ACRE TRACT INSTEAD OF 316 + ACRE TRACT.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY KENNETH B. CAYOCCA, ATTORNEY AT LAW, ON BEHALF OF JAMES L. KOERWITZ, CLAIMING PERSONAL INJURIES, IN THE AMOUNT OF $56,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes:None. Absent: Duncan.

2 MINUTE ORDER NO. 77-815: APPOINTED SUPERVISOR MARCHAND TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR DUNCAN.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

3 MINUTE ORDER NO. 77-816: ACKNOWLEDGED RECEIPT OF THE DRAFT ORDINANCE AS A STATEMENT OF POLICY AND SUBSTANTIVE CONTENT FOR THE AGGREGATE ORDINANCE AS RECOMMENDED BY THE AGGREGATE RESOURCES COMMITTEE, AND DIRECTED THE COUNTY COUNSEL TO PREPARE IN A FORMAL FORM A DRAFT OF THE ORDINANCE EMBODYING SAID POLICIES, INCLUDING ALTERNATIVE POLICY PROVISIONS NECESSARY AND SETS JULY 26, 1977, AT 7:30 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, AS THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING ON THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

4 MINUTE ORDER NO. 77-817: ACCEPTED AND APPROVED THE RECOMMENDATIONS FROM THE COMMISSION ON AGING REGARDING THE CONCEPT PAPERS, AND AUTHORIZED THE RECOMMENDATIONS TO BE FORWARDED TO AREA 4 AGENCY ON AGING AS YOLO COUNTY BOARD OF SUPERVISORS RECOMMENDATIONS, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN INFORMING THE YOLO COUNTY COMMISSION ON AGING THAT THE RECOMMENDATIONS HAVE BEEN SENT TO AREA 4 AGENCY ON AGING AND THANKING THEM FOR THEIR WORK ON THE MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

5 MINUTE ORDER NO. 77-818: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE COUNTY CODE TO ESTABLISH THE POSITION OF COUNTY ADMINISTRATIVE OFFICER, AND SETS JULY 5, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE. THE FIRST READING WAS CONSIDERED ON JUNE 28, 1977 AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

SEE:
ORDINANCE BOOK NO. 7

6 ORDINANCE NO. 780, TO AMEND THE PERSONNEL REGULATIONS OF THE COUNTY OF YOLO DESIGNATING DEPARTMENT HEADS AS APPOINTING AUTHORITY AS TO SUPERVISORY EMPLOYEES, DESIGNATING ELECTED DEPARTMENT HEADS APPOINTING AUTHORITY AS TO POSITIONS OF SECOND HIGHEST LEVEL OF RESPONSIBILITY WITHIN THEIR DEPARTMENTS, AND ADDING THE APPLICABILITY OF THE AFFIRMATIVE ACTION PLAN TO ALL APPOINTING AUTHORITIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON JUNE 28, 1977, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

7 MINUTE ORDER NO. 77-819: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 450, 451, 453, 454, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, AND 468, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

8 MINUTE ORDER NO. 77-820: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 447 AND 457, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

9 MINUTE ORDER NO. 77-821: AUTHORIZED THE COUNTY EXECUTIVE TO SIGN TRAVEL REQUESTS FOR JERRY L. LOFTUS AND RENEE SHURDEN, OF THE ASSESSOR'S OFFICE, IN ACCORDANCE WITH A COPY OF THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

10 MINUTE ORDER NO. 77-822: AUTHORIZED THE COUNTY EXECUTIVE TO SIGN A TRAVEL REQUEST FOR MARGARET NEWMARK, SALUD CLINIC PHYSICIAN, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

11 MINUTE ORDER NO. 77-823: APPROVED LEAVE OF ABSENCE WITHOUT PAY, FOR JAY SEGAL, PEDIATRIC THERAPIST FROM JULY 11, 1977 THROUGH SEPTEMBER 2, 1977, AS REQUESTED BY THE DIRECTOR OF PUBLIC HEALTH, AND IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATION, WITH THE STIPULATION THAT THE COUNTY NOT PAY THE 25% THAT THE STATE DOES NOT PAY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

Amended by M.O. 77-1273, ITEM 9.

12 MINUTE ORDER NO. 77-824: APPROVED LEAVE OF ABSENCE WITHOUT PAY FOR THE FOLLOWING, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- IRMA C. BARBOSA, YOUTH SERVICES BUREAU, LEAVE IS EXTENDED TO AUGUST 5, 1977.

2- SHARON POLETE, MENTAL HEALTH SERVICES, FROM JULY 1, 1977 THROUGH SEPTEMBER 30, 1977.

3- ROSALIE LYNN, PH.D., MENTAL HEALTH SERVICES, FROM JULY 29, 1977, THROUGH AUGUST 31, 1977.

4- NORMA JEAN SCHUYLER, YOLO COUNTY MUNICIPAL COURT, DEPT. 2, FROM JUNE 27, 1977 TO SEPTEMBER 27, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

13 MINUTE ORDER NO. 77-825: APPOINTED JANET M. RUGGIERO TO THE POSITION OF ASSISTANT DIRECTOR OF PLANNING, ON RANGE M 36.5, STEP A, AT $1720 PER MONTH, IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

14 MINUTE ORDER NO. 77-826: AUTHORIZED THE EMPLOYMENT OF BARTIG, BASLER AND RAY, CERTIFIED PUBLIC ACCOUNTANTS, FOR THE ANNUAL CASH COUNT AND INVENTORY AS OF JUNE 30, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

15 MINUTE ORDER NO. 77-827: AUTHORIZED THE PURCHASE OF A STANDBY GENERATOR TO SERVICE THE ELEVATOR, AS REQUIRED BY STATE REGULATIONS, AND THAT THE SUM OF $6,925.08 BE TAKEN FROM THE ACO EQUIPMENT ACCOUNT FOR THE PURCHASE.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

16 MINUTE ORDER NO. 77-828: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE FROM THE ACTIVE ACCOUNTS CERTAIN ACCOUNTS TOTALLING $10,482.34 CONSISTING OF ALCOHOLIC DIAGNOSES WHICH MEDI-CAL DENIES AND MENTAL HEALTH REFUSES TO PAY, AND ANOTHER LIST TOTALLING $6,680.72 CONSISTING OF PROGRAM DENIALS BY MEDICARE AND MEDI-CAL, AND TO WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST AND LIST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

17 MINUTE ORDER NO. 77-829: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 77-142, WITH HOLLAND BUILDING MAINTENANCE, TO PROVIDE JANITORIAL SERVICES FOR THE BRODERICK WELFARE OFFICE LOCATED AT 922 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA.

2- AGREEMENT NO. 77-143, WITH RELIABLE MAINTENANCE, TO PROVIDE JANITORIAL SERVICES FOR THE LIBRARY IN BRODERICK, LOCATED AT 904 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA.

3- AGREEMENT NO. 77-144, WITH RELIABLE MAINTENANCE, TO PROVIDE JANITORIAL SERVICES FOR THE MATERNAL & CHILD HEALTH FACILITY IN WOODLAND, LOCATED AT 129 WEST MAIN STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

18 MINUTE ORDER NO. 77-830: AUTHORIZED THE WELFARE DIRECTOR TO SUBMIT A NOTICE OF INTENT, TO AREA 4 AGENCY ON AGING, REQUESTING CONTINUED TITLE III FUNDING FOR THE FOURTH YEAR DURING CALENDAR YEAR 1978, IN REGARDS TO THE I & R PROGRAM FOR AGING BEING OPERATED THROUGH THE COUNTY WELFARE NO. 155-3, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

SEE:
RESOLUTION BOOK NO. 18

19 RESOLUTION NO. 77-62, AMENDING RESOLUTION NO. 77-54, ADOPTING RULES AND REGULATIONS FOR CROP-DUSTER OPERATIONS AT THE YOLO COUNTY AIRPORT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

20 MINUTE ORDER NO. 77-831: AUTHORIZED JOHN WALLIS TO USE THE YOLO COUNTY AIRPORT ON JULY 3 AND 4, 1977, TO SET-OFF BALLOONS, PROVIDED THE REQUIRED INSURANCE IS PROVIDED, ALL IN ACCORDANCE WITH ROBERT YOUNG'S RECOMMENDATION TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

AMENDED BY M.O. 77-946

21 MINUTE ORDER NO. 77-832: AUTHORIZED THE DIRECTOR OF GENERAL SERVICES & PURCHASING TO ISSUE PURCHASE ORDER FOR THE EQUIPMENT LISTED BELOW, FOR BUDGETED EQUIPMENT, AND FOR SERVICES AND SUPPLIES AS APPROPRIATED FOR THE DETOXIFICATION PROGRAM, AND FURTHER AUTHORIZED THE AUDITOR-CONTROLLER TO PROCESS ENCUMBRANCES TO COVER ESSENTIAL PURCHASES LISTED BELOW WHICH CANNOT BE REQUISITIONED UNTIL FURTHER DETAILS ARE KNOWN:

1- ONE LOVE SEAT---------- $300
2- THREE LIVING ROOM CHAIRS---------- $450
3- ONE COFFEE TABLE (RECTANGULAR (4')---------- $125
4- TWO COFFEE TABLES (ROUND-2')----------$150
5- TWO COFFEE TABLES (RECTANGULAR-2½')---------- $200
6- FOUR DINING ROOM CHAIRS---------- $120
7- TWO DINING ROOM TABLES---------- $250
8- TWO SWAG LAMPS---------- $ 80
9- SIX MATTRESSES---------- $600
10- SIX BOX SPRINGS---------- $600

11- SIX HEADBOARD, FOOT BOARD AND FRAME---------- $240
12- CURTAINS FOR WINDOWS---------- $025
13- ONE DESK (PROFESSIONAL)---------- $400
14- ONE DESK (SECRETARIAL)---------- $350
15- ONE CHAIR (EXECUTIVE, SWIVEL WITH ARMS)---------- $200
16- SIX ARM CHAIRS---------- $450
17- ONE CHAIR (STENO)---------- $100

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

22 MINUTE ORDER NO. 77-833: MOTION WAS WITHDRAWN TO EXECUTE A GRANT DEED CONVEYING THE EL MACERO SEWER TREATMENT PLANT TO THE CITY OF DAVIS, AS A RESOLUTION OF INTENTION HAS NOT BEEN PRESENTED.

Motion made by Marchand and seconded by Edmonds were withdrawn.

SEE:
RESOLUTION BOOK NO. 18

23 RESOLUTION NO. 77-63, DECLARING THE BOARD OF SUPERVISORS INTENTION TO EXECUTE A GRANT DEED CONVEYING THE EL MACERO SEWER TREATMENT PLANT TO THE CITY OF DAVIS, AND SETTING AUGUST 2, 1977, AT 10:00 A.M., AS THE DATE AND TIME TO CONSIDER THE MATTER IN A PUBLIC HEARING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

Supervisor Duncan arrived at 10:10 A.M.

24 MINUTE ORDER NO. 77-834: ACCEPTED AGREEMENT NO. 77-86, CONSTRUCTION OF ESPARTO CONVENIENCE CENTER, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Amended by M.O. 77-1034

25 MINUTE ORDER NO. 77-835: APPROVED COMBINING THE CITIZENS BICYCLE PATH ADVISORY COMMITTEE AND THE TRANSPORTATION ADVISORY COMMITTEE INTO ONE, AND THAT STAFF BE DIRECTED TO WORK ON THE APPROPRIATE RESOLUTION OR ORDINANCE TO PUT IT INTO EFFECT; AND SETS A WORK SESSION ON SEPTEMBER 13, 1977, AT 7:30 P.M. IN THE HEALTH AND WELFARE BUILDING ASSEMBLY ROOM LOCATED AT 10 COTTONWOOD STREET, WOODLAND, CALIFORNIA, TO CONSIDER AND DEFINE THE SPECIFIC RESPONSIBILITIES FOR THE NEW COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-835-A: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE YOLO COUNTY CODE REGARDING TRANSPORTATION PERMITS AND FEES, AND SETS JULY 5, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE ORDINANCE.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO. 39

27 MINUTE ORDER NO. 77-836: ACCEPTED THE BID OF GORDON AND WILBER, THE SUCCESSFUL BIDDER, FOR A TOTAL OF $48,500.00, TO PERFORM THE NECESSARY WORK AND SUPPLY THE NECESSARY MATERIALS FOR THE CONVERSION OF THE FORMER O.B. WARD AT THE YOLO GENERAL HOSPITAL TO THE YOLO COUNTY DETOXIFICATION FACILITY, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN AGREEMENT NO. 77-145 WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-837: APPROVED WORK ORDER NO. 1534, FOR CONTRACT ADMINISTRATION AND ENGINEERING SERVICES ON THE METAL RESTROOM BUILDING AND SEWAGE TREATMENT AND WATER SUPPLY FACILITIES, FOR CACHE CREEK CANYON REGIONAL PARK, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

29 RESOLUTION NO. 77-64, ACCEPTING PARCEL MAP NO. 2687 FOR RONALD MOORE, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, AND ORDERING THE CLERK TO

FILE A NOTICE OF DETERMINATION UPON THE PROJECT WITH COPIES OF CERTAIN DOCUMENTS ATTACHED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-838: APPROVED ECONOMIC OPPORTUNITY COMMISSION MOTION NOS. 77-66 AND 77-67 FOR EOC MEETING OF JUNE 21, 1977, AS CIRCLED ON THE COPY FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CSA FORM 419.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 39

31 MINUTE ORDER NO. 77-839: APPROVED AGREEMENT NO. 77-146, WITH WILLIAM A. WILLIAMS AND PATRICIA M. WILLIAMS, EXTENDING LEASE AGREEMENT NO. 76-321, FOR YOLO COUNTY TO LEASE A BUILDING AT 580 KENTUCKY AVENUE, WOODLAND, CALIFORNIA FOR THE ALTERNATIVES IN DETENTION HOME & AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

32 MINUTE ORDER NO. 77-840: APPROVED THE REQUEST OF DR. COBB TO EMPLOY JOYCE M. MICHELSON AS A FAMILY NURSE PRACTITIONER ON RANGE 30.5, STEP E, AT $1652 PER MONTH, EFFECTIVE AUGUST 1, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

33 MINUTE ORDER NO. 77-841: APPROVED STEP RAISE NO. 77-3 FOR GEORGE JACOB, DIRECTOR OF DATA PROCESSING, FROM RANGE M36, STEP A, TO RANGE M36, STEP B, AT $1761 PER MONTH, EFFECTIVE JULY 1, 1977, IN ACCORDANCE WITH THE COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 39

34 MINUTE ORDER NO. 77-842: APPROVED AGREEMENT NO. 77-147, WITH JAMES AND JOANNE GRIFFIS FOR THE OPERATION OF THE YOLO COUNTY RECEIVING HOME, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

35 MINUTE ORDER NO. 77-843: AUTHORIZED THE WELFARE DIRECTOR TO PROMOTE MARIA ZAMORA AS TEMPORARY SUPERVISOR TO FILL THE POSITION LEFT VACANT BY MARILYN KUNZ, SOCIAL WORKER SUPERVISOR I, THAT UPON CONCLUSION OF HER TEMPORARY APPOINTMENT SHE BE RETURNED TO HER FORMER RANGE AND STEP WITHOUT LOSS OF SENIORITY IN THAT POSITION, AND THAT ALL THE TIME SPENT PERFORMING DUTIES OF THE SOCIAL WORKER SUPERVISOR I BE COUNTED AS THOUGH THERE WERE NO INTERRUPTION IN HER SERVICE AS A SOCIAL WORKER III AND MAINTAINING THE SAME ANNIVERSARY DATE AS 6-1, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

36 MINUTE ORDER NO. 77-844: APPROVED THE REVISED BUDGET FOR THE CHILD CARE ADVISOR AND SUPPORT SERVICES PROGRAM CURRENTLY OPERATING UNDER AGREEMENT NO. 76-242, REVENUE SHARING FUNDS, IN ACCORDANCE WITH THE REVISED BUDGET FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO SEND A COPY OF THIS MINUTE ORDER TO JACK BOYER OF THE AUDITOR'S OFFICE AND TO ROBERT A. TRAVERSO, ASSISTANT CITY MANAGER OF THE CITY OF DAVIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

37 MINUTE ORDER NO. 77-845: ACCEPTED THE RESIGNATION OF MARION J. MANLEY, FROM THE CHILD HEALTH AND DISABILITY PREVENTION SUB-COMMITTEE, AS A REPRESENTATIVE OF THE WASHINGTON UNIFIED SCHOOL DISTRICT.

AS OF JUNE 30, 1977, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER, FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES SHE RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

38 MINUTE ORDER NO. 77-846: APPOINTED DR. JACK R. REXROAD, 811 WENDELL PLACE, WOODLAND, CALIFORNIA, TO BE A MEMBER ON THE YOLO COUNTY HEALTH COUNCIL TO REPRESENT DISTRICT NO. 4.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

39 MINUTE ORDER NO. 77-847: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT REGARDING THE MADISON COMMUNITY SERVICES DISTRICT TREATMENT PLANT EXPANSION, STEP 1 STUDY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

40 MINUTE ORDER NO. 77-848: BOARD OF SUPERVISORS SUPPORTS AND URGES THE GOVERNOR OF THE STATE OF CALIFORNIA TO APPROVE THE FOLLOWING ITEMS IN THE 1977-78 STATE BUDGET:

1- ITEM 252 (F) HOMEMAKER PROGRAM.
2- ITEM 252 (I) COUNTIES' SOCIAL SERVICES PROGRAM.
3- ITEM 281 WHICH IS FOR AB 3121 COSTS AND ARE NECESSARY TO SUPPORT AB 90 OF THIS SESSION TO PROVIDE REIMBURSEMENT FOR COUNTIES' COST WHICH OCCURRED BECAUSE OF AB 3121 OF LAST SESSION.
4- ITEM 364 THIS WAS AUGMENTED BY $3 MILLION IN BOTH HOUSES TO FUND COUNTIES COST AS A RESULT OF AB 1417 OF LAST SESSION WHICH DEALT WITH CONSERVATORSHIP AND GUARDIANSHIP PROCEEDINGS.

5- ITEM 189 URGE THE CONFERENCE COMMITTEE TO AUGMENT THIS ITEM FOR LOCAL AIR POLLUTION CONTROL DISTRICTS UTILIZING THE ASSEMBLY VERSION, AND IF SUCCESSFUL URGE THE GOVERNOR TO SUPPORT THIS ITEM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

41 MINUTE ORDER NO. 77-849: REQUESTED THE COUNTY COUNSELS OFFICE TO DRAFT A RESOLUTION TO INCREASE THE AUDITOR-CONTROLLERS PETTY CASH FUND FROM $10.00 TO $35.00, AND PRESENT THE SAME TO THE BOARD FOR APPROVAL.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

42 MINUTE ORDER NO. 77-850: APPROVED THE REQUEST OF JOHN T. SULLIVAN, AREA MANAGER OF RED DEVIL FIREWORKS COMPANY, ON BEHALF OF THE OLD SACRAMENTO CITIZENS AND MERCHANTS, INC. AND CALIFORNIA FIREWORKS DISPLAY COMPANY, TO FIRE AN AERIAL DISPLAY SHOW ON JULY 3, 1977, AT 10:00 P.M. ON THE BANK OF THE SACRAMENTO RIVER IMMEDIATELY BELOW THE MARINA INN MOTEL, PROVIDING ALL THE NECESSARY PERMITS ARE OBTAINED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

43 MINUTE ORDER NO. 77-851: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER REQUESTING THE GOVERNOR OF THE STATE OF CALIFORNIA TO SUPPORT SB 185 REGARDING ACQUISITION OF CERTAIN RIGHTS-OF-WAY FOR BIKE-WAY PURPOSES, AND INSTRUCTED THE CLERK TO SEND A COPY OF THE LETTER TO SENATOR DUNLAP.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

44 MINUTE ORDER NO. 77-852: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE CALIFORNIA WATER COMMISSION OF THE STATE OF CALIFORNIA, RESOURCES AGENCY, TO SUPPORT HR 3920, TO INCLUDE YOLO AND SOLANO COUNTIES IN THE TEHAMA-COLUSA CANAL SERVICE AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

45 MINUTE ORDER NO. 77-853: ADOPTED THE ENVIRONMENTAL IMPACT REPORT AS FILED WITH THE PLANNING COMMISSION REGARDING THE CHANGE OF ZONING FROM AGRICULTURAL GENERAL (A-1) ZONE TO HEAVY INDUSTRIAL (M-2) ZONE FOR 44 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF REED AVENUE, WEST OF I-880, AND NORTH OF THE SOUTHERN PACIFIC RAILROAD WEST OF BRYTE AS INITIATED BY BURAN EQUIPMENT COMPANY AND ROSE ORCHARD CORPORATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 28, 1977 AT 11:30 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

46 MINUTE ORDER NO. 77-854: FAVORED THE CHANGE OF ZONING FROM AGRICULTURAL GENERAL (A-1) ZONE TO HEAVY INDUSTRIAL (M-2) ZONE FOR 44 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF REED AVENUE, WEST OF I-880, AND NORTH OF THE SOUTHERN PACIFIC RAILROAD WEST OF BRYTE AND THAT THE ZONE CHANGE WOULD REQUIRE THAT INSET MAP NO. 2 OF THE ZONING MAP OF THE COUNTY OF YOLO BE AMENDED ACCORDINGLY AS INITIATED BY BURAN EQUIPMENT COMPANY AND ROSE ORCHARD CORPORATION; THE BOARD REQUESTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE APPROVED BY THE BOARD AT A LATER DATE; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 28, 1977, AT 11:30 A.M.

Upon motion of SupervisorBarton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:11 P.M. All members of the Board were present except Supervisors Marchand and Barton. Chairman Thompson presided at the meeting.

47 MINUTE ORDER NO. 77-855: CONTINUED TO JULY 12, 1977, AT 2:30 P.M. THE PUBLIC HEARING TO CONSIDER THE APPEAL OF ROSEMARY WOODROW & BETTY ANN KARLSTAD REGARDING ACTION TAKEN BY MINUTE ORDER NO. 76-822 PERTAINING TO EMPLOYEES IN VARIOUS CLASSIFICATIONS WITHIN THE LIBRARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Thompson. Noes: None. Absent: Barton, Marchand.

SEE:
AGREEMENT BOOK NO. 39

48 MINUTE ORDER NO. 77-856: APPROVED AGREEMENT NO. 77-148, WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT, AMENDING AGREEMENT NO. 77-139, TO PROVIDE RECREATIONAL SERVICES FOR THE CHILDREN IN YOLO AND KNIGHTS LANDING DURING THE SUMMER OF 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Thompson. Noes: None. Absent: Barton, Marchand.

Supervisors Marchand and Barton arrived at 2:15 P.M.

SEE:
AGREEMENT BOOK NO. 39

49 MINUTE ORDER NO. 77-857: APPROVED AGREEMENT NO. 77-149, WITH CALIFORNIA DEPARTMENT OF NAVITATION AND OCEAN DEVELOPMENT, AMENDING AGREEMENT NO. 74-98, FOR EXTENSION OF THE LAUNCHING RAMP AT BRODERICK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:20 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

Amended By M.O. 77-953

50 MINUTE ORDER NO. 77-858: CONTINUED TO JULY 26, 1977, AT 2:00 P.M. TO 2:30 P.M. AS THE DATE AND TIME TO CONSIDER A CHANGE OF ZONING FROM PLANNED DEVELOPMENT (PD-2) ZONING TO PARKS AND RECREATION (PR) ZONE FOR ALL THAT LAND LYING SOUTH OF COUNTY ROAD 29 AND WEST OF STATE ROUTE 113 AND ITS FRONTAGE ROADS IN THE NORTHEAST QUARTER OF SECTION 32, T. 9N., R. 2E., MDB&M IN THE VICINITY OF DAVIS, AS FILED BY FRANCIS B. DILLON, ATTORNEY FOR OWNERS SORENSEN, ET AL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

51 MINUTE ORDER NO. 77-859: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY PAPERS REGARDING THE CONSOLIDATION, HOUSING ASSISTANCE PLAN AND THE 1977 FINAL GRANT APPLICATION FOR HOUSING AND COMMUNITY DEVELOPMENT FUNDS, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK. THE BOARD CONSIDERED THIS AT A PUBLIC HEARING HELD SHORTLY AFTER 4:00 P.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

52 MINUTE ORDER NO. 77-860: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 28TH DAY OF JUNE 1977, UNTIL JUNE 29, 1977 AT 2:00 P.M. THE BOARD OF SUPERVISORS WENT INTO AN EXECUTIVE SESSION ON LITIGATION AND NEGOTIABLE MATTER AND EXCUSED THE CLERK FROM ATTENDING. THE PUBLIC WAS INFORMED THAT THE BOARD OF SUPERVISORS MAY HAVE A WORK SESSION WITH THE AFFIRMATIVE ACTION ADVISORY BOARD AT THE HEALTH AND WELFARE BUILDING ASSEMBLY ROOM TONIGHT AT 7:30 P.M., IF THE AFFIRMATIVE ACTION ADVISORY BOARD HAS A QUORUM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Trimble J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E Lucas Deputy

TYPED BY bk
PROOF READ BY BAB + RK

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JUNE 29, 1977

The Yolo County Board of Supervisors met the 29th day of June, 1977, at 2:00 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 77-860. All members of the Board of Supervisors were present on roll call. County Executive Meier and Auditor-Controller Arthur M. Heasley were present. Chairman Thompson presided at the meeting.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 regarding County Departmental Budgets and County Revenue Sharing Requests and Recommendations for the Sheriff. No official action was taken at this time.

Supervisor Marchand was excused at 2:31 P.M. during the presentation of the Sheriff's Budget and returned at 2:36 P.M.

SEE:
AGREEMENT BOOK NO. 39

1 MINUTE ORDER NO. 77-861: APPROVED AGREEMENT NO. 77-150, WITH WILLIAM STANSELL, M.D., TO PROVIDE PHYSICIAN SERVICES TO PERSONS IN THE CUSTODY OF THE SHERIFF AND/OR INMATES OF THE COUNTY JAIL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 regarding County Departmental Budgets and County Revenue Sharing Requests and Recommendations for the Coroner. No official action was taken at this time.

MINUTE ORDER NO. 77-862:
2 AUTHORIZED THE SHERIFF-CORONER TO REPLACE ONE VEHICLE NOW OUT OF THIS YEAR'S BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Yolo County Board of Supervisors considered the County Executive's Recommended Budget for Fiscal Year 1977-78 regarding County Departmental Budgets and County Revenue Sharing Requests and Recommendations for the Hotel Motel Promotion Budget.

3 MINUTE ORDER NO. 77-863: ALLOWED AN ADDITIONAL AMOUNT OF $3,450.00 TO THE HOTEL MOTEL PROMOTION BUDGET FOR THE FISCAL YEAR 1977-78, ONE TIME ONLY READJUSTMENT AND THAT THE TAX RATE REMAIN THE SAME AND THE ON-GOING COST OF OPERATING AND MAINTENANCE OF THIS SIGN IS UP TO THEM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Yolo County Board of Supervisors went over Final considerations of Federal Revenue Allocations.

4 MINUTE ORDER NO. 77-864: INSTRUCTED THE COUNTY EXECUTIVE TO WRITE INTO THE CONTRACT FOR THE LEGAL AID FOR THE ELDERLY REVENUE SHARING ALLOCATION THAT THIS MONEY MUST BE USED IN YOLO COUNTY FOR THE LEGAL AID FOR THE ELDERLY AND IF NOT THEN THE MONEY WILL NOT REVERT TO ANY OTHER LEGAL AID.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-865: APPROVED ALLOCATIONS OF FEDERAL REVENUE SHARING FUNDS TO THE COMMUNITY AGENCIES AS OUTLINED BY THE COUNTY EXECUTIVE AND IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK AND APPROVED ADDITIONAL ALLOCATIONS TO THE FOLLOWING AGENCIES: 1- APPLICATION NO. 77-11, DAVIS FREE CLINIC, $2,000.00 FOR A TOTAL OF $18,500; 2- APPLICATION NO. 77-12, SALUD EAST YOLO HEALTH CORP. $4,315.00 FOR A TOTAL OF $29,518.00; 3- APPLICATION NO. 77-42, YOLO COUNTY SHELTERED WORKSHOP, $2000.00 FOR A TOTAL OF $27,000.00; 4- APPLICATION NO. 77-54, MEXICAN-AMERICAN CONCILIO, $2,000.00 FOR A TOTAL OF $2,000.00; 5- APPLICATION NO. 77-20, UNITED CHRISTIAN CENTERS, $2,000.00 FOR A TOTAL OF $37,000.00 6- APPLICATION NO. 77-55, EAST YOLO COMMUNITY SERVICES DISTRICT, $1,000 FOR A TOTAL OF $6,000.00.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-866: ADOPTED THE PROPOSED PRELIMINARY BUDGET FOR THE FISCAL YEAR 1977-78, WITH CHANGES MADE TODAY INCLUDING FEDERAL REVENUE ALLOCATIONS MADE TODAY AND INSTRUCTED THE AUDITOR TO PUT ANY LEFT OVER MONEY IN THE CONTINGENCY FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds was excused at 4:03 P.M.

7 MINUTE ORDER NO. 77-867: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PURCHASE MECHANICAL VENTILATION SYSTEM FOR APPROXIMATELY $970.52 FOR THE SURGERY AREA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

(RESCINDED BY MINUTE ORDER NO. 77-873)

8 MINUTE ORDER NO. 77-868: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. AS FILED WITH THE CLERK, FOR THE PROBATION DEPARTMENT TO PURCHASE A VAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

9 MINUTE ORDER NO. 77-869: THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED APPLICATIONS OF VARIOUS DOCTORS FOR EXTENSION OF STAFF PRIVILEGES, AS INDICATED IN THE RECOMMENDATION AND COPIES OF APPLICATIONS FILED WITH THE CLERK FOR THE NEW MEDICAL YEAR BEGINNING JULY 1, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

10 MINUTE ORDER NO. 77-870: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:06 P.M. ON THE 29TH DAY OF JUNE, 1977, UNTIL JULY 1, 1977, AT 8:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, FOR AN EXECUTIVE SESSION AND OTHER MATTERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

Lynda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers Deputy

TYPED BY BK
PROOF READ BY BAR + BK

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The Yolo County Board of Supervisors met the 1st day of July, 1977, at 8:05 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 77-870. All members of the Board were present on roll call, except Supervisor Barton. Chairman Thompson presided at the meeting. Supervisor Barton arrived at 8:15 A.M.

SEE: ORDINANCE BOOK NO. 7

1 ORDINANCE NO. 781, AN URGENCY ORDINANCE AMENDING YOLO COUNTY CODE SECTION 2-6.40.1 CONCERNING HEALTH AND WELFARE BENEFITS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE URGENCY ORDINANCE TO BE EFFECTIVE ON JULY 1, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 39

2 MINUTE ORDER NO. 77-871: ORDERED THE FOLLOWING:

1- APPROVED AGREEMENT NO. 77-151, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

2- APPROVED AGREEMENT NO. 77-152, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY DEPUTY SHERIFFS ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

3- APPROVED AGREEMENT NO. 77-153, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY MANAGEMENT ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

4- APPROVED AGREEMENT NO. 77-154, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY ATTORNEYS ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

5- THE PORTIONS OF THE PREMIUMS, DUES, OR CHARGES OF ELIGIBLE OFFICERS OR EMPLOYEES OF THE COUNTY NOT IN EMPLOYEE REPRESENTATION UNITS AND WHO CHOOSE TO PARTICIPATE IN AN APPROVED PLAN PROVIDING HOSPITAL, MEDICAL, AND SURGICAL BENEFITS TO BE PAID BY THE COUNTY COMMENCING AUGUST 1, 1977, IS THE AMOUNT OF PREMIUMS FOR THE ELIGIBLE OFFICER OR EMPLOYEE AND ONE (1) DEPENDENT, BASED ON THE PROVISIONS ESTABLISHED BY PACIFIC STANDARD LIFE INSURANCE COMPANY COMMENCING AUGUST 1, 1977. THE OFFICER OR EMPLOYEES PARTICIPATING IN AN APPROVED PLAN SHALL PAY ANY ADDITIONAL PREMIUM, INCLUDING ANY INCREASE ESTABLISHED BY PACIFIC STANDARD LIFE INSURANCE COMPANY.

6- THE PORTION OF THE PREMIUMS OF ELIGIBLE COUNTY OFFICERS OR EMPLOYEES WHO ARE NOT COVERED BY A MEMORANDUM OF UNDERSTANDING IN AN APPROVED PLAN PROVIDING DENTAL BENEFITS TO BE PAID BY THE COUNTY COMMENCING JULY 1, 1977 IS THE PREMIUM FOR EACH ELIGIBLE OFFICER OR EMPLOYEE. THE OFFICER OR EMPLOYEE SHALL PAY ANY ADDITIONAL PREMIUM CHARGED BY THE CARRIER FOR DEPENDENTS.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

3 RESOLUTION NO. 77-65, AMENDING THE SALARY RESOLUTION FOR FILLING A POSITION WITH A LOWER CLASSIFICATION, FOR AUDITOR-CONTROLLER, FAMILY SUPPORT, GENERAL SERVICES AND PURCHASING, HOSPITAL BUSINESS FUNCTION, MUNICIPAL COURT, PROBATION, PUBLIC GUARDIAN, HEALTH, MENTAL HEALTH SERVICES, EAST YOLO PUBLIC HEALTH FACILITY (SALUD), PUBLIC WORKS, SHERIFF-CORONER, TREASURER-TAX COLLECTOR, HOMEMAKER PROGRAM, COUNTY EXECUTIVE, WELFARE AND DATA PROCESSING DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-872: AUTHORIZED THE AUDITOR-CONTROLLER TO MOVE $6000.00 OF REVENUE SHARING MONEY TO PROBATION ALTERNATIVES ACCOUNT 260-9 93-4300 FOR THE PURCHASE OF A VAN FOR THE PROBATION, ALTERNATIVES IN DETENTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-873: RESCINDED MINUTE ORDER NO. 77-868, AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 475, AS FILED WITH THE CLERK, ADDITIONAL MONEY NEEDED FOR THE PURCHASE OF A VAN FOR THE PROBATION, ALTERNATIVES IN DETENTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-874: APPROVED A PERSONNEL ANALYST I CETA POSITION FOR THE AFFIRMATIVE ACTION COORDINATOR'S OFFICE, AND AUTHORIZED THAT THE POSITION BE INCLUDED IN THE BUDGET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-875: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 8:25 A.M. ON THE 1ST DAY OF JULY, 1977, AND EXCUSED THE CLERK FROM ATTENDING AN EXECUTIVE SESSION THAT WILL FOLLOW THIS MEETING.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Lucile J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pat C. Lucas Deputy

TYPED BY PK
PROOF READ BY PK

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JULY 5, 1977

The Yolo County Board of Supervisors met the 5th day of July, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-876: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 5, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 22, 23, 24, AND 28, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- AUTHORIZED THE RELEASE OF SUBDIVISION TAX BOND WITH UNITED PACIFIC RELIANCE INSURANCE CO. NO. U95 00 02 ON SUBDIVISION NO. 2557, COVELL PARK UNIT NO. 12, AS THE TAXES HAVE BEEN PAID, IN ACCORDANCE WITH THE AUDITOR'S MEMORANDUM FILED WITH THE CLERK.

5- DELAYED ACTION ON CLAIM AGAINST THE COUNTY OF YOLO FILED BY BENNETT & SOIKA, ATTORNEYS AT LAW, ON BEHALF OF GRANT NUGENT, M.D., UNTIL COUNTY COUNSEL ARRIVES AND GIVES A RECOMMENDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

2 ORDINANCE NO. 782, AMENDING THE YOLO COUNTY CODE FOR THE POSITION OF THE COUNTY ADMINISTRATIVE OFFICER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 5, 1977, AT 9:05 A.M. FIRST READING WAS HELD ON JUNE 28, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 783, AMENDING THE COUNTY CODE REGARDING THE TRANSPORTATION PERMITS AND FEES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 5, 1977, AT 9:05 A.M. FIRST READING WAS HELD ON JUNE 28, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-877: APPOINTED THE FOLLOWING INDIVIDUALS TO THE YOLO COUNTY WATER RESOURCES BOARD FOR AN ADDITIONAL TERM:

1- JOHN S. KIMURA, 1730 DONNER WAY, WOODLAND, CALIFORNIA, TO REPRESENT THE CITY OF WOODLAND.

2- ROBERT B. MOELLER, CO. RD. 27, ROUTE 1, BOX 136, WOODLAND, CALIFORNIA, TO REPRESENT THE RESOURCE CONSERVATION DISTRICTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-878: RECEIVED RESOLUTION AMENDING COMPATIBLE USES IN AGRICULTURAL PRESERVES AND REFERRED IT TO THE PLANNING COMMISSION FOR ENVIRONMENTAL ASSESSMENT SIMULTANEOUS WITH APPROPRIATE ZONING AMENDMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-879: RESCHEDULED TO JULY 26, 1977, AT 3:00 P.M. AS THE DATE AND TIME TO CONSIDER THE DEPARTMENT OF HEALTH REORGANIZATIONAL PLAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-880: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY BENNETT & SOIKA, ATTORNEYS AT LAW, ON BEHALF OF GRANT NUGENT, M.D., IN THE AMOUNT OF $50,085.00, FOR PROFESSIONAL SERVICES; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIERS, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-881: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARDS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT FOR THE FOLLOWING:

1- RURAL CALIFORNIA HOUSING CORPORATION, SELF HELP HOUSING.

2- CITY OF WOODLAND, RIVER ROAD TREATED EFFLUENT SEWER LINE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-882: ACCEPTED AND APPROVED THE REQUEST FROM THE CHILD HEALTH AND DISABILITY PREVENTION SUB-COMMITTEE, AS STATED IN THE LETTER DATED JUNE 9, 1977, FILED WITH THE CLERK, AND REQUESTED THE COUNTY COUNSEL TO DRAFT AN ORDINANCE TO AMEND ORDINANCE NO. 771 TO CREATE EX-OFFICIO MEMBERSHIPS ON THE CHILD HEALTH AND DISABILITY PREVENTION SUB-COMMITTEE FOR REPRESENTATIVES OF THE YOLO COUNTY WELFARE DEPARTMENT, THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT AND THE ESPARTO UNIFIED SCHOOL DISTRICT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-883: INSTRUCTED THE CLERK TO SEND A MESSAGE TO ASSEMBLYMAN FAZIO AND TO SPEAKER OF THE ASSEMBLY LEO MCCARTHY, URGING SPEEDY PASSAGE OF SB 660 (SENATOR ROBERTI'S BILL) AND TO SUPPORT THE "CIRCUIT BREAKER" SECTION WHICH ALLOWS COUNTIES TO MAKE CUTS TO STAY WITHIN THE BUDGET AND STILL RECEIVE FUNDS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-884: ACCEPTED THE RESIGNATION OF HARRY H. DEWEY AS A DIRECTOR OF THE NORTHERN YOLO RESOURCES CONSERVATION DISTRICT, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PREPARE A LETTER OF APPRECIATION FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES TO YOLO COUNTY; AND INSTRUCTED THE CLERK NOT TO POST THAT THE POSITION IS VACANT AS THE RESOURCES DISTRICTS ARE BEING REORGANIZED INTO ONE DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-885: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS:

1- AMENDED MINUTE ORDER NO. 77-771, FOR THE LEAVE OF ABSENCE WITHOUT PAY FOR FRANK BOJORQUES, ROAD MAINTENANCE WORKER II OF THE PUBLIC WORKS, TO START ON MAY 6, 1977 AND TERMINATE ON JUNE 26, 1977.

2- AMENDED MINUTE ORDER NO. 77-695, FOR LEAVE OF ABSENCE WITHOUT PAY FOR MICHAEL SAGE, ROAD MAINTENANCE WORKER II, PUBLIC WORKS, TO START ON JUNE 1, 1977 AND TERMINATE ON JUNE 28, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-886: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO URSULA PIMENTEL, TYPIST CLERK II, IN THE PERSONNEL DEPARTMENT, FOR THE PERIOD OF AUGUST 16, 1977 THROUGH SEPTEMBER 19, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

14 MINUTE ORDER NO. 77-887: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE ACCOUNTS TOTALING $11,247.21 FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST AND LIST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 39

15 MINUTE ORDER NO. 77-888: APPROVED AGREEMENT NO. 77-155, WITH THE STATE DEPARTMENT OF TRANSPORTATION FOR YOLO COUNTY, THROUGH THE AGRICULTURAL COMMISSIONER, TO PERFORM CERTAIN SERVICES FOR THE CONTROL OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS-OF-WAY IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-889: ACCEPTED THE RECOMMENDATION OF C.D. SWETT, OF L.E. WRAITH AND ASSOCIATES, INC., AS FILED WITH THE CLERK, TO REDUCE THE MISCELLANEOUS RADIO EQUIPMENT CARRIED ON INDUSTRIAL INDEMNITY POLICY M1755-6290, TO $195,300.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:40 A.M. The Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

17 MINUTE ORDER NO. 77-890: APPROVED CHANGING THE NAME OF CONTINENTAL BLVD. TO ENTERPRISE BLVD., IN ACCORDANCE WITH RESOLUTION OF INTENTION NO. 77-50, THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 5, 1977, AT 10:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-891: APPROVED CHANGING THE NAME OF NORTH/SOUTH PORTION OF E STREET IN BRODERICK, CALIFORNIA, TO WEST STREET, IN ACCORDANCE WITH RESOLUTION OF INTENTION NO. 77-51, THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 5, 1977, AT 10:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

19 RESOLUTION NO. 77-66, ABANDONING A PORTION OF OLD COUNTY ROAD NO. 96, AND INSTRUCTING THE CLERK TO RECORD A COPY OF THIS RESOLUTION IN THE YOLO COUNTY RECORDER'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD SHORTLY AFTER 10:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

20 RESOLUTION NO. 77-67, ABANDONING AN ALLEY IN BLOCK 6, OF THE TOWN OF GUINDA AND INSTRUCTING THE CLERK TO RECORD A COPY OF THIS RESOLUTION IN THE YOLO COUNTY RECORDER'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD SHORTLY AFTER 10:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-892: ACCEPTED THE WRITTEN REPORT OF THE AMOUNT OF CHARGES FOR EACH PARCEL RECEIVING EXTENDED WATER SERVICES IN EL MACERO COUNTY SERVICE AREA, AS FILED WITH THE CLERK BY THE DIRECTOR OF PUBLIC WORKS, AND INSTRUCTED THE CLERK TO SET AUGUST 9, 1977, AT 10:00 A.M. AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO HOLD A PUBLIC HEARING TO CONSIDER THE REPORT AND HEAR ANY OBJECTIONS OR PROTESTS TO THE REPORT OF WATER SERVICES CHARGES.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-893: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXPLORE THE POSSIBILITY FOR A STUDY OF THE PROBATION DEPARTMENT AND REPORT BACK TO THE BOARD OF SUPERVISORS. AND THAT THE EXPLORATION INVOLVE THE COUNTY EXECUTIVE'S OFFICE, THE PROBATION OFFICER OF THIS COUNTY AND THE YOUTH AUTHORITY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-894: REFERRED TO RALPH HARRIS, OF THE MANPOWER OFFICE, TO REVIEW THE VERBAL REQUEST OF THE MEXICAN-AMERICAN CONCILIO FOR ANOTHER CETA POSITION AND REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS ON JULY 12, 1977, AT 9:05 A.M. THE BOARD FURTHER REMINDS MR. HARRIS THAT IT IS UNDERSTOOD THAT THE COUNTY OF YOLO REQUESTS HAVE FIRST PRIORITY ON AVAILABLE CETA POSITIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Thompson presided at the meeting. After hearing the Hospital Administrator's Report and no action being taken on it, the Board of Supervisors recessed at 10:35 A.M. for an Executive Session on Labor Negotiations, and excused the Clerk from attending the Executive Session. The Board reconvened at 11:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

24 MINUTE ORDER NO. 77-895: MOTION DIED FOR LACK OF A SECOND, TO CREATE A COMMITTEE CONSISTING OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS, THE CLERK, AND COUNTY EXECUTIVE, TO MEET EVERY FRIDAY AFTERNOON TO REVIEW THE AGENDA ITEMS TO SEE IF THEY ARE INDEED READY TO BE CONSIDERED, DETERMINE WHO IS TO BE IN ATTENDANCE FOR EACH ITEM, AND CHECK IF EVERYONE IS NOTIFIED WHO IS TO BE IN ATTENDANCE ON EACH ITEM.

Motion of Supervisor Marchand died for lack of a second.

SEE:
RESOLUTION BOOK NO. 18

25 RESOLUTION NO. 77-68, AMENDING THE SALARY RESOLUTION SETTING FORTH 2½ PERCENT INCREASE IN COMPENSATION FOR 7 ELECTED OFFICERS, AND INCREASING THE COMPENSATION OF ATTORNEYS IN THE COUNTY COUNSEL'S OFFICE BY ONE (1) RANGE, BOTH TO BE EFFECTIVE ON JULY 1, 1977, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-896: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE COUNTY SALARY ORDINANCE TO INCREASE THE SALARY OF THE BOARD OF SUPERVISORS 2½ PERCENT, AND SETS JULY 12, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-897: ORDERED AS FOLLOWS:

1- DECLARED THE INTENTION OF THE BOARD OF SUPERVISORS TO REVIEW THE SALARIES OF ELECTED OFFICERS EXCLUDING THE BOARD OF SUPERVISORS AS OF JANUARY 1, 1978.

2- DECLARED THE INTENTION TO EXTEND TO STAFF ATTORNEYS IN COUNTY COUNSEL'S CLASSES ANY INCREASE GREATER THAN ONE (1) RANGE GRANTED TO OTHER COUNTY ATTORNEYS FOR THE FISCAL YEAR 1977-78, BUT ANY SUCH ACTION SHALL NOT BE RETROACTIVE AS TO ATTORNEYS IN THE COUNTY COUNSEL CLASSIFICATIONS.

3- REQUESTED THE PERSONNEL DIRECTOR TO MAKE A CLASSIFICATION STUDY OF APPROPRIATE SALARY ADJUSTMENTS OF THE STAFF ATTORNEYS IN THE COUNTY COUNSEL'S OFFICE AS FOLLOWS:

A- GIVING FIRST PRIORITY TO CONSIDER ESTABLISHING AN ATTORNEY CLASSIFICATION BETWEEN ATTORNEY III AND CHIEF DEPUTY COUNTY COUNSEL.

B- GIVING SECOND PRIORITY TO CONSIDER A SEPARATE SERIES OF ATTORNEY CLASSIFICATIONS FOR THE COUNTY COUNSEL'S OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-898: FOUND THAT THE CONTENTS ARE TRUE, AS STATED IN THE CLAIM FOR REFUND OF PENALTIES, RECEIVED BY THE CLERK ON APRIL 26, 1977, FROM HIROCHI NISHIKAWA, PRESIDENT OF NISHIKAWA FARMS, INC., AND AUTHORIZED THE REFUND OF THE PENALTY IN THE AMOUNT OF $1,051.14. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 5, 1977 AT 2 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:20 P.M. and reconvened at 2:30 P.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

29 MINUTE ORDER NO. 77-899: FAVORED CHANGE OF ZONING FOR THREE AREAS IN THE EAST YOLO AREA AS FOLLOWS:

1- FROM THE COMMUNITY COMMERCIAL (C-2) ZONE TO THE MULTIPLE FAMILY (R-3) ZONE FOR THAT PROPERTY LYING ON THE NORTH SIDE OF STATE ROUTE 16 (SACRAMENTO AVENUE) AND ON THE EAST AND WEST SIDE OF SIMON TERRACE, IN BRODERICK.

2- FROM THE GENERAL COMMERCIAL (C-3) ZONE TO THE MULTIPLE FAMILY (R-3) ZONE FOR THAT PROPERTY LYING SOUTH OF STATE ROUTE 16 (SACRAMENTO AVENUE) WEST OF THE ALIGNMENT OF KEGLE DRIVE EXTENDED (STATE ROUTE 84), AND NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY, IN BRODERICK AND BRYTE, EXCEPT THAT THE WESTERLY LINE BE MOVED TO THE EAST 150 FEET, IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK.

3- FROM THE HIGHWAY SERVICE COMMERCIAL (C-H) ZONE TO THE MULTIPLE FAMILY (R-3) ZONE FOR THAT PROPERTY LOCATED NORTH OF STATE ROUTE 16 (SACRAMENTO AVENUE) AND EAST OF BRYTE AVENUE, BRYTE, CALIFORNIA.

THE BOARD OF SUPERVISORS REQUESTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE FOR THE ABOVE CHANGES OF ZONING TO BE APPROVED BY THE BOARD AT A LATER DATE, AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 24, 1977, MINUTE ORDER NO. 77-673.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-900: SETS A FEE OF $150.00 TO BE CHARGED FOR PROCESSING AN AMENDMENT TO THE GENERAL PLAN, AND APPROVES THE FORM FOR THE PROPOSED AMENDMENT TO THE GENERAL PLAN AS FILED WITH THE CLERK BY THE PLANNING DIRECTOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand, Thompson. Noes: Duncan, Barton. Absent: None.

The Board of Supervisors recessed at 2:40 P.M. for an Executive Session on negotiation matters, and excused the Clerk from attending the Executive Session. The Board of Supervisors reconvened at 3:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

31 MINUTE ORDER NO. 77-901: OVERRULED THE PLANNING COMMISSION, AND GRANTED RICHARD WARNER, PRESIDENT, KWIK-WAY FOOD STORES, INC., A USE PERMIT FOR TWO (2) SELF SERVICE GASOLINE PUMPS TO BE SITUATED AT 1506 SACRAMENTO BLVD., BRYTE, CALIFORNIA, IN CONJUNCTION WITH A KWIK-WAY FOOD STORE, C-1 ZONING; ADOPTED THE NEGATIVE DECLARATION ALREADY ADOPTED AND FILED WITH THE PLANNING COMMISSION; INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION; AND REQUESTED FRANKLIN GARDNER, ATTORNEY FOR APPLICANT, TO PREPARE AND SUBMIT FINDINGS TO THE BOARD OF SUPERVISORS ON THE MATTER.

THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 5, 1977, AT 3:00 P.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: Edmonds, Marchand. Absent: None.

32 MINUTE ORDER NO. 77-902: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:25 P.M. ON THE 5TH DAY OF JULY, 1977, UNTIL JULY 7, 1977, AT 2:30 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE. THE BOARD FURTHER GAVE THE PUBLIC NOTICE THAT IT WOULD HAVE A WORK SESSION TONIGHT AT 7:30 P.M. WITH THE PROBATION DEPARTMENT TO CONSIDER THE DIVERSION PROGRAM, GROUP HOME AND ALTERNATIVES PROGRAM. THE CLERK WAS EXCUSED FROM ATTENDING THE WORK SESSION AS NO OFFICIAL ACTION IS TO BE TAKEN.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Lynda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Nita E. Lucas Deputy

TYPED BY Bonnie Ketner
PROOF READ BY Bonnie Ketner

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JULY 7, 1977

The Yolo County Board of Supervisors met the 7th day of July, 1977, at 2:30 P.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 77-902. All members of the Board of Supervisors were present on roll call, except Supervisors Barton and Marchand were excused for a negotiation meeting. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-903: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:35 P.M. ON THE 7TH DAY OF JULY, 1977. THE BOARD OF SUPERVISORS WENT INTO AN EXECUTIVE SESSION FOLLOWING THIS MEETING TO CONSIDER NEGOTIATION MATTERS. THE CLERK WAS EXCUSED FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Thompson. Noes: None. Absent: Barton, Marchand.

Lynda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Nita E. Lucas Deputy

TYPED BY Bonnie Ketner
PROOF READ BY Bonnie Ketner

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JULY 12, 1977

The Yolo County Board of Supervisors met the 12th day of July, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-904: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 12, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 27, 29, JULY 1 AND 5, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY CLAYEO C. ARNOLD, ATTORNEY FOR SHIRLEY COLLADO, IN THE AMOUNT OF $10,000.00; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER, AS VERBALLY RECOMMENDED BY THE COUNTY COUNSEL.

4- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE: AGREEMENT BOOK NO. 39

2 MINUTE ORDER NO. 77-905: APPROVED THE FOLLOWING CETA TITLE VI AGREEMENTS TO FUND PROPOSALS SUBMITTED BY COUNTY NON-PROFIT ORGANIZATIONS AND PUBLIC AGENCIES APPROVED BY BOARD OF SUPERVISORS MINUTE ORDER NO. 77-746, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS AS REQUESTED BY RALPH HARRIS OF THE MANPOWER OFFICE:

AGREEMENT NO. 77-156, WITH THE ECONOMIC OPPORTUNITY COMMISSION, FOR THE EOC-WATER CONSERVATION SERVICES, PROJECT NO. 01.

AGREEMENT NO. 77-157, WITH THE CITY OF WINTERS, FOR PUTAH CREEK ENVIRONMENTAL IMPROVEMENT PROJECT, PROJECT NO. 02.

AGREEMENT NO. 77-158, WITH DIOGENES YOUTH SERVICES, FOR RURAL OUTREACH PROJECT, PROJECT NO. 07.

✓AGREEMENT NO. 77-159, WITH THE CITY OF DAVIS, FOR ENVIRONMENTAL CONSERVATION AND RESTORATION, PROJECT NO. 56. Amended by MO. 78-177

AGREEMENT NO. 77-160, WITH THE CITY OF WOODLAND, FOR WATER AND SEWER SERVICE IMPROVEMENT, PROJECT NO. 57.

✓AGREEMENT NO. 77-161, WITH THE CITY OF WOODLAND, FOR FIRE PREVENTION AND REPORTING EDUCATION PROGRAM, PROJECT NO. 58. Amended by MO. 78-177

AGREEMENT NO. 77-162, WITH THE EDD-CETA OFFICE, FOR STATE DEPARTMENT OF HEALTH-DISABLED HIRING PROJECT, PROJECT NO. 62C.

AGREEMENT NO. 77-163, WITH UNIVERSITY OF CALIFORNIA, AT DAVIS, FOR THE PETER J. SHIELDS LIBRARY PROJECT, PROJECT NO. 83.

AGREEMENT NO. 77-164, WITH THE UNIVERSITY OF CALIFORNIA, AT DAVIS, FOR A BEAUTIFICATION AND CONSERVATION PROJECT, PROJECT NO. 85.

AGREEMENT NO. 77-165, WITH SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, FOR TITLE VI ADMINISTRATION PROJECT, PROJECT NO. 95C.

AGREEMENT NO. 77-166, WITH EAST YOLO COMMUNITY SERVICES DISTRICT, FOR DEVELOPMENT OF NEIGHBORHOOD PARKS, PROJECT NO. 147.

✓AGREEMENT NO. 77-167, WITH THE MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY, FOR UNITIZED TRAINING PROGRAM, AUTO REPAIR, PROJECT NO. 153. Amended as MO. 78-177

✓AGREEMENT NO. 77-168, WITH THE MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY, FOR CONSUMER PROTECTION BUREAU, PROJECT NO. 154. Amended by MO. 78-177

THE BOARD FURTHER AUTHORIZED THE 7 REMAINING CETA POSITIONS BE ASSIGNED TO THE COUNTY DEPARTMENTS AND ALLOCATED AS FOLLOWS:

| | | |
|---|---|---|
| SUPERIOR COURT NO. 3 | ONE | LAW CLERK |
| PERSONNEL DEPARTMENT | ONE | TYPIST CLERK II |
| PURCHASING DEPARTMENT | ONE | BUILDING MAINTENANCE WORKER I |
| PARKS AND RECREATION | TWO | GROUNDSWORKERS |
| DISTRICT ATTORNEY | ONE | CLERK-TYPIST I/II |
| DISTRICT ATTORNEY-FAMILY SUPPORT DIVISION | ONE | GENERAL CLERK I/II |

THE BOARD FURTHER AUTHORIZED THE PUBLIC GUARDIAN CETA VOCATIONAL ASSISTANT POSITION ~~BE~~ TO BE CHANGED TO CETA SOCIAL WORKER I POSITION ON RANGE 20.5.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 39

3 MINUTE ORDER NO. 77-906: APPROVED AGREEMENT NO. 77-170, A JOINT EXERCISE OF POWERS AGREEMENT, BETWEEN THE CITY OF SACRAMENTO, THE COUNTY OF SACRAMENTO, AND THE COUNTY OF YOLO, AMENDING PREVIOUS AGREEMENTS FOR THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-907: APPROVED THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY'S FY 1977 CETA TITLE III SPEDY SUMMER YOUTH PROGRAM MODIFICATION FOR YOLO AND SACRAMENTO COUNTIES, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

5 RESOLUTION NO. 77-69, AMENDING SALARY RESOLUTION NO. 77-46 FOR AGRICULTURAL EXTENSION, ASSESSOR, AUDITOR-CONTROLLER, PUBLIC HEALTH, AND AFFIRMATIVE ACTION DEPARTMENTS, WAS PASSED AND ADOPTED.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
ORDINANCE BOOK NO. 5-1-A

6 ORDINANCE NO. 735.48, AMENDING THE SALARY ORDINANCE FOR THE MEMBERS OF THE BOARD OF SUPERVISORS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 12, 1977, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-908: APPROVED LEAVE OF ABSENCE WITHOUT PAY FOR THE FOLLOWING, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- NELLA SANDOVAL, LIBRARY ASSISTANT II, FROM JULY 13 THROUGH SEPTEMBER 3, 1977.

2- ROSEMARY F. BLEDSOE, A MATRON IN THE SHERIFF'S DEPARTMENT, FROM AUGUST 25, 1977 AND CONTINUING THROUGH MARCH 1, 1978.

3- SUSAN CASSADY, OF THE FAMILY SUPPORT DIVISION IN THE DISTRICT ATTORNEY'S OFFICE, FROM APPROXIMATELY OCTOBER 1, 1977 THROUGH JANUARY 1, 1978.

4- FRANCES OWEN, OF THE HEALTH DEPARTMENT FOR THE PERIOD FROM JULY 1, THROUGH SEPTEMBER 1, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-909: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN "ASSURANCE OF COMPLIANCE WITH SECTION 504 STATEMENT" REQUIRED BY THE DEPARTMENT OF HEALTH, EDUCATION AND WELFARE IN WASHINGTON, AS IT IS A PART OF THE FEDERAL REGULATIONS IMPLEMENTING PUBLIC LAW 93-112, THE "REHABILITATION ACT OF 1973," IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-910: AUTHORIZED JOSEPH A. MARTIN, JUDGE OF YOLO COUNTY MUNICIPAL COURT, DEPARTMENT NO. I TO BE DISCHARGED FROM ACCOUNTABILITY FOR THE COLLECTION OF CERTAIN AMOUNTS OF MONEY AS LISTED IN THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-911: AUTHORIZED THE SHERIFF'S DEPARTMENT COUNTY EXECUTIVE TO APPROVE AND SIGN A TRAVEL REQUEST FOR GEORGE M. FIDDLER TO ATTEND THE 28TH ANNUAL WESTERN STATES SAFE AND BURGLARY CONFERENCE IN DENVER COLORADO, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 39

11 MINUTE ORDER NO. 77-912: TOOK THE FOLLOWING ACTIONS:

1- APPROVED AGREEMENT NO. 77-169, WITH THE STATE DEPARTMENT OF HEALTH, TO CONTINUE THE YOLO COUNTY VENEREAL DISEASE CONTROL PROJECT FROM JULY 1, 1977 THROUGH MARCH 31, 1978, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THE AGREEMENT IS ALSO KNOWN AS STATE AGREEMENT NO. 77-58483.

2- ACCEPTED UNANTICIPATED REVENUES OF $4,400 TO OFFSET AGAINST REQUESTED REVENUE SHARING FUNDS IN THE SPECIAL V.D. PROGRAM BUDGET (501-6) FOR THE 1977-78 FISCAL YEAR.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-913: APPROVED THE CLASSIFICATION OF COMMUNITY HEALTH WORKER FOR THE YOLO COUNTY HEALTH DEPARTMENT, IN ACCORDANCE WITH THE CLASSIFICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-914: ACCEPTED THE RESIGNATION OF DAIR RAUSCH AS A MEMBER OF THE YOLO COUNTY COMMISSION ON AGING, IN ACCORDANCE WITH THE LETTER AND RESIGNATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HER SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

14 MINUTE ORDER NO. 77-915: AUTHORIZED THE INSERTION OF "THIS 28TH DAY OF JUNE, 1977," AS THE DATE ORDINANCE NO. 780 WAS PASSED AND ADOPTED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE INSERTION MADE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-916: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO ESTABLISH EX-OFFICIO POSITIONS FOR THE YOLO COUNTY WELFARE DEPARTMENT, WOODLAND JOINT UNIFIED SCHOOL DISTRICT, AND THE ESPARTO UNIFIED SCHOOL DISTRICT ON THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE OF THE YOLO COUNTY HEALTH COUNCIL, AND SETS JULY 19, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

16 RESOLUTION NO. 77-70, IMPLEMENTING THE PROVISIONS OF GOVERNMENT CODE SEC 29707.1, AUTHORIZING THE COUNTY AUDITOR-CONTROLLER TO ACT ON CLAIMS SUBMITTED BY MEMBERS OF THE BOARD OF SUPERVISORS FOR PER DIEM AND MILEAGE OR SERVICES RENDERED WITHOUT APPROVAL OF THE COUNTY COUNSEL, AND INSTRUCTING THE CLERK TO FURNISH THE AUDITOR-CONTROLLER WITH A CERTIFIED COPY OF THIS RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: Marchand. Absent: None.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 18

17 RESOLUTION NO. 77-71, AMENDING AGREEMENT NO. 74-287 TO ESTABLISH THE DAY OF AUGUST 1, 1978 AS THE DATE FOR COMPLETION OF CONSTRUCTION OF ALL PUBLIC IMPROVEMENTS IN AND ABOUT SUBDIVISION NO. 2242, LINDEN WEST UNIT NO. 1 WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-917: ACCEPTED THE BID OF SUPER-SECURE COMFORT STATIONS, THE LOWEST BIDDER, IN THE AMOUNT OF $11,617.00 TO CONSTRUCT AND FURNISH ALL MATERIALS FOR THE RESTROOM BUILDING AT CACHE CREEK REGIONAL PARK, IN ACCORDANCE WITH THE BID TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-171, WHEN THE AGREEMENT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-918: MOTION WAS WITHDRAWN, TO ACCEPT THE BID OF DOYAL THORNSBERRY IN THE AMOUNT OF $65,089.00 FOR CONSTRUCTION OF THE SEWAGE TREATMENT AND WATER SUPPLY FACILITIES AT CACHE CREEK REGIONAL PARK, AND REQUESTED THE DIRECTOR OF PUBLIC WORKS TO REPORT JULY 19, 1977 AT 10:00 A.M. ON REDUCTIONS THAT CAN BE MADE TO COME CLOSE TO THE ENGINEER'S ESTIMATE OF $56,000.00.

Motion made by Marchand was withdrawn.

20 MINUTE ORDER NO. 77-919: APPROVED PLANS AND SPECIFICATIONS FOR THE FIRE SPRINKLING SYSTEM FOR THE YOLO GENERAL HOSPITAL, TO BE FILED WITH THE CLERK; AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE PROJECT ON AUGUST 11, 1977, AT 2 P.M. AND INSTRUCTED THE CLERK TO PUBLISH NOTICE TO BIDDERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-920: REQUESTED THE PUBLIC WORKS DEPARTMENT TO EXTEND BUS SERVICES, ON AN EXPERIMENTAL BASIS, TO THE DAVIS MIGRANT CAMP (CUIDAD DEL SOL), TWO TRIPS ONE DAY A WEEK, AND THAT THE NECESSARY FUNDS BE TAKEN FROM SB 325 MONEY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-921: ACKNOWLEDGED RECEIPT OF YOLO COUNTY CHAMBER OF COMMERCE 1977-78 YOLO COUNTY HIGHWAY RECOMMENDATIONS, AS FILED WITH THE CLERK, AND SUGGESTED THE RECOMMENDATIONS TO BE SUBMITTED TO THE CALIFORNIA STATE HIGHWAY COMMISSION BY THE PUBLIC WORKS DIRECTOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:35 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
AGREEMENT BOOK NO. 39

23 MINUTE ORDER NO. 77-922: APPROVED AGREEMENT NO. 77-172, WITH THE STATE DEPARTMENT OF HEALTH, AKA PROJECT NO. AGR-NDS-44176, FOR THE ON-GOING SB 409 DRUG FUNDS OF $18,028 FOR THE 1977-78 FISCAL YEAR AS THESE FUNDS ARE REQUIRED TO SUPPORT THE BILINGUAL BICULTURAL COUNSELOR TO PROVIDE AND DIRECT COUNSELING SERVICES AND COMMUNICATION TO DRUG ABUSERS, THEIR FAMILIES AND ASSOCIATES, FOR THE MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. for an Executive Session on personnel items, and excused the Clerk from attending the Executive Session. The Board reconvened at 11:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting. After considering the Red Cross request for waiver on their late filing of the Welfare Exemption papers, and there being no action to be taken by the Board, the Board adjourned at 11:15 A.M.

The Board of Supervisors reconvened at 11:30 A.M. All members of the Board were present. Chairman Thompson presided at the meeting. After hearing an oral report from Ruben Martinez of the Mexican-American Concilio, regarding the Migrant Farm Workers problems in Yolo County and there being no action to be taken at this time, the Board recessed at 11:55 A.M.

The Board of Supervisors reconvened at 2:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

24 MINUTE ORDER NO. 77-923: OVERRULED THE PLANNING COMMISSION AND ADOPTED THE EIR, FILED WITH THE PLANNING COMMISSION, AS IT WAS FOUND BY THE BOARD THAT THERE WOULD NOT BE SUFFICIENT ADVERSE EFFECT ON THE SURROUNDING AREA, REGARDING A USE PERMIT AND TENTATIVE PARCEL MAP TO DIVIDE A 29 ± ACRE PARCEL INTO ONE 20.225 ACRE HOMESITE AND ONE 8.74 ACRE HOMESITE LOCATED ON THE NORTHWEST CORNER OF BURROWS AVENUE (COUNTY ROAD 34A) AND THE GREGORY AVENUE EXIT OF SOUTH RIVER ROAD IN THE A-1 ZONE, AS FILED BY SARAH JANE VIERRA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 12, 1977, AT 2:00 P.M. IN THE PRESENCE OF MR. AND MRS. VIERRA. THERE WERE NO PROTESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-924: OVERRULED THE PLANNING COMMISSION AND GRANTED SARAH JANE VIERRA A USE PERMIT TO DIVIDE A 29 ± ACRE PARCEL INTO ONE 20.225 ACRE HOMESITE AND ONE 8.74 ACRE HOMESITE LOCATED ON THE NORTHWEST CORNER OF BURROWS AVENUE (COUNTY ROAD 34A) AND THE GREGORY AVENUE EXIT OF SOUTH RIVER ROAD IN THE A-1 ZONE, AS IT WOULD NOT HAVE AN ADVERSE EFFECT ON THE SURROUNDING AREA; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 12, 1977, AT 2:00 P.M. IN THE PRESENCE OF MR. AND MRS. VIERRA. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-925: OVERRULED THE PLANNING COMMISSION AND APPROVED TENTATIVE PARCEL MAP NO. 2694, TO DIVIDE A 29 ± ACRE PARCEL INTO ONE 20.225 ACRE HOMESITE AND ONE 8.74 ACRE HOMESITE LOCATED ON THE NORTHWEST CORNER OF BURROWS AVENUE (COUNTY ROAD 34A) AND THE GREGORY AVENUE EXIT OF SOUTH RIVER ROAD IN THE A-1 ZONE AS FILED BY SARAH JANE VIERRA, SUBJECT TO ALL THE CONDITIONS REQUIRED BY THE DEPARTMENT OF PUBLIC WORKS; AND INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 12, 1977, AT 2:00 P.M. IN THE PRESENCE OF MR. AND MRS. VIERRA. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 39

27 MINUTE ORDER NO. 77-926: APPROVED AGREEMENT NO. 77-173, WITH ELIZABETH GLOBUS, TO PROVIDE CONSULTANT SERVICES FOR A MENTAL HEALTH PRIMARY PREVENTION AND EDUCATION PROGRAM WITH THE CITY OF WINTERS, AS REQUESTED BY THE MENTAL HEALTH SERVICES, UNDER THE STATE 314 (D) PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK No. 39

28 MINUTE ORDER NO. 77-927: APPROVED AGREEMENT NO. 77-174, WITH JOANN TROLINGER, TO PROVIDE NURSE PRACTITIONER SERVICES AT SALUD CLINIC, AS REQUESTED BY THE PUBLIC HEALTH DIRECTOR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 39

29 MINUTE ORDER NO. 77-928: APPROVED AGREEMENT NO. 77-175, WITH RALPH WALDO CHAPMAN, TO PROVIDE PATROL AND MAINTENANCE SERVICES FOR THE PUTAH CREEK ANGLING ACCESS AREA AS REQUESTED BY THE PARKS AND RECREATION DIRECTOR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-929: CONTINUED TO AUGUST 2, 1977, AT 11:00 A.M. AS THE DATE AND TIME TO CONSIDER THE APPEAL OF ROSEMARY WOODROW AND BETTY ANN KARLSTAD ON ACTION TAKEN BY MINUTE ORDER NO. 76-822 PERTAINING TO EMPLOYEES IN VARIOUS CLASSIFICATIONS WITH THE LIBRARY.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

31 MINUTE ORDER NO. 77-930: OVERRULED THE PLANNING COMMISSION'S DECISION AND APPROVED THE NEGATIVE DECLARATION AS FILED WITH THE PLANNING DEPARTMENT, IN REFERENCE TO A VARIANCE REQUESTED BY ROGER KLUTSENBAKER FOR A PROPOSED HOME SITE ON PROPERTY SITUATED IN THE YOLO EUCALYPTUS COMPANY TRACT, A PORTION OF LOT 12, SUBDIVISION NO. 1 (PARCEL NO. 54-101-04) LOCATED ON EUCALYPTUS ROAD, 2 MILES NORTH OF ZAMORA IN THE AGRICULTURAL GENERAL (A-1) ZONE. THE BOARD DETERMINED THAT THE PROJECT COULD POTENTIALLY HAVE A SIGNIFICANT EFFECT UPON THE ENVIRONMENT, BUT FURTHER FINDS IN FACT THAT IT WILL NOT HAVE SUCH EFFECT ON THE AREA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 12, 1977, AT 3:00 P.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: Edmonds. Absent: None.

32 MINUTE ORDER NO. 77-931: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON JULY 12, 1977, UNTIL JULY 15, 1977, AT 4:45 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA TO CONSIDER REGULAR MATTERS, FOLLOWEDBY AN EXECUTIVE SESSION ON LABOR NEGOTIATIONS. THE BOARD FURTHER GAVE NOTICE THAT THE BOARD OF SUPERVISORS WOULD HAVE A WORK SESSION THIS EVENING, JULY 12, 1977, AT 7:30 P.M. IN THE BOARD OF SUPERVISORS CHAMBER, WITH THE COMMISSION ON AGING AND THE HOSPITAL ADVISORY BOARD REGARDING HOSPITAL CARE. THE CLERK WAS EXCUSED FROM ATTENDING THE MEETING AS NO OFFICIAL ACTION WILL BE TAKEN. THE BOARD OF SUPERVISORS WENT INTO AN EXECUTIVE SESSION ON LABOR NEGOTIATIONS FOLLOWING THIS MEETING, AND EXCUSED THE CLERK FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Linda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Lucas Deputy

TYPED BY Bonnie Fittner
PROOF READ BY Barbara Rodgers

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JULY 15, 1977

The Yolo County Board of Supervisors met the 15th day of July, 1977, at 4:45 P.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 77-931. All members of the Board were present on roll call. Chairman Thompson presided at the meeting.

SEE:
AGREEMENT BOOK NO. 40

1 MINUTE ORDER NO. 77-932: APPROVED AGREEMENT NO. 77-176, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY ATTORNEYS' ASSOCIATION,AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-933: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:00 P.M. ON THE 15TH DAY OF JULY, 1977, THE BOARD OF SUPERVISORS WENT INTO AN EXECUTIVE SESSION ON LABOR NEGOTIATIONS, AND EXCUSED THE CLERK FROM ATTENDING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

X Lowell J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

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JULY 19, 1977

The Yolo County Board of Supervisors met the 19th day of July, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-934: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 19, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JULY 7 AND 12, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY MORTON L. FRIEDMAN, ATTORNEY FOR JOHN C. MILLER, MELBA N. MILLER, JOHN S. MILLER, SUSAN MILLER, EVAN W. MILLER AND DAVID N. MILLER, IN THE AMOUNT OF $275,000.00; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER AS VERBALLY RECOMMENDED BY THE COUNTY COUNSEL.

5- AUTHORIZED THE RELEASE OF FEDERAL INSURANCE COMPANY BOND NO. 80708508, AS THE TAXES HAVE BEEN PAID ON SUBDIVISION NO. 2478, CONTINENTAL-PORT INDUSTRIAL PARK UNIT NO. 2, IN ACCORDANCE WITH THE AUDITOR'S LETTER FILED WITH THE CLERK.

6- ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE ON RECORDS AND ACCOUNTS OF THE SPECIAL DISTRICTS LISTED IN THE REPORT AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-935: DELCARED THIS TIME ON JULY 19, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO RECEIVE BIDS, AND THERE BEING NO FURTHER BIDS TO BE RECEIVED, THE CLERK WAS REQUESTED TO OPEN THE ONE BID RECEIVED FROM FLEET OIL COMPANY TO LEASE CERTAIN COUNTY PROPERTY FOR THE PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN ACCORDANCE WITH RESOLUTION NO. 77-58.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-936: ACCEPTED THE BID OF FLEET OIL COMPANY, FILED WITH THE CLERK; APPROVED AGREEMENT NO. 77-177, (SHORT FORM) AND AGREEMENT NO. 77-178, OIL AND GAS LEASE FOR FLEET OIL COMPANY TO LEASE COUNTY PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN ACCORDANCE WITH RESOLUTION NO. 77-58; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS.

SEE: AGREEMENT BOOK NO. 40

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 ORDINANCE NO. 784, ESTABLISHING EX-OFFICIO POSITIONS FOR THE YOLO COUNTY WELFARE DEPARTMENT, WOODLAND JOINT UNIFIED SCHOOL DISTRICT, AND ESPARTO UNIFIED SCHOOL DISTRICT ON THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE OF THE YOLO COUNTY HEALTH COUNCIL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JULY 19, 1977, SHORTLY AFTER 9:05 A.M.

SEE: ORDINANCE BOOK NO. 7

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-937: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT FOR THE DEPARTMENT OF WATER RESOURCES, RECLAMATION BOARD, SACRAMENTO YACHT CLUB, IN YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-938: AUTHORIZED THE COUNTY HEALTH DEPARTMENT TO PROVIDE SERVICES TO ALL INCORPORATED CITIES WITHIN THE BOUNDARIES OF THE COUNTY OF YOLO FOR THE FISCAL YEAR JULY 1, 1977, TO JUNE 30, 1978, AS PERFORMED IN THE PAST YEARS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-939: APPROVED AN EXTENSION FOR A LEAVE OF ABSENCE WITHOUT PAY, FOR WILLIAM SKELTON, REFUSE ATTENDANT I IN THE PUBLIC WORKS DEPARTMENT, TO EXTEND UNTIL AUGUST 31, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-940: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, BERKELEY, CALIFORNIA, IN THE AMOUNT OF $55.00 FOR THE PURCHASE OF ONE BASIC TECHNIQUES OF PUBLIC CONTRACTS PRACTICE FOR THE COUNTY COUNSEL'S OFFICE.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-941: THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED AMENDMENT TO THE MEDICAL STAFF BY-LAWS,AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-942: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 92 (COUNTY TREASURER), AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-943: APPROVED THE FOLLOWING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

SEE: AGREEMENT BOOK NO. 40

AGREEMENT NO. 77-179, WITH THE STATE OF CALIFORNIA THROUGH THE DIRECTOR OF THE YOUTH AUTHORITY, TO PROVIDE TEMPORARY DETENTION AND OBSERVATION OF JUVENILES IN THE FACILITIES OF THE DEPARTMENT OF YOUTH AUTHORITY AS ORDERED BY THE JUVENILE COURT OF THE COUNTY OF YOLO, FOR THE PROBATION DEPARTMENT.

AGREEMENT NO. 77-180, WITH THE STATE OF CALIFORNIA THROUGH THE DIRECTOR OF THE YOUTH AUTHORITY, TO PROVIDE DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION OF JUVENILES IN FACILITIES OF THE DEPARTMENT OF THE YOUTH AUTHORITY AS ORDERED BY THE JUVENILE COURT OF THE COUNTY OF YOLO, FOR THE PROBATION DEPARTMENT.

AGREEMENT NO. 77-181, WITH THE STATE OF CALIFORNIA THROUGH THE DIRECTOR OF THE YOUTH AUTHORITY, TO PROVIDE DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION OF PERSONS IN FACILITIES OF THE DEPARTMENT OF THE YOUTH AUTHORITY AS ORDERED BY A COURT OF CRIMINAL JURISDICTION, FOR THE PROBATION DEPARTMENT.

AGREEMENT NO. 77-182, WITH ASA J. MORRIS, FOR YOLO COUNTY TO EXERCISE OPTION IN AGREEMENT NO. 72-240, TO RENEW LEASE FOR ADDITIONAL TERM OF FIVE (5) YEARS FOR THE KNIGHTS LANDING BRANCH LIBRARY.

AGREEMENT NO. 77-183, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, TO CONTINUE THE EXISTING IBM COPIER LEASE (RENTAL AGREEMENT FOR THE FISCAL YEAR 1977-78) FOR THE YOLO GENERAL HOSPITAL, AND AGREEMENT NO. 77-183-A, A SUPPLEMENT TO AGREEMENT NO. 77-183.
AGREEMENT NO. 77-184, WITH SECRETARY OF THE ARMY, TO EXTEND THE EXISTING AGREEMENT NO. 72-153 WITH THE CORPS OF ENGINEERS FOR USE OF APPROXIMATELY EIGHT ACRES OF LAND AND WATER AREAS FOR PUBLIC PARK AND RECREATIONAL PURPOSES LOCATED ON THE NORTH SIDE OF THE BRODERICK BOAT RAMP.

AGREEMENT NO. 77-185, WITH SCHAEFER AND WIRTH ARCHITECTS AND PLANNERS, TO DEVELOP A MASTER PLAN FOR THE USE, IMPROVEMENT AND RESTORATION OF THE GIBSON HOUSE MANSION AND TO COMPLETE WORKING DRAWINGS AND BID DOCUMENTS FOR DEVELOPMENT OF EXISTING STRUCTURES OF THE COUNTY MUSEUM, AS REQUESTED BY THE PARKS AND RECREATION DEPARTMENT.

AGREEMENT NO. 77-186, WITH THE STATE OF CALIFORNIA, DEPARTMENT OF JUSTICE, TO PROVIDE NEEDED LABORATORY SERVICES TO THE PUBLIC DEFENDER'S OFFICE SUCH AS FINGERPRINTING, POLYGRAPH, PHOTOGRAPHY ETC.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 40

12 MINUTE ORDER NO. 77-944: APPROVED THE FOLLOWING AGREEMENTS TO RENEW CONTRACTS WITH VARIOUS CONTRACTORS FOR SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 77-187, WITH PAUL ROSCHEN, M.D., TO PROVIDE MEDICAL CARE WITHIN THE SCOPE OF HIS MEDICAL TRAINING AND STAFF PRIVILEGES APPROVED BY THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-188, WITH STANLEY SCHILLING, M.D., TO PROVIDE MEDICAL CARE WITHIN THE SCOPE OF HIS MEDICAL TRAINING AND STAFF PRIVILEGES APPROVED BY THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-189, WITH DANIEL M. D'AMICO, M.D., TO PROVIDE MEDICAL CARE WITH IN THE SCOPE OF HIS MEDICAL TRAINING, SPECIALTY, AND STAFF PRIVILEGES APPROVED BY THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-190, WITH LESLIE B. HADFY, M.D., TO PROVIDE PATHOLOGIST SERVICES FOR THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-191, WITH RADIOLOGICAL CONSULTANTS, INC., TO PROVIDE RADIOLOGIST SERVICES FOR THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-192, WITH RONALD BROWN, R.P.T. TO PROVIDE PHYSICAL THERAPY SERVICES AT THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-193, WITH EVELYN E. HUNT, TO PROVIDE OCCUPATIONAL THERAPY AND RECREATIONAL ACTIVITIES FOR PATIENTS AT THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-194, WITH ALDERSON CONVALESCENT HOSPITAL, A TRANSFER AGREEMENT, FOR THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-195, WITH COUNTRYSIDE NURSING AND CONVALESCENT HOME, A TRANSFER AGREEMENT, FOR THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-196, WITH DRIFTWOOD CONVALESCENT HOSPITAL, A TRANSFER AGREEMENT, FOR THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-197, WITH HACIENDA CONVALESCENT HOSPITAL, A TRANSFER AGREEMENT, FOR THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-198, WITH STOLLWOOD CONVALESCENT HOSPITAL, A TRANSFER AGREEMENT, FOR THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-199, WITH SOMERSET GOLDEN STATE CONVALESCENT HOSPITAL, A TRANSFER AGREEMENT, FOR THE YOLO GENERAL HOSPITAL.

AGREEMENT NO. 77-200, WITH WOODLAND SKILLED NURSING FACILITY, A TRANSFER AGREEMENT, FOR THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-945: AUTHORIZED DR. COBB, HEALTH DEPARTMENT DIRECTOR, TO DO THE FOLLOWING:

1- WORK WITH THE COUNTY EXECUTIVE IN REGARDS TO ALL THE DETAILS TO HIRE A PHYSICIAN FOR SALUD CLINIC TO SUCCEED DR. MARGARET NEWMARK, WHO IS LEAVING JULY 31, 1977.

2- TO HIRE A SALUD PHYSICIAN AT $20.00 PER HOUR PAYABLE BY CLAIM UNTIL A CONTRACT CAN BE LEGALLY DEVELOPED AFTER ADOPTION OF THE FINAL BUDGET.

3- TO PROCEED WITH THE SELECTION OF A PHYSICIAN FOR THE POSITION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

14 MINUTE ORDER NO. 77-946: AMENDED MINUTE ORDER NO. 77-832 TO REFLECT THE FOLLOWING ACTIONS:

1- APPROVED THE LIST OF ITEMS DETAILED ON PAGES 1 & 2 OF THE DETOXIFICATION PROGRAM EQUIPMENT JUSTIFICATION, FOR A TOTAL OF $7,293.00, AS FILED WITH THE CLERK.

2- AUTHORIZED THE DIRECTOR OF GENERAL SERVICES AND PURCHASING TO ISSUE PURCHASE ORDERS FOR THE EQUIPMENT LISTED IN THE ABOVE EQUIPMENT JUSTIFICATION LIST FOR BUDGETED EQUIPMENT, AND FOR SERVICES AND SUPPLIES AS APPROPRIATED FOR THE DETOXIFICATION PROGRAM.

3- AUTHORIZED THE AUDITOR-CONTROLLER TO PROCESS ENCUMBRANCES TO COVER ESSENTIAL PURCHASES (BOTH EQUIPMENT AND SERVICES AND SUPPLIES) WHICH CANNOT BE REQUISITIONED UNTIL FURTHER DETAILS ARE KNOWN.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-947: APPROVED WORK ORDER NO. 1535 FOR CONTRACT ADMINISTRATION INCLUDING PRELIMINARY AND CONSTRUCTION ENGINEERING, FOR THE FIRE SPRINKLING SYSTEM AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

16 RESOLUTION NO. 77-72, APPROVING THE ANNUAL MAINTENANCE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNALS IN WEST SACRAMENTO, CALIFORNIA, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO DEPOSIT SUFFICIENT FUNDS NOT TO EXCEED $4,500.00 FOR THE MAINTENANCE OF TRAFFIC SIGNALS DURING THE 1977-78 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

17 RESOLUTION NO. 77-73, A RESOLUTION OF INTENTION TO CHANGE THE NAME OF WINDWARD CIRCLE TO TRADEWINDS CIRCLE AND TRADEWINDS CIRCLE TO WINDWARD CIRCLE, AND SETS AUGUST 23, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE RESOLUTION OF INTENTION TO CHANGE THE NAMES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

SEE:
AGREEMENT BOOK NO. 40

AND AGREEMENT NO. 77-201-A,

18 RESOLUTION NO. 77-74, APPROVED AGREEMENT NO. 77-201,(AKA MASTER AGREEMENT NO. 03-5822)/ (PROGRAM SUPPLEMENT NO. 01-FEDERAL AID OFF-SYSTEM ROAD PROJECT)FOR COUNTY ROAD 99 BETWEEN COUNTY ROAD 25A AND 0.7 MILE N/O COUNTY ROAD 27, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-948: APPROVED PLANS AND SPECIFICATIONS, AND SPECIAL PROVISIONS, AS FILED WITH THE CLERK, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD 99 BETWEEN COUNTY ROAD 25A AND 0.7 MILES N/O COUNTY ROAD 27, WORK ORDER NO.4161, ON THE FEDERAL AID-OFF SYSTEM ROAD PROJECT NO. 05-113(1) 03-YOL-099-CR; AUTHORIZED THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON AUGUST 25, 1977, AT 2:00 P.M. FOR THE PROJECT; AND INSTRUCTED THE CLERK TO PUBLISH NOTICE TO CONTRACTORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

20 RESOLUTION NO. 77-75, INDICATING INTEREST IN SECURING FEDERAL-AID FOR SAFER OFF-SYSTEM ROADS IN THE AMOUNT OF $88,420.00 AND INDICATING THAT THE COUNTY WILL ENTER INTO AGREEMENT WITH A MAJORITY OF THE CITIES, AND THAT THE COUNTY AGREES TO DO ALL THINGS NECESSARY AND PROPER TO SECURE THE FEDERAL FUNDS AVAILABLE UNDER THE FEDERAL-AID FOR SAFER OFF-SYSTEM ROADS PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION; AND MINUTE ORDER NO. 77-949: APPROVED DISTRIBUTION OF FUNDS, IN ACCORDANCE WITH A LETTER FILED WITH THE CLERK EXCEPT THAT THE AMOUNT OF $1,537.00 APPORTIONED TO WINTERS BE EXCHANGED FOR COUNTY FUNDS IN LIEU OF FEDERAL FUNDS, SUBJECT TO THE APPROVAL OF MAJORITY OF THE CITIES, IN REGARDS TO THE ABOVE RESOLUTION FOR FEDERAL-AID FOR SAFER OFF-SYSTEM ROADS PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution and Minute Order was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

21 RESOLUTION NO. 77-76, ANNEXING CERTAIN TERRITORY TO THE WESTFIELD VILLAGE LIGHTING/MAINTENANCE DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD SHORTLY AFTER 10:00 A.M. ON JULY 19, 1977. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-950: APPROVED CONTRACT CHANGE ORDER NO. 1, WORK ORDER NO. 4285, FOR COUNTY ROAD 105 (AND PORTION OF COUNTY ROAD 32A) PROJECT, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-951: ACCEPTED THE RESIGNATION OF CARL E. SPEARIN AS A COMMISSIONER OF THE CAPAY VALLEY FIRE PROTECTION DISTRICT AS FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY UNDER THE MATTY ACT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

24 RESOLUTION NO. 77-77, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS, AND OTHER HYDROCARBON SUBSTANCES, AND SET AUGUST 23, 1977, AT 10:30 A.M. AS THE DATE AND TIME TO RECEIVE AND OPEN BIDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-952: TOOK THE FOLLOWING ACTIONS:

1- ACCEPTED THE RESIGNATION OF MRS. BARBARA KELLY, EFFECTIVE IMMEDIATELY, FROM THE ALCOHOL AND OTHER DRUG ABUSE COMMITTEE IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

2- APPOINTED MARION KLEY TO SUCCEED BARBARA KELLY ON THE ALCOHOL AND OTHER DRUG ABUSE COMMITTEE.

3- REAPPOINTED THE INDIVIDUALS REPRESENTING THE CHIEF PROBATION OFFICER, DISTRICT ATTORNEY, AND YOLO COUNTY SUPERINTENDENT OF SCHOOLS FOR ANOTHER TERM ON THE ALCOHOL AND OTHER DRUG ABUSE COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-953: AMENDED MINUTE ORDER NO. 77-858, TO RESCHEDULE A CONTINUED PUBLIC HEARING FROM JULY 26, 1977, TO SEPTEMBER 6, 1977, AT 2:00 P.M. TO CONSIDER A CHANGE OF ZONING FROM PLANNED DEVELOPMENT (PD-2) ZONING TO PARKS AND RECREATION (PR) ZONE FOR (DAVIS MUNICIPAL GOLF COURSE), LOCATED SOUTH OF COUNTY ROAD 29 AND WEST OF ST. RT. 113 AND ITS FRONTAGE ROADS IN THE NORTHEAST QUARTER OF SECTION 32 T. 9N. R. 2E., MDB&M IN THE VICINITY OF DAVIS, AS FILED BY FRANCIS B. DILLON, ATTORNEY FOR OWNERS SORENSEN, ET AL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:30 A.M. and reconvened at 10:40 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

27 MINUTE ORDER NO. 77-954: APPROVED THE REQUEST OF RAY DIAZ TO DEFER THE CURB, GUTTER AND SIDEWALK REQUIREMENTS ALONG ALANS ALLEY, AND THE SIDEWALK ON JAMES STREET, BRODERICK, CALIFORNIA, FOR A THREE YEAR PERIOD, AND THAT THE STREET IMPROVEMENT REQUIRED BE DEFERRED UNTIL SUCH TIME AS IT IS DEEMED NECESSARY BY THE PUBLIC WORKS DIRECTOR OR WHEN ALANS ALLEY IS IMPROVED. THE BOARD FURTHER REQUESTED MR. DIAZ TO KEEP HIS STREET IMPROVEMENT BOND CURRENT WITH THE DEPARTMENT OF PUBLIC WORKS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 19, 1977, AT 10:40 A.M. IN THE PRESENCE OF MR. DIAZ.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-955: REQUESTED THE AUDITOR-CONTROLLER TO CONDUCT AN AUDIT ON THE SALUD EAST YOLO VOLUNTEERS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

29 MINUTE ORDER NO. 77-956: AUTHORIZED THE EAST YOLO VOLUNTEERS TO PURCHASE A REFRIGERATOR FOR $391.00 TO BE TAKEN FROM CARRY-OVER FUNDS OF THE 1976-77 REVENUE SHARING GRANT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-957: APPROVED THE REQUEST OF BERT C. CHAGNON, HOSPITAL ADMINISTRATOR, TO RETAIN RICHARD T. ALCAUSKAS, ESQ., TO RECOVER FROM MARIA MENDEZ, AMOUNTS OWING BY REASON OF CARE RENDERED BY THE YOLO GENERAL HOSPITAL, AND AGREE TO COMPENSATE MR. ALCAUSKAS FOR A TOTAL NOT TO EXCEED 50% OF THE SUMS RECOVERED, AND THAT THIS BE ONLY FOR THIS ONE CLAIM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

31 RESOLUTION NO. 77-78, MAKING APPROPRIATION FOR EMERGENCY EXPENDITURE FOR CONSTRUCTION OF A SEWAGE DUMP STATION AT THE CACHE CREEK CANYON REGIONAL PARK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 40

32 MINUTE ORDER NO. 77-958: ACCEPTED THE BID OF DOYAL THORNSBERRY, THE SUCCESSFUL BIDDER, AT THE LOWER BID FIGURE OF $63,996.66 AS AGREED TO BY THE BIDDER, TO CONSTRUCT THE CACHE CREEK CANYON REGIONAL PARK SEWAGE TREATMENT AND WATER SUPPLY FACILITIES, IN ACCORDANCE WITH THE RECOMMENDATION OF THE PUBLIC WORKS DIRECTOR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-202 WHEN THE CONSTRUCTION AGREEMENT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting. After hearing a matter on the Woodland Memorial Hospital that required no action, the Board of Supervisors recessed at 2:25 P.M. and reconvened at 2:45 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

33 MINUTE ORDER NO. 77-959: INSTRUCTED THAT THE GONSALO AND ESPERANZA SARAGOZA APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REQUESTING THE DISTRICT ATTORNEY'S ABATEMENT OF A ZONING VIOLATION BE ALLOWED, REGARDING THE OPERATION OF A TRUCKING FIRM ON 5.5 ACRES IN THE A-1 ZONE ON THE SOUTHWEST CORNER OF COUNTY ROAD NO. 95 AND STATE ROUTE 16, WEST OF WOODLAND; THAT THE MATTER BE RETURNED TO THE PLANNING COMMISSION FOR HEARING ON A USE PERMIT AND ENVIRONMENTAL ASSESSMENT AS IN THE INTERIM. THE BOARD OF SUPERVISORS FURTHER FINDS THAT THE EVIDENCE INTRODUCED IN TODAY'S HEARING WOULD SUPPORT ISSUANCE OF A USE PERMIT FOR THE OPERATION UNDER YOLO COUNTY CODE SEC. 8-2.604 (T), BUT THAT THE BOARD CANNOT GRANT SAID USE PERMIT BECAUSE THE ENVIRONMENTAL ASSESSMENT HAS NOT BEEN COMPLETED AS YET. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 19, 1977, AT 2:45 P.M. IN THE PRESENCE OF GONSALO AND ESPERANZA SARAGOSA AND THEIR ATTORNEY MR. GLENN LIPSKEY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

34 MINUTE ORDER NO. 77-960: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-21, AND ADOPTED THE NEW CLASS SPECIFICATIONS, AS FILED WITH THE CLERK, FOR ALAN CORY OF THE MENTAL HEALTH SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

35 MINUTE ORDER NO. 77-961: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-23, TO RECLASSIFY PAULA CORRAL IN THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

36 MINUTE ORDER NO. 77-962: ADOPTED THE REVISED CLASS SPECIFICATIONS ONLY, FOR JOHN RUSH OF THE PROBATION DEPARTMENT, REGARDING EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-22, AS FILED WITH THE CLERK, AND REFERRED THE REQUESTED INCREASE IN SALARY TO THE BOARD NEGOTIATORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

37 MINUTE ORDER NO. 77-963: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-24, AS FILED WITH THE CLERK, TO RECLASSIFY WILLIAM LEBOV OF THE DISTRICT ATTORNEY'S OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

38 MINUTE ORDER NO. 77-964: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-25, AS FILED WITH THE CLERK, TO RECLASSIFY SHIRLEY CAMPBELL OF THE PROBATION DEPARTMENT AND TO RETITLE THE POSITION HELD BY LINDA MELTON OF THE PROBATION DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

39 MINUTE ORDER NO. 77-965: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-26, AS FILED WITH THE CLERK, NOT TO RECLASSIFY THE ACCOUNTANT I POSITION IN THE AUDITOR'S OFFICE THAT WAS FORMERLY HELD BY JOHN DYER AND ROBERT SMITH.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

40 MINUTE ORDER NO. 77-966: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-27, AS FILED WITH THE CLERK, TO RECLASSIFY SALLY AGUILAR TO TYPIST CLERK III IN THE PERSONNEL DEPARTMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

41 MINUTE ORDER NO. 77-967: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-28, AS FILED WITH THE CLERK, TO RECLASSIFY CETA POSITIONS HELD BY PAT MANAS OF THE AUDITOR-EDD DEPARTMENT, LAURA GANS OF THE PLANNING DEPARTMENT, VICTORIA BENEDICT OF THE PUBLIC DEFENDER'S OFFICE, AND MARY THOMAS OF THE PUBLIC HEALTH.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

42 MINUTE ORDER NO. 77-968: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-29, AND ADOPTED CLASS SPECIFICATION FOR MUNICIPAL COURT CLERK III, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

43 MINUTE ORDER NO. 77-969: ACCEPTED THE CORRESPONDENCE FROM THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, APPOINTING MIKE DAVIS TO REPLACE MS. DEBBIE CLINGINGSMITH ON THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE, AND INSTRUCTED THE CLERK TO SEND COPIES OF THE LETTER TO RICK GONZALES AND LUIS CAMPOS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

44 MINUTE ORDER NO. 77-970: DIRECTED MR. ROSS PARKER OF THE HOUSING AUTHORITY TO WRITE LETTERS SOLICITING THE INTEREST OF THE TENANTS OF THE YOLO COUNTY HOUSING AUTHORITY TO SERVE ON TWO VACANT POSITIONS ON THE YOLO COUNTY HOUSING AUTHORITY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

45 MINUTE ORDER NO. 77-971: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON JULY 19, 1977, UNTIL JULY 21, 1977, AT 1:00 P.M. AND AGAIN ON JULY 22, 1977, AT 9:00 A.M. IN THE JUVENILE HALL, FOR AN EXECUTIVE SESSION TO INTERVIEW CANDIDATES FOR THE ADMINISTRATIVE OFFICER POSITION. THE CLERK IS DISMISSED FROM ATTENDING THE SESSIONS AS NO ACTION WILL BE TAKEN. THE PUBLIC IS NOTIFIED THAT THE SESSIONS WILL BE CLOSED PURSUANT TO THE PERSONNEL PROCEDURES FOR INTERVIEWING CANDIDATES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Dwayne J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas Deputy

TYPED BY B.K
PROOF READ BY B.K & B.R

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JULY 21, 1977

The Yolo County Board of Supervisors met the 21st day of July, 1977, at 1:00 P.M. in regular session in the conference room of the Juvenile Hall, located at 238 West Beamer Street, Woodland, California pursuant to County Code, Sec. 2-1.103 and Minute Order No. 77-971. All members of the Board of Supervisors were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-972: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 1:05 P.M. ON THE 21ST DAY OF JULY, 1977, UNTIL JULY 22, 1977, AT 9:00 A.M. IN THE JUVENILE HALL, LOCATED AT 238 WEST BEAMER STREET, WOODLAND, CALIFORNIA. THE BOARD OF SUPERVISORS WENT INTO AN EXECUTIVE SESSION TO INVERVIEW CANDIDATES FOR THE COUNTY ADMINISTRATIVE OFFICER POSITION, AND EXCUSED THE CLERK FROM ATTENDING AS THERE WILL BE NO ACTION TAKEN. THE PUBLIC WAS INFORMED THAT THE SESSION WILL BE CLOSED PURSUANT TO THE PERSONNEL PROCEDURES FOR INTERVIEWING CANDIDATES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Dwayne J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas Deputy

TYPED BY B.K
PROOF READ BY B.K. B.R.

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JULY 22, 1977

The Yolo County Board of Supervisors met the 22nd day of July, 1977, at 9:00 A.M. in regular session in the conference room of the Juvenile Hall, located at 238 West Beamer Street, Woodland, California, pursuant to County Code, Sec. 2-1.103 and Minute Order No. 77-972. All members of the Board were present on roll call except Supervisors Marchand. Supervisor Marchand arrived at 9:05 A.M.

1 MINUTE ORDER NO. 77-973: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORM 419 FOR THE COMMUNITY FOOD AND NUTRITION PROGRAM UNDER CSA, "SHARING FOOD FOR A BETTER LIFE", AS REQUESTED BY ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY AND IN ACCORDANCE WITH A COPY OF THE FORM AND PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-974: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:10 A.M. ON THE 22ND DAY OF JULY, 1977, UNTIL THE REGULAR BOARD OF SUPERVISORS MEETING ON JULY 26, 1977, AT 9:00 A.M. IN THE YOLO COUNTY BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA. THE BOARD OF SUPERVISORS WENT INTO AN EXECUTIVE SESSION TO INTERVIEW CANDIDATES FOR THE COUNTY ADMINISTRATIVE OFFICER POSITION, AND EXCUSED THE CLERK FROM ATTENDING AS THERE WILL BE NO ACTION TAKEN. THE PUBLIC WAS INFORMED THAT THE SESSION WILL BE CLOSED PURSUANT TO THE PERSONNEL PROCEDURES FOR INTERVIEWING CANDIDATES.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Lynda J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Patricia E. Lucas Deputy

TYPED BY_____
PROOF READ BY_____

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JULY 26, 1977

The Yolo County Board of Supervisors met the 26th day of July, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-975: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JULY 26, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JULY 15, AND 19, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED BY JIM DAVIS REGARDING A BROKEN WINDSHIELD IN THE AMOUNT OF $203.54; INSTRUCTED THE CLERK TO SEND THE CLAIMANT A NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER, AS RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-976: ACCEPTED THE COUNTY CLERK-RECORDER'S ANNUAL REPORT FOR THE FISCAL YEAR 1976-77, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-977: TOOK THE FOLLOWING ACTIONS:

1- ACCEPTED THE RESIGNATION OF CONNIE JOHNSON, FROM THE PARKS AND RECREATION ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

2- ACCEPTED THE RESIGNATION OF GRANT F. CHAPPELL, FROM THE MANPOWER ADVISORY PLANNING COUNCIL, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

3- INSTRUCTED THE CLERK TO PREPARE LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES RENDERED TO THE COUNTY BY CONNIE JOHNSON AND BY GRANT F. CHAPPELL.

4- INSTRUCTED THE CLERK TO POST NOTICE OF VACANCIES ON THE ABOVE COMMITTEE AND COUNCIL AND PUT ON THE AGENDA FOR CONSIDERATION AFTER THE TIME REQUIRED FOR POSTING. THE CLERK WAS INSTRUCTED TO INFORM THE PUBLIC THAT THE POSITION HELD BY MR. CHAPPELL MUST BE A PERSON FROM AGRICULTURE THAT KNOWS THE MANPOWER PROBLEMS IN AGRICULTURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-978: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARD, TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT ON SACRAMENTO/YOLO EMPLOYMENT AND TRAINING AGENCY, CETA TITLE III-1977 SUMMER YOUTH PROGRAM (SPEDY).

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-979: ACCEPTED THE NOTICE OF DETERMINATION AND FINDINGS, DECISIONS AND ORDER OF APPEAL REGARDING RICHARD W. WARNER, KWIK-WAY FOOD STORES, INC., FROM THE PLANNING COMMISSION DENIAL OF APPLICATION FOR A USE PERMIT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT TO BE FILED WITH THE CLERK. THE MATTER WAS PREVIOUSLY CONSIDERED AT A PUBLIC HEARING HELD ON JULY 5, 1977, WITH ACTION TAKEN BY MINUTE ORDER NO. 77-901. THE CLERK WAS INSTRUCTED TO FILE A NOTICE OF DETERMINATION ON THE MATTER.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: Marchand, Edmonds. Absent: None.

6 MINUTE ORDER NO. 77-980: DIRECTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO AMEND THE COUNTY CODE RELATIVE TO THE LETTER, DATED JULY 8, 1977, FROM RECLAMATION DISTRICT 811 AND FILED WITH THE CLERK, PERTAINING TO NO SHOOTING OF FIREARMS IN THE VICINITY OF THE DISTRICT'S PUMPING EQUIPMENT, AND AUTHORIZED THE BOUNDARY TO BE CHANGED TO INCLUDE COUNTY ROAD NO. 126.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-981: APPROVED THE PROPOSED BUDGET FOR DELTA ADVISORY PLANNING COUNCIL FOR THE FISCAL YEAR 1977-1978, IN ACCORDANCE WITH THE PROPOSED BUDGET ATTACHED TO THE ORIGINAL LETTER SENT TO THE COUNTY EXECUTIVE, DATED JULY 19, 1977, AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-982: AUTHORIZED THE YOLO COUNTY CHAMBER OF COMMERCE TO CONTRACT WITH SKIDMORE DISPLAYS FOR AN EXHIBIT AT CAL-EXPO, 1977, ON BEHALF OF THE BOARD OF SUPERVISORS OF YOLO COUNTY; AUTHORIZED FUNDING THE PROJECT IN THE AMOUNT OF $7,500.00; AUTHORIZED THE COUNTY EXECUTIVE TO FORWARD TO THE YOLO COUNTY CHAMBER OF COMMERCE THE INITIAL DRAFT IN THE AMOUNT OF $3,000.00, FOR PAYMENT TO SKIDMORE IN ACCORDANCE WITH THE CONTRACT; AND THAT THE BALANCE OF THE AMOUNT BE PAID TO THE YOLO COUNTY CHAMBER OF COMMERCE BY SEPTEMBER 1, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-983: DECLARED 3,500 POUNDS OF USED X-RAY FILM AS SURPLUS PROPERTY AND AUTHORIZED THE DIRECTOR OF GENERAL SERVICES AND PURCHASING TO DISPOSE OF THE FILM IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 40

AMENDED BY M.O. 78-137.

10 MINUTE ORDER NO. 77-984: APPROVED AGREEMENT NO. 77-203, WITH DUANE CHAMBERLAIN, TO LEASE COUNTY PROPERTY FOR GROWING OATS, HAY AND BARLEY ON UNIMPROVED PORTIONS OF THE YOLO COUNTY AIRPORT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 40

11 MINUTE ORDER NO. 77-985: APPROVED AGREEMENT NO. 77-204, WITH 40TH DISTRICT AGRICULTURAL ASSOCIATION, FOR YOLO COUNTY TO RENEW THE LEASE FOR THE SHERIFF'S DEPARTMENT TO USE THE SECURITY BUILDING AT THE COUNTY FAIRGROUNDS AS A TRAINING FACILITY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 40

12 MINUTE ORDER NO. 77-986: APPROVED AGREEMENT NO. 77-205, WITH REGENTS OF THE UNIVERSITY OF CALIFORNIA, U.C.D., TO USE LAW STUDENTS TO DO RESEARCH AND PRE-TRIAL PREPARATION FOR THE PUBLIC DEFENDER, UNDER THE COLLEGE WORK STUDY PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 40

13 MINUTE ORDER NO. 77-987: APPROVED THE 1977 MODIFICATIONS OF (CETA) CONTRACTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS:

AGREEMENT NO. 77-206, WITH COUNTY OFFICE OF EDUCATION, PROJECT MOVE, MODIFYING AGREEMENT NO. 76-244, CETA I, II, VI.

AGREEMENT NO. 77-207, WITH CITY OF WINTERS, MODIFYING AGREEMENT NO. 77-267, CETA VI.

AGREEMENT NO. 77-208, WITH CITY OF WOODLAND, MODIFYING AGREEMENT NO. 77-268, CETA VI.

AGREEMENT NO. 77-209, WITH CITY OF DAVIS, MODIFYING AGREEMENT NO. 76-266, CETA VI.

AGREEMENT NO. 77-210, WITH COUNTY OFFICE OF EDUCATION, MODIFYING AGREEMENT NO. 76-249, CETA II.

AGREEMENT NO. 77-211, WITH COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, MODIFYING AGREEMENT NO. 76-248, CETA II.

AGREEMENT NO. 77-212, WITH EAST YOLO COMMUNITY SERVICES DISTRICT, MODIFYING AGREEMENT NO. 76-251, CETA II.

AGREEMENT NO. 77-213, WITH KVIE CHANNEL 6, MODIFYING AGREEMENT NO. 76-252, CETA II.

AGREEMENT NO. 77-214, WITH LEGAL AID SOCIETY OF SACRAMENTO - YOLO COUNTY, MODIFYING AGREEMENT NO. 76-253, CETA II.

AGREEMENT NO. 77-215, WITH LEGAL CENTER FOR THE ELDERLY, MODIFYING AGREEMENT NO. 76-254, CETA TITLE II.

AGREEMENT NO. 77-216, WITH SACRAMENTO CHILDREN'S HOME, MODIFYING AGREEMENT NO. 76-255, CETA TITLE II.

AGREEMENT NO. 77-217, WITH UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, INC., MODIFYING AGREEMENT NO. 76-256, CETA II.

AGREEMENT NO. 77-218, WITH YOLO FAMILY SERVICE AGENCY, MODIFYING AGREEMENT NO. 76-262, CETA II.

AGREEMENT NO. 77-219, WITH YUBA COMMUNITY COLLEGE - WOODLAND, MODIFYING AGREEMENT NO. 76-287, CETA TITLE II.

AGREEMENT NO. 77-220, WITH DAVIS JOINT UNIFIED SCHOOL DISTRICT, MODIFYING AGREEMENT NO. 76-250, CETA TITLE VI.

AGREEMENT NO. 77-221, WITH UNIVERSITY OF CALIFORNIA AT DAVIS, MODIFYING AGREEMENT NOS. 76-257 AND 76-286, CETA VI.

AGREEMENT NO. 77-222, WITH WASHINGTON FIRE PROTECTION DISTRICT, MODIFYING AGREEMENT NO. 76-258, CETA TITLE VI.

AGREEMENT NO. 77-223, WITH WEST PLAINFIELD FIRE PROTECTION DISTRICT, MODIFYING AGREEMENT NO. 76-259, CETA TITLE VI.

AGREEMENT NO. 77-224, WITH WINTERS FIRE PROTECTION DISTRICT, MODIFYING AGREEMENT NO. 76-260, CETA VI.

AGREEMENT NO. 77-225, WITH WINTERS JOINT UNIFIED SCHOOL DISTRICT, MODIFYING AGREEMENT NO. 76-265, CETA VI.

AGREEMENT NO. 77-226, WITH YOLO COUNTY HOUSING AUTHORITY, MODIFYING AGREEMENT NO. 76-261, CETA VI.

AGREEMENT NO. 77-227, WITH YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT, MODIFYING AGREEMENT NO. 76-263, CETA TITLE VI.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Amended by M.O. 77-1059

14 MINUTE ORDER NO. 77-988: REFERRED ESPARTO COMMUNITY SERVICES DISTRICT LETTER, DATED JULY 13, 1977, TO EARL BALCH, DIRECTOR OF PARKS AND RECREATION, TO TAKE THE NECESSARY STEPS TO TERMINATE MAINTENANCE AGREEMENT NO. 76-126, AS REQUESTED BY THE ESPARTO COMMUNITY SERVICES DISTRICT, FOR THE CARE OF THE ESPARTO PARK, TO BE EFFECTIVE AS OF JULY 1, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-989: AUTHORIZED THE CHAIRMAN OF THE BOARD TO INITIAL A CORRECTION ON ORIGINAL RESOLUTION, RECALLING RESOLUTION NO. 74-148 AND REORGANIZING THE WELFARE ADVISORY COMMITTEE, TO BE RESOLUTION NO. 77-59, INSTEAD OF NO. 77-148.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 18

16 RESOLUTION NO. 77-79, ACCEPTING PARCEL MAP NO. 2618, THE CHERIN PROPERTY IN WEST SACRAMENTO, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, APPROVING AGREEMENT NO. 77-228, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, AND INSTRUCTING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THIS PROJECT AS DETAILED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution and Agreement was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

17 RESOLUTION NO. 77-80, AUTHORIZING A STOP SIGN ON COUNTY ROAD NO. 32 AT COUNTY ROAD NO. 95A, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:
Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

18 RESOLUTION NO. 77-81, ACCEPTING PARCEL MAP NO. 2689 FOR J. LITTLE AND W. PORTER, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, AND INSTRUCTING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROPOSED PROJECT AS DETAILED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-990: APPROVED CHANGE ORDER NO. 1, TO FURNISH AND INSTALL INSULATED WIRING AND CONNECTORS IN LIEU OF BARE NEUTRAL WIRES FOR THE YOLO COUNTY AIRPORT RUNWAY LIGHTING PROJECT, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

20 MINUTE ORDER NO. 77-991: DIRECTED LLOYD ROBERTS, DIRECTOR OF PUBLIC WORKS, TO COMMUNICATE WITH CAL-TRANS REQUESTING CONSIDERATION TO BE GIVEN TO STOPPING THE OTHER AMTRAK TRAINS GOING THROUGH DAVIS, CALIFORNIA, IN ORDER TO GIVE MORE THAN ONE STOP PER DAY IN DAVIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Thompson presided at the meeting. After considering the Probation Department quarterly report and no action being necessary, the Board of Supervisors recessed at 10:40 A.M. The Board reconvened at 11:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

21 MINUTE ORDER NO. 77-992: CONTINUED TO SEPTEMBER 20, 1977, AT 11:00 A.M. AS THE DATE AND TIME TO CONSIDER THE DEPARTMENT OF HEALTH ORGANIZATION PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors having heard Yolo County Taxpayers Association feelings on holding down the property taxes, and there being no action necessary, the Board of Supervisors recessed at 2:40 P.M. The Board then went into an Executive Session on Labor Negotiations and Personnel matters. The Clerk was excused from the Executive Session. The Board of Supervisors reconvened at 7:30 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Thompson presided at the meeting.

amended By M.O. 77-1206

22 MINUTE ORDER NO. 77-993: ACCEPTED THE DATE OF SEPTEMBER 19, 1977, AT 9:00 A.M. FOR THE BOARD OF SUPERVISORS TO HOLD A WORK SESSION AT NORTON HALL ON THE PROPOSED GRAVEL ORDINANCE AND SETS SEPTEMBER 27, 1977, AT 7:30 P.M. FOR A CONTINUED PUBLIC HEARING ON THE PROPOSED GRAVEL ORDINANCE TO BE HELD IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the foll wing vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

23 MINUTE ORDER NO. 77-994: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 8:25 P.M. ON THE 26TH DAY OF JULY, 1977, UNTIL JULY 29, 1977, AT 2:00 P.M. FOR LABOR NEGOTIATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

Tinsley J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas Deputy

TYPED BY bk
PROOF READ BY bk & bar

/ / / /

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY THOMAS P. MEYER, ATTORNEY ON BEHALF OF RONALD FITZGERALD, CLAIMANT, IN THE AMOUNT OF $5,000.00 AND $2,000.00; INSTRUCTED THE CLERK TO SEND A NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER.

5- AUTHORIZED THE RELEASE OF THE FOLLOWING SUBDIVISION TAX BONDS, AS THE TAXES HAVE BEEN PAID IN ACCORDANCE WITH THE AUDITOR'S MEMORANDUM FILED WITH THE CLERK:

(A) UNITED PACIFIC INSURANCE COMPANY BOND NO. U 95 00 61, FOR VILLAGE HOMES UNIT NO. 2, SUBDIVISION NO. 2575.

(B) UNITED PACIFIC INSURANCE COMPANY BOND NO. U 95 00 62, FOR VILLAGE HOMES UNIT NO. 3, SUBDIVISION NO. 2613.

6- DELETED THE MATTER REGARDING THE RELEASE OF SUBDIVISION BOND FOR SUBDIVISION NO. 2523 AKA CROCKER SUBDIVISION NO. 1, AS IT IS NOT IN ORDER AT THIS TIME.

7- AUTHORIZED P.F. REESE, DIRECTOR OF MIDDLE SCHOOLS/JUNIOR HIGHS OF SACRAMENTO CITY UNIFIED SCHOOL DISTRICT, TO HOLD AN ANNUAL PACIFIC AAU FOOT RACE AT DELTA HIGH SCHOOL, CLARKSBURG, AND VICINITY, ON NOVEMBER 27, 1977, STARTING AT 12:00 NOON, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-997: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO EXTEND THE NO-SHOOTING PROHIBITION OF THE CURRENT ORDINANCE IN THE EAST YOLO AREA SO AS TO INCLUDE THE SACRAMENTO BYPASS, AND SETS AUGUST 9, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisors Duncan and Edmonds were excused at 9:10 A.M.

3 MINUTE ORDER NO. 77-998: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARDS WITH A FAVORABLE COMMENT FOR THE FOLLOWING:

1- CALTRANS DISTRICT 03, FOR HIGHWAY CONSTRUCTION TO ADD 2 LANES TO I-80 FROM DAVIS TO WEST SACRAMENTO.

2- ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., FOR SPECIAL HEAD START HANDICAPPED PROGRAM.

3- ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., FOR COMMUNITY FOOD AND NUTRITION PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

4 MINUTE ORDER NO. 77-999: AUTHORIZED THE PURCHASING AGENT TO ARRANGE TO HAVE THE YOLO COUNTY FAIR GROUNDS PARKING LOT STRIPED IN ACCORDANCE WITH THE REQUEST FROM THE AMERICAN LEGION, YOLO POST NO. 77, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

SEE:
RESOLUTION BOOK NO. 18

5 RESOLUTION NO. 77-82, A RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS AUTHORIZING THE SALE OF WINTERS JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE IN THE AMOUNT OF $525,000; SETTING AUGUST 23, 1977, AT 10:00 A.M. AS THE DATE AND TIME FOR BIDS TO BE RECEIVED AND OPENED BY THE TREASURER; SETTING AUGUST 23, 1977, AT 2:00 P.M. FOR THE TREASURER TO REPORT THE BID RESULTS AND AUTHORIZING THE CLERK TO PUBLISH NOTICE OF THE SALE ONCE A WEEK FOR TWO SUCCESSIVE WEEKS WITH THE FIRST PUBLICATION TO BE AT LEAST 14 DAYS BEFORE THE OPENING OF THE BIDS, WAS PASSED AND ADOPTED. THE COUNTY CLERK AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND NOTICE OF SALE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

6 MINUTE ORDER NO. 77-1000: AUTHORIZED THE CLERK TO CHANGE MINUTE ORDER NO. 77-943 TO MAKE AN ADDITION AND TO READ AS FOLLOWS: (ADDITION IS THE UNDERLINED PORTION).

AGREEMENT NO. 77-183, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION TO CONTINUE THE EXISTING IBM COPIER LEASE (RENTAL AGREEMENT FOR THE FISCAL YEAR 1977-78) FOR THE YOLO GENERAL HOSPITAL, AND TO INCLUDE AGREEMENT NO. 77-183-A, A SUPPLEMENT TO AGREEMENT NO. 77-183.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

7 MINUTE ORDER NO. 77-1001: AUTHORIZED THE CLERK TO CHANGE ENTRY IN THE MINUTE BOOK FOR RESOLUTION NO. 77-74 TO MAKE AN ADDITION AND TO READ AS FOLLOWS: (ADDITION IS THE UNDERLINED PORTION).

RESOLUTION NO. 77-74, APPROVED AGREEMENT NO. 77-201, (AKA MASTER AGREEMENT NO. 03-5922) AND AGREEMENT NO. 77-201-A, (PROGRAM SUPPLEMENT NO. 01-FEDERAL AID OFF-SYSTEM ROAD PROJECT) FOR COUNTY ROAD 99 BETWEEN COUNTY ROAD 25A AND 0.7 MILE N/O COUNTY ROAD 27, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Edmonds, Duncan.

Supervisor Duncan and Edmonds returned at 9:20 A.M.

8 MINUTE ORDER NO. 77-1002: SETS AUGUST 22, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO COMMENCE FINAL BUDGET HEARING FOR THE FISCAL YEAR 1977-78 IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA; NOTIFIES THE TAXPAYERS THAT THE PROPOSED BUDGET DOCUMENTS OF THE COUNTY OF YOLO FOR THE FISCAL YEAR 1977-78 WILL BE AVAILABLE ON AUGUST 10, 1977, AT THE OFFICE OF THE AUDITOR OF THE COUNTY OF YOLO; AND AUTHORIZED THE CLERK TO PUBLISH NOTICE OF THE HEARINGS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-1003: ACCEPTED THE RESIGNATION OF MARIE OUTLAND AS A MEMBER OF THE SALUD CLINIC ADVISORY BOARD, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-1004: APPROVED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-30, AND ADOPTED THE CLASS SPECIFICATIONS FOR SENIOR APPRAISER IN THE COUNTY ASSESSOR'S OFFICE, IN ACCORDANCE WITH THE SPECIFICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-1005: DEFERRED ACTION TO AUGUST 9, 1977, AT 2:30 P.M. TO CONSIDER PROPOSED RESOLUTION OPPOSING EXPORTATION OF YOLO COUNTY GROUND WATER, THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA ON AUGUST 2, 1977, AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-1006: GRANTED ALICIA QUINTERO, ACCOUNT CLERK I, IN THE AUDITOR'S OFFICE, A LEAVE OF ABSENCE WITHOUT PAY FROM OCTOBER 17, 1977, TO NOVEMBER 30, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

13 RESOLUTION NO. 77-83, AMENDING THE COUNTY SALARY RESOLUTION FOR THE AGRICULTURAL EXTENSION, AUDITOR-CONTROLLER, AUDITOR-EDD, DISTRICT ATTORNEY, PARKS, PERSONNEL, PUBLIC WORKS, PURCHASING, SHERIFF, SUPERIOR COURT, PUBLIC GUARDIAN, MUNICIPAL COURT, MANPOWER ADMINISTRATION, AFFIRMATIVE ACTION, DISTRICT ATTORNEY'S FAMILY SUPPORT DIVISION, PUBLIC WORKS CETA PROJECTS, AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:05 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE: RESOLUTION BOOK NO. 18

14 RESOLUTION NO. 77-84, AUTHORIZING THE EXECUTION OF A GRANT DEED CONVEYING THE EL MACERO SEWER TREATMENT PLANT TO THE CITY OF DAVIS, AND DIRECTING THE CLERK TO RECORD THE GRANT DEED TOGETHER WITH THIS RESOLUTION WITH THE COUNTY RECORDER, WHEN SAID GRANT DEED HAS BEEN ACCEPTED BY THE CITY OF DAVIS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Amended by M.O 77-1045

15 MINUTE ORDER NO. 77-1007: YOLO COUNTY REQUESTS THE STATE TO CONDUCT A FULL-SCALE INVESTIGATION AND TO SHARE THE INFORMATION AND THE PLAN FOR WHEELING WATER AND EXPORTING WATER, WITH YOLO COUNTY. THE BOARD REQUESTS COUNTY STAFF, THE COUNTY COUNSEL'S OFFICE, MR. WILLIAM MCANLIS, MR. FRANK CLENDENEN, MR. VERN SCOTT, AND MR. LLOYD ROBERTS, WITH MR. ROBERTS AS THE LEAD MAN, TO OBTAIN FURTHER INFORMATION AND DATA REGARDING THE FOLLOWING:

1- ENGINEERING FACTS CONCERNING THE EXPORTATION OF GROUND WATER FROM YOLO COUNTY AND THE IMPACTS OF SUCH EXPORTATION ON YOLO COUNTY GROUND WATER.

2- IF IT IS POSSIBLE TO EXPORT THE WATER, IS THERE ANY REASON NOT TO, IF WE CAN HELP PEOPLE SOMEWHERE ELSE.

3- THE BOARD NEEDS TO KNOW ITS RESPONSIBILITIES AND LIMITS OF WHAT IT CAN DO.

THE BOARD FURTHER REQUESTED THE ABOVE MENTIONED COMMITTEE TO OBTAIN ALL THE INFORMATION POSSIBLE FROM THE STATE AND TO MAKE A REPORT SO THAT THE BOARD OF SUPERVISORS CAN MAKE A DETERMINATION ON THE DIRECTION TO GO IN THIS MATTER. THE BOARD FURTHER SETS AUGUST 9, 1977, AT 2:30 P.M. TO CONSIDER A PROPOSED RESOLUTION REGARDING THE EXPORTATION OF YOLO COUNTY GROUND WATER.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Marchand was excused at 10:45 A.M.

16 MINUTE ORDER NO. 77-1008: APPROVED CHANGE ORDER NO. 2, TO REROUTE WIRING TO UTILIZE EXISTING 3" CONDUITS, IN LIEU OF PLACING NEW 3" CONDUITS BELOW TAXIWAYS AND RUNWAY, FOR THE YOLO COUNTY AIRPORT RUNWAY LIGHTING PROJECT, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

17 MINUTE ORDER NO. 77-1009: APPROVED CHANGE ORDER NO. 1, TO FURNISH AND INSTALL SHEET VINYL FLOORING AN COVE BASE IN BATHROOM NO. 9, FOR THE DETOXIFICATION FACILITY AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

18 MINUTE ORDER NO. 77-1010: APPROVED CHANGE ORDER NO. 7 IN THE AMOUNT OF $500.00 FOR SALUD CLINIC PROJECT, TO COMPLETE THE ELECTRICAL WORK, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

19 MINUTE ORDER NO. 77-1011: APPROVED PLANS AND SPECIFICATIONS FOR REPAIR AND EXTENSION OF THE BRODERICK BOAT RAMP, AS FILED WITH THE CLERK; AUTHORIZED BIDS TO BE RECEIVED AND OPENED BY THE DEPARTMENT OF PUBLIC WORKS ON AUGUST 18, 1977 AT 2:00 P.M.; AND AUTHORIZED THE CLERK TO PUBLISH A NOTICE TO BIDDERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

Supervisor Marchand returned at 11:00 A.M.

20 MINUTE ORDER NO. 77-1012: APPROVED DRY PERIOD FINANCING, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK FOR THE FOLLOWING:

1- WESTGATE FIRE PROTECTION DISTRICT FOR THE PERIOD THROUGH DECEMBER 1977, IN THE AMOUNT OF APPROXIMATELY $500,000 TO BE ADVANCED AT APPROXIMATELY $100,000 PER MONTH, AS NEEDED ON A MONTH TO MONTH BASIS.

2- WASHINGTON FIRE PROTECTION DISTRICT FOR AUGUST, SEPTEMBER, OCTOBER, NOVEMBER, FEBRUARY OR MARCH, AT $10,000 PER MONTH FOR A TOTAL OF $50,000.

THE BOARD FURTHER STATED THAT THE ABOVE AMOUNTS ARE TO BE RETURNED TO THE COUNTY UPON COLLECTION OF THE TAX RETURNS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-1013: CONTINUED TO AUGUST 9, 1977, AT 10:30 A.M. AS THE DATE AND TIME TO CONSIDER THE APPEAL OF ROSEMARY WOODROW AND BETTYANN KARLSTAD ON ACTION TAKEN BY MINUTE ORDER NO. 76-822 PERTAINING TO EMPLOYEES IN VARIOUS CLASSIFICATIONS IN THE LIBRARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. The Board went into an executive session on labor negotiations, and excused the Clerk from attending the executive session. The Board of Supervisors reconvened at 2:00 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 18

22 RESOLUTION NO. 77-85, INITIATING PROCEEDINGS FOR COMMUNITY LANE AREA REORGANIZATION CONSISTING OF THE DETACHMENT OF TERRITORY FROM THE SPRINGLAKE FIRE PROTECTION DISTRICT AND THE ANNEXATION OF THE SAME TERRITORY TO THE CITY OF WOODLAND; SETTING AUGUST 30, 1977, AT 2:00 P.M. AS THE DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER THE PROPOSED REORGANIZATION; AND INSTRUCTING THE CLERK TO PUBLISH, POST AND MAIL NOTICES AS STATED IN THIS RESOLUTION, WAS PASSED AND ADOPTED; AND RESOLUTION NO. 77-86, INITIATING PROCEEDINGS FOR FROMMELT AREA REORGANIZATION CONSISTING OF THE DETACHMENT OF TERRITORY FROM THE SPRINGLAKE FIRE PROTECTION DISTRICT AND THE ANNEXATION OF THIS SAME TERRITORY TO THE CITY OF WOODLAND; SETTING AUGUST 30, 1977, AT 2:00 P.M. AS THE DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER THE PROPOSED REORGANIZATION; AND INSTRUCTED THE CLERK TO PUBLISH, POST AND MAIL NOTICES AS STATED IN THIS RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

23 MINUTE ORDER NO. 77-1014: ACCEPTED LOCAL AGENCY FORMATION COMMISSION RESOLUTION NO. 77-4, MAKING DETERMINATION AND APPROVING WITH CONDITIONS A REORGANIZATION CONSISTING OF DETACHMENT OF THE COMMUNITY LANE AREA FROM THE SPRINGLAKE FIRE PROTECTION DISTRICT AND ANNEXATION OF SAID TERRITORY TO THE CITY OF WOODLAND, AS FILED WITH THE CLERK; AND ACCEPTED LOCAL AGENCY FORMATION COMMISSION RESOLUTION NO. 77-5, MAKING DETERMINATION AND APPROVING WITH CONDITIONS A REORGANIZATION CONSISTING OF DETACHMENT OF THE FROMMELT AREA FROM THE SPRINGLAKE FIRE PROTECTION DISTRICT AND ANNEXATION OF SAID TERRITORY TO THE CITY OF WOODLAND, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 2:15 P.M. and reconvened at 2:30 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

24 MINUTE ORDER NO. 77-1015: BOARD OF SUPERVISORS DECIDED TO RETAIN THE PRESENT SYSTEM OF RECRUITMENT FOR THE DEPARTMENT OF PUBLIC HEALTH UNTIL THE FIRST PART OF 1978, WHEN A REPORT IS TO BE MADE TO THE BOARD.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: Marchand. Absent: None.

25 MINUTE ORDER NO. 77-1016: INSTRUCTED THE COUNTY EXECUTIVE TO FOLLOW PROCEDURES AND TO ADVERTISE FOR ADEQUATE OFFICE SPACE IN THE DAVIS AREA FOR THE DEPARTMENT OF PUBLIC HEALTH OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-1017: APPOINTED THE FOLLOWING INDIVIDUALS TO THE SALUD CLINIC ADVISORY BOARD:

1- JOE DIECHLER, 4601 LAKE ROAD, WEST SACRAMENTO, CALIFORNIA.

2- PHYLLIS RUNYAN, 120 13TH STREET, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-1018: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P.M. IN MEMORY OF PAUL RAYMOND LEAKE WHO SERVED HIS NATION AS AN OFFICER OF THE CUSTOMS, SERVED AS A MEMBER OF THE STATE BOARD OF EQUALIZATION AND REPRESENTED THIS COUNTY AS A PUBLISHER AND A VERY FAIR ONE OVER THE YEARS. THE BOARD FURTHER ADJOURNED THIS MEETING UNTIL AUGUST 3, 1977, AT 3:00 P.M. FOR AN EXECUTIVE SESSION AND AT 4:30 P.M. FOR THE PURPOSE OF APPOINTING THE NEW COUNTY ADMINISTRATIVE OFFICER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Temple J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Vita E. Lucas Deputy

TYPED BY BK
PROOF READ BY Bar + Bk

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August 3, 1977

The Yolo County Board of Supervisors met the 3rd day of August, 1977, at 3:00 P.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103, and Minute Order No. 77-1018. All members of the Board were present. Chairman Thompson presided at the meeting.

The Board of Supervisors recessed at 3:05 P.M. and went into an executive session on personnel matters. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 4:55 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-1019: APPOINTED DAVID D. ROWLANDS, JR., AS THE COUNTY ADMINISTRATIVE OFFICER OF YOLO COUNTY, ON RANGE M46.0, STEP C, EFFECTIVE ON ABOUT SEPTEMBER 1, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-1020: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:01 P.M. ON the 3RD DAY OF AUGUST, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Temple J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Vita E. Lucas Deputy

TYPED BY B.K.
PROOF READ BY B.K.

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AUGUST 9, 1977

The Yolo County Board of Supervisors met the 9th day of August, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Marchand was excused as she is on vacation. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-1021: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 9, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JULY 29 AND AUGUST 2, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DEFERRED ACTION UNTIL AUGUST 16, 1977, AT 9:00 A.M. (CONSENT CALENDAR) TO CONSIDER THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE REQUEST TO CONDUCT A COLUMBUS DAY PARADE ON OCTOBER 12, 1977, AT ABOUT 7:30 P.M. TO APPROXIMATELY 9:00 P.M. IN THE WEST SACRAMENTO AREA IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

5- APPROVED UNSECURED ROLL CORRECTION AND CANCELLATION NO. 77-5; AND APPROVED SECURED ROLL CORRECTION AND CANCELLATION NOS. 77-4, 77-5, 77-6, AND 77-7; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENTS, TO BE FILED WITH THE CLERK.

6- AUTHORIZED THE RELEASE OF OHIO CASUALTY INSURANCE COMPANY BOND NO. 1-876-324, A TAX DEPOSIT BOND, AS THE TAXES HAVE BEEN PAID FOR SUBDIVISION NO. 2525, EL MACERO PARK UNIT NO. 2, IN ACCORDANCE WITH THE AUDITOR'S MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

2 MINUTE ORDER NO. 77-1022: AUTHORIZED THE CLERK TO ADD TO THE FILED DOCUMENT THE AMOUNT OF $1,000 IN BLANK SPACE UNDER PARAGRAPH SEVEN (7) OF THE TERMS OF SALE OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT $525,000 BOND ISSUE, NOTICE OF SALE OF SCHOOL DISTRICT BONDS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO INITIAL THE ADDITION ON THE ORIGINAL FILED DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

3 MINUTE ORDER NO. 77-1023: SUPPORTED THE AMENDMENT TO S.B. 346, FOR SITES RESERVOIR, AS PROPOSED BY ASSEMBLYMAN FAZIO, AND URGES THE WATER, WILDLIFE AND PARKS COMMITTEE TO FURTHER INVESTIGATE AND STUDY THE ENTIRE BILL BEFORE TOTAL RAMIFICATIONS PRIOR TO PASSAGE. THE CLERK WAS INSTRUCTED TO SEND A TELEGRAM TO ASSEMBLYMAN GUALCO, CHAIRMAN OF THE WATER, WILDLIFE AND PARKS COMMITTEE, AND TO SEND COPIES TO SENATOR DUNLAP AND ASSEMBLYMAN FAZIO.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 9:20 A.M. and reconvened at 9:30 A.M. All members of the Board were present except Supervisor Marchand. Chairman Thompson presided at the meeting.

4 MINUTE ORDER NO. 77-1024: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, BERKELEY, CALIFORNIA, IN THE AMOUNT OF $161.00 FOR THE PURCHASE OF THREE (3) CALIFORNIA CIVIL PROCEDURE BEFORE TRIAL VOL. 1 FOR YOLO COUNTY MUNICIPAL COURT DEPARTMENT 3, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE:
AGREEMENT BOOK NO. 40

5 MINUTE ORDER NO. 77-1025: RESCINDED AGREEMENT NO. 77-162 AND APPROVED AGREEMENT NO. 77-229, WITH THE EDD-CETA OFFICE (PROJECT NO. 62C) CETA TITLE VI, FOR THE YOLO COUNTY MANPOWER DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

6 MINUTE ORDER NO. 77-1026: APPROVED AGREEMENT NO. 77-230, WITH THE STATE DEPARTMENT OF HEALTH, DELEG[illegible] LICEN[illegible] SUPER[illegible]

Upon [illegible] Minut[illegible]

Ayes:[illegible]

7 MINUT[illegible] AUTHO[illegible]

AGREE[illegible] TO PR[illegible] MENTA[illegible]

AGREE[illegible] PATIE[illegible] COUNT[illegible] PSYCH[illegible]

AGREEMENT NO. 77-233, WITH PATRICIA ALLEN, AS COORDINATOR AND DIRECTOR OF THE SUICIDE PREVENTION OF DAVIS, TO PROVIDE 24-HOUR ANSWERING SERVICE, VOLUNTEER TRAINING, PUBLIC INFORMATION SERVICES AND COMMUNITY REFERRALS TO ASSIST IN THE PREVENTION OF SUICIDE.

AGREEMENT NO. 77-234, WITH THE DAVIS MENTAL HEALTH CORPORATION, REFERRED TO AS SIHAYA HOUSE, TO PROVIDE SERVICES OF A RESIDENTIAL HALFWAY HOUSE FOR COLLEGE AGE PSYCHIATRIC PATIENTS FROM YOLO COUNTY.

AGREEMENT NO. 77-235, WITH UNITED CHRISTIAN CENTERS OF GREATER SACRAMENTO AREA, TO PROVIDE TRANSPORTATION SERVICES TO CERTAIN PATIENTS OF YOLO COUNTY MENTAL HEALTH SERVICES TO AND FROM YOLO COUNTY SHELTERED WORKSHOP.

AGREEMENT NO. 77-236, WITH YOLO COUNTY SHELTERED WORKSHOP INC., TO PROVIDE SOCIAL AND REHABILITATIVE SERVICES IN A WORKSHOP SETTING TO CERTAIN PATIENTS OF YOLO COUNTY MENTAL HEALTH SERVICES.

AMENDED BY AGREEMENT No. 77-342

AGREEMENT NO. 77-237, WITH EAST YOLO INFORMATION CENTER FOR ALCOHOLISM, TO PROVIDE INFORMATION AND REFERRAL SERVICES TO PERSONS WITH PROBLEMS INVOLVING ALCOHOLISM.

AGREEMENT NO. 77-238, WITH YOLO ALCOHOLIC RECOVERY CENTER, REFERRED TO AS RECOVERY HOUSE, TO PROVIDE A RESIDENTIAL FACILITY FOR AMBULATORY AND MENTALLY COMPETENT RECOVERING ALCOHOLICS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

4- DEFERRED ACTION UNTIL AUGUST 16, 1977, AT 9:00 A.M. (CONSENT CALENDAR) TO CONSIDER THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE REQUEST TO CONDUCT A COLUMBUS DAY PARADE ON OCTOBER 12, 1977, AT ABOUT 7:30 P.M. TO APPROXIMATELY 9:00 P.M. IN THE WEST SACRAMENTO AREA IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

5- APPROVED UNSECURED ROLL CORRECTION AND CANCELLATION NO. 77-5; AND APPROVED SECURED ROLL CORRECTION AND CANCELLATION NOS. 77-4, 77-5, 77-6, AND 77-7; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENTS, TO BE FILED WITH THE CLERK.

6- AUTHORIZED THE RELEASE OF OHIO CASUALTY INSURANCE COMPANY BOND NO. 1-876-324, A TAX DEPOSIT BOND, AS THE TAXES HAVE BEEN PAID FOR SUBDIVISION NO. 2525, EL MACERO PARK UNIT NO. 2, IN ACCORDANCE WITH THE AUDITOR'S MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

2 MINUTE ORDER NO. 77-1022: AUTHORIZED THE CLERK TO ADD TO THE FILED DOCUMENT THE AMOUNT OF $1,000 IN BLANK SPACE UNDER PARAGRAPH SEVEN (7) OF THE TERMS OF SALE OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT $525,000 BOND ISSUE, NOTICE OF SALE OF SCHOOL DISTRICT BONDS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO INITIAL THE ADDITION ON THE ORIGINAL FILED DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

3 MINUTE ORDER NO. 77-1023: SUPPORTED THE AMENDMENT TO S.B. 346, FOR SITES RESERVOIR, AS PROPOSED BY ASSEMBLYMAN FAZIO, AND URGES THE WATER, WILDLIFE AND PARKS COMMITTEE TO FURTHER INVESTIGATE AND STUDY THE ENTIRE BILL BEFORE TOTAL RAMIFICATIONS PRIOR TO PASSAGE. THE CLERK WAS INSTRUCTED TO SEND A TELEGRAM TO ASSEMBLYMAN GUALCO, CHAIRMAN OF THE WATER, WILDLIFE AND PARKS COMMITTEE, AND TO SEND COPIES TO SENATOR DUNLAP AND ASSEMBLYMAN FAZIO.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 9:20 A.M. and reconvened at 9:30 A.M. All members of the Board were present except Supervisor Marchand. Chairman Thompson presided at the meeting.

4 MINUTE ORDER NO. 77-1024: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, BERKELEY, CALIFORNIA, IN THE AMOUNT OF $161.00 FOR THE PURCHASE OF THREE (3) CALIFORNIA CIVIL PROCEDURE BEFORE TRIAL VOL. 1 FOR YOLO COUNTY MUNICIPAL COURT DEPARTMENT 3, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE:
AGREEMENT BOOK NO. 40

5 MINUTE ORDER NO. 77-1025: RESCINDED AGREEMENT NO. 77-162 AND APPROVED AGREEMENT NO. 77-229, WITH THE EDD-CETA OFFICE (PROJECT NO. 62C) CETA TITLE VI, FOR THE YOLO COUNTY MANPOWER DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

6 MINUTE ORDER NO. 77-1026: APPROVED AGREEMENT NO. 77-230, WITH THE STATE DEPARTMENT OF HEALTH, DELEGATING TO THE YOLO COUNTY WELFARE DEPARTMENT, THE AUTHORITY AND RESPONSIBILITY FOR THE LICENSING FUNCTIONS OF COMMUNITY CARE FACILITIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

7 MINUTE ORDER NO. 77-1027: APPROVED THE FOLLOWING AGREEMENTS FOR THE MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 77-231, WITH KEITH L. CULLEY DBA A-1 YOLO AMBULANCE SERVICE, TO PROVIDE AMBULANCE TRANSPORTATION FOR CERTAIN PATIENTS OF YOLO COUNTY MENTAL HEALTH SERVICES.

AMENDED BY AGREEMENT # 78-135

AGREEMENT NO. 77-232, WITH SUTTER COMMUNITY HOSPITALS, TO PROVIDE OUT-PATIENT AND INPATIENT PSYCHIATRIC SERVICES FOR CERTAIN RESIDENTS OF YOLO COUNTY WHO REQUIRE PSYCHIATRIC SERVICES BUT ARE UNABLE TO OBTAIN PRIVATE PSYCHIATRIC CARE, AS RECOMMENDED BY THE MENTAL HEALTH SERVICES.

SEE: AGREEMENT BOOK NO. 40

8 MINUTE ORDER NO. 77-1028: APPROVED AGREEMENT NO. 77-239, WITH LOWELL E. GARRISON, TO PROVIDE THE ASSESSOR WITH AN APPRAISAL AND ASSESSMENT OF DRY GAS WELLS IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE: AGREEMENT BOOK NO. 40

9 MINUTE ORDER NO. 77-1029: APPROVED AGREEMENT NO. 77-240, WITH UNIVERSITY OF THE PACIFIC MCGEORGE SCHOOL OF LAW TO PROVIDE FOR THE EMPLOYMENT OF LAW STUDENTS FOR THE PUBLIC DEFENDER'S OFFICE; APPROVED SCHEDULE A AND B, TO EMPLOY STEVE BLOCK A LAW STUDENT, TO BE ATTACHED TO THE AGREEMENT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ABOVE SCHEDULES AND AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE: AGREEMENT BOOK NO.40

10 MINUTE ORDER NO. 77-1030: APPROVED AGREEMENT NO. 77-241, WITH FERNANDO AYALA TO PROVIDE FOR MAINTENANCE OF BRODERICK BOAT RAMP INCLUDING SANITARY FACILITIES AND DEBRIS ACCUMULATIONS FOR THE PARKS DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

11 MINUTE ORDER NO. 77-1031: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OPTION A, CERTIFYING THAT YOLO COUNTY WILL DISTRIBUTE ITS MAINTENANCE OF EFFORT FUNDS TOTALING $25,629 TO YOLO COUNTY SUPERINTENDENT OF SCHOOLS, THE LOCAL COUNTY CHILD CARE CONTRACTOR, IN ACCORDANCE WITH THE WELFARE DIRECTOR'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

12 MINUTE ORDER NO. 77-1032: ACCEPTED DUNNIGAN WATER DISTRICT RESOLUTION NO. 77-6 FILED WITH THE CLERK, ELECTING TO LEVY A SPECIAL ASSESSMENT ON EACH ACRE OF LAND WITHIN THE DISTRICT SUFFICIENT TO DEFRAY ALL EXPENSES OF THE DISTRICT ESTIMATED TO BE $8,340.00, AND ESTIMATES THAT THE SUM OF $0.82 PER ACRE IS A SUFFICIENT ASSESSMENT TO LEVY ON EACH ACRE OF LAND WITHIN THE DISTRICT IN ORDER TO DEFRAY SUCH EXPENSES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE: RESOLUTION BOOK NO. 18

13 RESOLUTION NO. 77-87, LEVYING A SPECIAL ASSESSMENT OF AN EQUAL AMOUNT ON EACH ACRE OF LAND WITHIN THE DUNNIGAN WATER DISTRICT SUFFICIENT TO DEFRAY ALL EXPENSES ESTIMATED BY THE BOARD OF DIRECTORS OF THE DUNNIGAN WATER DISTRICT WHICH SAID SPECIAL ASSESSMENT SHALL BE $0.82 PER ACRE ON EACH ACRE OF LAND WITHIN SAID DISTRICT, FOR THE FISCAL YEAR 1977-78, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

14 MINUTE ORDER NO. 77-1033: AUTHORIZED THE CLERK TO MAKE A CHANGE ON AGREEMENT NO. 77-195, AND THE CHAIRMAN TO INITIAL THE CHANGE TO REFLECT THAT THE NAME OF THE SKILLED NURSING HOME IS LEON MIGUEL AND PLACIDA MIGUEL, INDIVIDUALLY, AND DOING BUSINESS AS THE COUNTRYSIDE NURSING AND CONVALESCENT HOME, INSTEAD OF LEONIDAS, INC., A CORPORATION, DBA AS ALDERSON CONVALESCENT HOSPITAL

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

Amended By M.O. 77-1217

15 MINUTE ORDER NO. 77-1034: AMENDED MINUTE ORDER NO. 77-835 TO RESCHEDULE THE CITIZENS BIKE PATH ADVISORY COMMITTEE AND TRANSPORTATION ADVISORY COMMITTEE WORK SESSION FROM SEPTEMBER 13, 1977, TO SEPTEMBER 20, 1977, AT 7:30 P.M. IN THE ASSEMBLY ROOM OF THE HEALTH AND WELFARE BUILDING AT 10 COTTONWOOD STREET, WOODLAND, CALIFORNIA, TO CONSIDER COMBINING THE TWO COMMITTEES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

16 MINUTE ORDER NO. 77-1035: AUTHORIZED THE WOOD SALVAGE OPERATION AT THE CENTRAL LANDFILL TO CONTINUE ON A PERMANENT BASIS, IN ACCORDANCE WITH THE DIRECTOR OF PUBLIC WORKS RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE: RESOLUTION BOOK NO. 18

17 RESOLUTION NO. 77-88, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN COOPERATIVE AGREEMENT NO. 77-242, FOR CONSTRUCTION OF "F" STREET BETWEEN STATE HIGHWAY 84 AND ITS PRESENT WESTERLY TERMINUS AND A PORTION OF STATE HIGHWAY 84 (KEGLE BLVD) BETWEEN WEST CAPITOL AVENUE AND "F" STREET (03-YOL-84 22.0/22-5 WEST CAPITOL AVENUE TO "F" STREET FAU PROJECT), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

18 RESOLUTION NO. 77-89, ABANDONING A PORTION OF WILLOW POINT ROAD, AND AUTHORIZING A CERTIFIED COPY OF THIS RESOLUTION TO BE RECORDED IN THE COUNTY RECORDER'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

19 RESOLUTION NO. 77-90, ADOPTING THE EL MACERO COUNTY SERVICE AREA 1977-78 REPORT OF WATER SERVICE CHARGES FILED WITH THE CLERK ON JULY 5, 1977, CONFIRMING THE REPORT AND THE DESCRIPTION OF EACH PARCEL OF REAL PROPERTY SET FORTH IN THE RESOLUTION AND THE AMOUNT OF CHARGE SPECIFIED FOR EACH PARCEL, CONFIRMING THE CHARGES SET FORTH IN THE REPORT OF WATER SERVICES CHARGES SHALL BE COLLECTED IN THE SAME MANNER AS COUNTY AD VALOREM PROPERTY TAXES, AND INSTRUCTING THE CLERK TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE AUDITOR-CONTROLLER AND TO THE TREASURER-TAX COLLECTOR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 9, 1977, SHORTLY AFTER 10:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

20 MINUTE ORDER NO. 77-1036: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A RECLAMATION BOARD APPLICATION FOR APPROVAL OF PLANS AND/OR ENCROACHMENT PERMIT FOR THE YOLO-SUTTER BOAT CLUB FACILITY IN KNIGHTS LANDING, CALIFORNIA, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

21 MINUTE ORDER NO. 77-1037: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO HARRISON C. DUNNING, STAFF DIRECTOR, GOVERNOR'S COMMISSION TO REVIEW CALIFORNIA WATER RIGHTS LAW, MAKING COMMENTS CONCERNING GROUNDWATER RIGHTS LAWS IN CALIFORNIA, IN ACCORDANCE WITH A COPY OF THE LETTER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

22 MINUTE ORDER NO. 77-1038: APPROVED THE REVISED CLASS SPECIFICATIONS FOR THE DIRECTOR OF GENERAL SERVICES AND PURCHASING AS RECOMMENDED BY THE PERSONNEL DIRECTOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board were present except Supervisor Marchand. Chairman Thompson presided at the meeting.

23 MINUTE ORDER NO. 77-1039: ACCEPTED AND ADOPTED THE COUNTY EXECUTIVE'S RECOMMENDATIONS FOR THE COUNTY LIBRARY POSITIONS, TO BE EFFECTIVE AUGUST 16, 1977, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S LETTER DATED AUGUST 8, 1977, AND FILED WITH THE CLERK. THE ACTION WAS TAKEN AFTER CONSIDERING THE APPEAL OF ROSEMARY WOODROW AND BETTY ANN KARLSTAD ON ACTION TAKEN BY MINUTE ORDER NO. 76-822 PERTAINENT TO EMPLOYEES IN VARIOUS CLASSIFICATIONS IN THE LIBRARY. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 9, 1977, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

24 MINUTE ORDER NO. 77-1040: SETS AUGUST 16, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO CONTINUE SECOND READING ON PROPOSED NO SHOOTING ORDINANCE IN THE EAST YOLO AREA, AND TO CHANGE THE BOUNDARY LINE TO INCLUDE 45 FEET NORTH FROM THE CENTER LINE OF COUNTY ROAD NO. 126, COVERING THE TOTAL ROAD RIGHT-OF-WAY, AND WHICH ALSO COINCIDES WITH THE RECLAMATION PROPERTY THAT IS INVOLVED.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

25 MINUTE ORDER NO. 77-1041: APPOINTED WILLIAM DENTON TO THE YOLO COUNTY WATER RESOURCES BOARD

TO SUCCEED D.E. FOURNESS AND TO REPRESENT THE RECLAMATION DISTRICTS, AS RECOMMENDED BY RECLAMATION DISTRICT NO. 811 LETTER DATED AUGUST 4, 1977, AND FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO SEND COPY OF THIS MINUTE ORDER AND THE MINUTE ORDER APPOINTING MR. TURKOVICH TO THE WATER RESOURCES BOARD, TO MR. FRANK CLENDENEN, SECRETARY OF THE WATER RESOURCES BOARD. THE CHAIRMAN WAS AUTHORIZED TO SEND A LETTER OF APPRECIATION TO D.E. FOURNESS FOR THE SERVICES HE RENDERED TO YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:00 A.M. All members of the Board were present except Supervisor Marchand. Chairman Thompson presided at the meeting.

26 MINUTE ORDER NO. 77-1042: INSTRUCTED THE COUNTY PROBATION OFFICER TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN REQUESTING THE DIRECTOR OF YOUTH AUTHORITY TO USE EXTREME CAUTION IN THE ADOPTION OF STANDARDS FOR JUVENILE HALLS AND FOR CAMPS, RANCHES AND SCHOOLS, SO THAT THE COUNTY'S INTEREST MIGHT BE PRESERVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan , Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

27 MINUTE ORDER NO. 77-1043: ENDORSED THE FINDINGS OF THE EXECUTIVE COMMITTEE, OF THE REGIONAL COORDINATING COUNCIL, MEETING OF JULY 20, 1977, AND AUTHORIZED THE CHAIRMAN TO WRITE A LETTER TO MR. SACHS REQUESTING A COPY OF THE RESULTS OF THE REVIEW TO BE MADE AT THE AUGUST 17, 1977 MEETING, REGARDING THE RESTRUCTURING OF LAW ENFORCEMENT ASSISTANCE ADMINISTRATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

28 MINUTE ORDER NO. 77-1044: REQUESTED THE PLANNING STAFF TO MAKE COMMENTS TO STATE RESOURCES AGENCY RELATIVE TO THE TERMINATION OF AGRICULTURAL PRESERVE CONTRACTS AND THE IMPACT IT WILL HAVE ON THE LOCAL AREA, THE LOSS OF OPEN SPACE, AND TO FILE A COPY OF THE COMMENTS WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 11:30 A.M. and went into an executive session on negotiations. The Clerk was excused from attending the meeting. The Board reconvened at 2:30 P.M. All members of the Board were present except Supervisor Marchand. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 18

29 RESOLUTION NO. 77-91, REQUESTING THAT NEITHER THE DIRECTOR OF THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, NOR THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD ISSUE ANY PERMIT FOR THE EXPORTATION OR WHEELING OF WATER FROM YOLO COUNTY TO ANY OTHER AREA UNLESS AND UNTIL SUCH PROPOSAL AND ALL RELEVANT INFORMATION CONCERNING THE PROPOSAL HAS BEEN PRESENTED AT A PUBLIC MEETING, AND THE COUNTY AND ITS RESIDENTS HAVE AN OPPORTUNITY TO REVIEW AND COMMENT ON SUCH PROPOSAL AND INFORMATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

30 MINUTE ORDER NO. 77-1045: AMENDED MINUTE ORDER NO. 77-1007 TO APPOINT MR. RUSSELL MILLSAP TO SUCCEED VERN SCOTT AS A STAFF PERSON TO OBTAIN FURTHER INFORMATION AND DATA ON WHEELING AND EXPORTING WATER, AS VERN SCOTT CANNOT ATTEND THE MEETINGS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

31 MINUTE ORDER NO. 77-1046: APPROVED THE COUNTY ASSESSOR'S REQUEST TO ADJUST THE WORKING HOURS FOR NANCY WILLIAMS TO WORK FROM 6:30 A.M. TO 2:30 P.M., FOR APPROXIMATELY ONE MONTH, EFFECTIVE ON AUGUST 9, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

32 MINUTE ORDER NO. 77-1047: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 9TH DAY OF AUGUST, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

Lynn J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Hupp Deputy

TYPED BY R.K.
PROOF READ BY R.R. & R.K.

The Yolo County Board of Supervisors met the 16th day of August, 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Marchand, who was excused as she is on vacation. Chairman Thompson presided at the meeting.

United States Congressman Robert Leggett discussed Federal Programs with the Board of Supervisors.

1 MINUTE ORDER NO. 77-1048: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 16, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR AUGUST 3 AND 9, AS PREPARED BY THE CLERK.

2- APPROVED AUDITORS' GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 77-6, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

5- GRANTED PERMISSION TO THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE TO HAVE A COLUMBUS DAY PARADE ON WEST CAPITOL AVENUE ON OCTOBER 12, 1977, FROM ABOUT 7:30 P.M. TO APPROXIMATELY 9:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

2 MINUTE ORDER NO. 77-1049: GRANTED CONDITIONAL APPROVAL TO THE NATIONAL FOUNDATION-MARCH OF DIMES, TO USE THE OLD ABANDONED YOLO COUNTY JAIL FOR A "HAUNTED JAIL" ON OCTOBER 22, 1977 THROUGH OCTOBER 31, 1977, UPON REPORT TO BE MADE BY THE COUNTY EXECUTIVE AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE:
ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 785, AMENDING THE YOLO COUNTY CODE AS TO THE PROVISIONS THEREOF DESCRIBING THE EAST YOLO AREA WITHIN WHICH THE DISCHARGE OF WEAPONS IS PROHIBITED, SO AS TO INCLUDE THE SACRAMENTO BYPASS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. SAID MATTER WAS CONSIDERED AT A SECOND READING HELD ON AUGUST 16, 1977, AT 9:05 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE:
RESOLUTION BOOK NO. 18

4 RESOLUTION NO. 77-92, AMENDING THE SALARY RESOLUTION OF THE COUNTY OF YOLO, RESOLUTION NO. 77-46, FOR THE DISTRICT ATTORNEY, PERSONNEL DEPARTMENT, PROBATION, MENTAL HEALTH SERVICES, EAST YOLO PUBLIC HEALTH FACILITY (SALUD), COUNTY EXECUTIVE, COMMUNICATIONS, PUBLIC DEFENDER, PUBLIC WORKS, PLANNING, AUDITOR-EDD, PLANNING AND PUBLIC HEALTH, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE:
RESOLUTION BOOK NO. 18

5 RESOLUTION NO. 77-93, AMENDING THE SALARY RESOLUTION NO. 77-46, THE SALARY RESOLUTION OF THE COUNTY OF YOLO, FOR THE LIBRARY AND COUNTY CLERK-RECORDER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson . Noes: None. Absent: Marchand.

SEE:
RESOLUTION BOOK NO. 18

6 RESOLUTION NO. 77-94, AMENDING THE SALARY RESOLUTION OF THE COUNTY OF YOLO, RESOLUTION NO. 77-47, FOR THE COUNTY EXECUTIVE AND COUNTY ADMINISTRATIVE OFFICER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

7 MINUTE ORDER NO. 77-1050: AUTHORIZED CAPTANE P. THOMSON, M.D., PROGRAM CHIEF OF MENTAL HEALTH SERVICES TO NOTIFY THE STATE DEPARTMENT OF BENEFIT PAYMENTS THAT WOODLAND MEMORIAL HOSPITAL AND YOLO GENERAL HOSPITAL WANT PERMISSION TO CHANGE FROM SHORT-DOYLE/MEDI-CAL TO FEE-FOR-SERVICE (FFS) MEDI-CAL EFFECTIVE JULY 1, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE:
AGREEMENT BOOK NO. 40

8 MINUTE ORDER NO. 77-1051: APPROVED AGREEMENT NO. 77-243, WITH THE STATE BOARD OF EQUALIZATION TO PROVIDE THE COUNTY ASSESSOR WITH THE MEANS TO OBTAIN ASSISTANCE FROM THE STATE BOARD OF EQUALIZATION TO PERFORM POST AUDITS OF TAXPAYERS HAVING ASSETS OF $50,000 OR MORE WHO DO BUSINESS IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE:
AGREEMENT BOOK NO. 40

9 MINUTE ORDER NO. 77-1052: APPROVED AGREEMENT NO. 77-244, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM) TO PROVIDE COPY MACHINE FOR THE PUBLIC WORKS DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

10 MINUTE ORDER NO. 77-1053: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE ACCOUNTS TOTALING $9,960.16 FROM THE ACTIVE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST AND LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE:
RESOLUTION BOOK NO. 18

11 RESOLUTION NO. 77-95, APPROVING RATIFICATION OF BUDGET OF DELTA ADVISORY PLANNING COUNCIL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

Supervisor Barton was excused at 9:50 A.M.

12 MINUTE ORDER NO. 77-1054: APPROVED THE REVISED CLASS SPECIFICATION FOR THE ASSISTANT PLANNER, RECOMMENDATION NO. 77-31, PREPARED BY THE PERSONNEL DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Thompson. Noes: None. Absent: Barton, Marchand.

Supervisor Barton returned at 9:54 A.M.

13 MINUTE ORDER NO. 77-1055: FAVORED THE APPLICATION FOR SECTION 8 EXISTING HOUSING FUNDS FOR 47 TWO-BEDROOM UNITS IN THE COUNTY OF YOLO UNDER THE SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE DEPARTMENT OF HOUSING & URBAN DEVELOPMENT STATING THE BOARDS APPROVAL OF THE APPLICATION.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

14 MINUTE ORDER NO. 77-1056: AUTHORIZED SUPERVISOR DUNCAN TO COMMUNICATE WITH THE CITY OF DAVIS RELATIVE TO THE LETTER THE BOARD RECEIVED FROM THE CITY OF DAVIS REGARDING A JOINT APPLICATION FOR FUNDING OF AN ENERGY EXTENSION SERVICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

15 MINUTE ORDER NO. 77-1057: ACCEPTED MINIMUM MINORITY UTILIZATION REQUIREMENTS BE UPED FROM 17.5% TO 20%, IN ACCORDANCE WITH THE LETTER FROM THE GREATER SACRAMENTO AREA PLAN, IN ORDER TO KEEP THE LOCAL REQUIREMENTS IN CLOSE PROXIMITY WITH THE FEDERAL BID CONDITIONS PERTAINING TO THE GREATER SACRAMENTO AREA PLAN AND THAT COPIES OF THE LETTER BE SENT TO PUBLIC WORKS AND PURCHASING AND THAT THE CLERK CHANGE THE WORDING IN THE LETTER BY OMITTING THE WORD "NOT" AS IT WAS DUE TO A CLERICAL ERROR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE:
RESOLUTION BOOK NO. 18

16 RESOLUTION NO. 77-96, RELATING TO THE MATTER OF THE ISSUANCE OF $753,000.00 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT OF YOLO, NAPA & SOLANO COUNTIES;
RESOLUTION NO. 77-97, RELATING TO THE MATTER OF THE ISSUANCE OF $326,520.00 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF THE ESPARTO UNIFIED SCHOOL DISTRICT OF YOLO COUNTY;
RESOLUTION NO. 77-98, RELATING TO THE MATTER OF THE ISSUANCE OF $2,388,644.00 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT OF YOLO & SOLANO COUNTIES;
RESOLUTION NO. 77-99, RELATING TO THE MATTER OF THE ISSUANCE OF $2,500,000.00 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT OF YOLO & SUTTER COUNTIES, AND RESOLUTION NO. 77-100, RELATING TO THE MATTER OF THE ISSUANCE OF $1,395,393.00 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF THE WASHINGTON UNIFIED SCHOOL DISTRICT OF YOLO COUNTY, TO BE RECEIVED ON AUGUST 31, 1977, AT 5:00 O'CLOCK P.M., WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

17 MINUTE ORDER NO. 77-1058: COMMENTED FAVORABLY ON AREAWIDE CLEARINGHOUSE NOTICE REGARDING COMMUNITY SERVICES PLANNING COUNCIL - AREA 4 AGENCY ON AGING - CY '77 AMENDMENTS AND CY '78 FUNDING AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

18 MINUTE ORDER NO. 77-1059: AMENDED MINUTE ORDER NO. 77-988 TO READ: "AGREEMENT NO. 76-128", INSTEAD OF AGREEMENT NO. 77-126, IN RELATION TO THE TERMINATION OF THE MAINTENANCE AGREEMENT FOR THE CARE OF THE ESPARTO PARK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

19 MINUTE ORDER NO. 77-1060: TOOK THE FOLLOWING ACTION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

1- ACCEPTED RESOLUTION NO. 77-28, FROM THE EAST YOLO COMMUNITY SERVICES DISTRICT CONCERNING THEIR DESIRE TO HAVE YOLO COUNTY COLLECT THE FEES THEY HAVE ADOPTED FOR SANITARY SEWAGE AND REFUSE SERVICES.

2- AUTHORIZED THE COUNTY AUDITOR & TAX COLLECTOR TO PERFORM FUNCTIONS PROVIDED BY HEALTH AND SAFETY CODE SECTION 5473.9 RESPECTING THE PLACEMENT OF DELINQUENT CHARGES ON THE COUNTY'S TAX ROLL AND COLLECTING SAID CHARGES WITH THE GENERAL TAXES.

3- AUTHORIZED THE AUDITOR OR TAX COLLECTOR TO CHARGE FOR SERVICES RENDERED AT WHATEVER RATE YOU MAY SELECT, NOT TO EXCEED $5.00 PER EACH ACCOUNT HANDLED, OR 1% OF ALL MONEY COLLECTED, WHICH EVER IS GREATER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

20 MINUTE ORDER NO. 77-1061: APPROVED CONTRACT CHANGE ORDER NO. 6 FOR THE WILLOW POINT ROAD REALINGMENT PROJECT, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

21 MINUTE ORDER NO. 77-1062: APPROVED CONTRACT CHANGE ORDER NO. 3 FOR THE COUNTY ROAD 105 (AND PORTION CR 32A) PROJECT, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

22 MINUTE ORDER NO. 77-1063: ACCEPTED THE BID OF AUTOMATIC SPRINKLER CORPORATION, IN THE AMOUNT OF $79,982.00, TO FURNISH ALL MATERIAL AND LABOR REQUIRED TO PERFORM THE INSTALLATION OF FIRE SPRINKLER SYSTEM AT YOLO GENERAL HOSPITAL; REJECTED ALL OTHER BIDS RECEIVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-245 WHEN IT IS PRESENTED TO THE CLERK FOR SIGNATURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

23 MINUTE ORDER NO. 77-1064: CORRECTED WORDING ON THE SUPERVISORS' PROCEEDINGS FOR AUGUST 9, 1977, PERTAINING TO RESOLUTION NO. 77-88 AND AGREEMENT NO. 77-242 TO READ: "RT. 84 AND F STREET", INSTEAD OF F STREET AND RT. 84.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

24 MINUTE ORDER NO. 77-1065: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO GOVERNOR BROWN PROTESTING THE ACTION OF THE STATE DIRECTOR OF TRANSPORTATION ELIMINATING THE KEGLE DRIVE EXTENSION FROM THE STATE HIGHWAYS 6 YEAR PROGRAM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

25 MINUTE ORDER NO. 77-1066: THE PROCEDURE FOR AGENDA ITEMS ARE AS FOLLOWS: THAT ALL DEPARTMENTAL REQUESTS BE DIRECTED TO THE COUNTY EXECUTIVE (COUNTY ADMINISTRATIVE OFFICER); THAT IF IT IS A MATTER REQUIRING WORK WITH THE DEPARTMENT THIS BE WORKED OUT AND AN APPROPRIATE TIME SET ON THE AGENDA BY THE COUNTY EXECUTIVE (COUNTY ADMINISTRATIVE OFFICER); AND THAT ALL COMMUNICATION OF THIS NATURE BE DIRECTED TO THE COUNTY EXECUTIVE (COUNTY ADMINISTRATIVE OFFICER).

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 10:23 A.M. and reconvened at 10:30 A.M. All members of the Board of Supervisors were present, except Supervisor Marchand, excused. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 18

26 RESOLUTION NO. 77-101, RELATING TO GENERAL ASSISTANCE STANDARDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:30 A.M. All members of the Board of Supervisors were present except Supervisor Marchand, excused.

27 MINUTE ORDER NO. 77-1067: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORM 440 & OEO 419 FOR CONTINUATION OF THE ENERGY CONSERVATION THROUGH COUNSELING AND HOME MAINTENANCE, IN ACCORDANCE WITH A COPY OF THE FORM TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

28 MINUTE ORDER NO. 77-1068: APPROVED THE APPLICATION FOR EOC REGARDING THE PROPOSAL FOR THE COMMUNITY SERVICES ADMINISTRATION'S (CSA) EMERGENCY ENERGY CONSERVATION PROGRAM, ROUND V FUNDS IN THE AMOUNT OF $85,150.00, UPON THE EXECUTIVE COMMITTEE'S OF EOC APPROVING THE FUNDING AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

29 MINUTE ORDER NO. 77-1069: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CSA GRANT FORM 314, GENERAL COMMUNITY PROGRAMMING, FOR EOC, IN ACCORDANCE WITH A COPY OF THE FORM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

Supervisor Edmonds was excused at 11:44 A.M. and returned at 11:46 A.M.

The Board of Supervisors recessed at 11:56 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Marchand, excused. Chairman Thompson presided at the meeting.

30 MINUTE ORDER NO. 77-1070: EXTENDED THE CONTINUATION OF ORDINANCE NO. 681.26 FOR 4 MONTHS REGARDING ZONING ORDINANCE FOR THAT CERTAIN PROPERTY IN THE EAST YOLO AREA AS DESCRIBED IN THE ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 16, 1977, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 2:14 P.M. and reconvened at 3:00 P.M. All members of the Board were present, except Supervisor Marchand, excused. Chairman Thompson presided at the meeting.

31 MINUTE ORDER NO. 77-1071: DIRECTED THE PLANNING DEPARTMENT TO COMMENCE WORKING ON THE LAND USE ELEMENT PERTINENT TO THE WOODLAND AREA GENERAL PLAN, IN LIEU OF THE CITY OF WOODLAND NOT BEING ABLE TO MEET A SEPTEMBER 27TH DEADLINE AND THAT THE COUNTY STAFF SHALL OFFER ALL ASSISTANCE WITHIN THEIR CAPABILITY TO THE CITY OF WOODLAND TO HELP EXPEDITE THIS WHOLE MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

Supervisor Edmonds was excused at 3:25 P.M.

32 MINUTE ORDER NO. 77-1072: AUTHORIZED THE CLERK TO MAKE AN INSERTION IN RESOLUTION NO. 77-82, SECOND PAGE, PERTAINING TO THE SALE OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

33 MINUTE ORDER NO. 77-1073: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:35 P.M. ON THE 16TH DAY OF AUGUST, 1977, UNTIL AUGUST 22, 1977, AT 10:00 A.M. WHEREIN THE BOARD OF SUPERVISORS WILL HOLD FINAL BUDGET HEARINGS ON THE PROPOSED USE OF FEDERAL REVENUE SHARING FUNDS AND THE PROPOSED BUDGET FOR FISCAL YEAR 1977-78.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

Tingle J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers Deputy

TYPED BY Bonnie Ketner
PROOF READ BY Barbara Rodgers / Bonnie Ketner

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AUGUST 22, 1977

The Yolo County Board of Supervisors met the 22nd day of August, 1977, shortly after 10:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103 and Minute Order No. 77-1073. All members of the Board of Supervisors were present on roll call, except Supervisor Marchand, excused as she is on vacation. County Executive Meier was present. Chairman Thompson presided at the meeting.

The Board of Supervisors considered the Final Budgets for the Fiscal Year 1977-78 for Air Pollution, Auditor-Controller, Building Inspection, Communications and County Clerk. No official action was taken at this time.

The Board of Supervisors recessed at 10:29 A.M. and reconvened at 10:35 A.M. All members of the Board were present, except Supervisor Marchand, excused. Chairman Thompson presided at the meeting.

The Board of Supervisors considered the Final Budgets for the Fiscal Year 1977-78 for County Counsel's Office and agreed to hold this matter over until August 23, 1977, At 3:00 P.M. The Board considered the Final Budgets for Fiscal Year 1977-78 for District Attorney, Health Department, Mental Health, Housing & Community Development, Library and Local Agency Formation Commission. No official action was taken at this time.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 11:50 A.M. All members of the Board were present, except Supervisor Marchand, excused. Chairman Thompson presided at the meeting.

The Board of Supervisors considered the Final Budget for the Fiscal Year 1977-78 for Municipal Court. No official action was taken at this time.

The Board of Supervisors recessed at 11:59 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Marchand, excused. Chairman Thompson presided at the meeting.

The Board of Supervisors considered the Final Budgets for the Fiscal Year 1977-78 for Parks & Recreation, Personnel, Planning, Probation Department, Probation-Juvenile Hall and Probation-Alternatives in Detention.

1 MINUTE ORDER NO. 77-1074: DIRECTED THE COUNTY EXECUTIVE TO PROCEED WITH LOOKING INTO THE COST ESTIMATE, WITH TRADE IN, ON THE PURCHASE OF A MOBILE HOME AT THE CACHE CREEK CANYON REGIONAL PARK AND REPORT BACK TO THE BOARD AND THAT THE MONEY FOR THIS PURCHASE COME OUT OF THE ACO FUND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

The Board of Supervisors considered the Final Budgets for the Fiscal Year 1977-78 for Public Administration, Public Defender, Public Works, Sheriff, Superior Court, Welfare, Youth Services Bureau, Hospital Enterprise Fund, ACO-Cache Creek Sewage Dump Station, Broderick Boat Ramp Extension and Future Administration Building. No official action was taken at this time.

2 MINUTE ORDER NO. 77-1075: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:08 P.M. ON THE 22ND DAY OF AUGUST, 1977, UNTIL AUGUST 23, 1977, AT 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

Lynford J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers Deputy

TYPED BY [illegible]
PROOF READ BY [illegible]

/ / / / / / / / / / / / / / / / / / / / / /

AUGUST 23, 1977

The Yolo County Board of Supervisors met the 23rd day of August, 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 77-1075. All members of the Board of Supervisors were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-1076: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 23, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR AUGUST 16, 1977, AS PREPARED BY THE CLERK WITH A CORRECTION IN MINUTE ORDER NO. 77-1066 TO READ: "DEPARTMENTAL REQUESTS", INSTEAD OF REQUESTS.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGE RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED THE VETERANS SERVICE DEPARTMENT'S ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1977, AS FILED WITH THE CLERK.

5- DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED BY DAVID P. MASTAGNI, ESQ., ATTORNEY AT LAW, ON BEHALF OF COLLEEN V. MURRAY, FOR INJURIES IN THE AMOUNT OF $15,000.00; INSTRUCTED THE CLERK TO SEND A NOTICE OF DENIAL, AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: None. Abstaining: Marchand.

2 MINUTE ORDER NO. 77-1077: INSTRUCTED THE CLERK TO PREPARE LETTERS TO SENATOR DUNLAP AND ASSEMBLYMAN FAZIO RELATING THAT WITH THE AMENDMENT TO SB 660, THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD IN OPPOSITION TO SB 660 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LETTERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: None. Abstaining: Marchand.

3 MINUTE ORDER NO. 77-1078: APPOINTED DR. PHILIP KOLMICK, M.D., 928 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, AND JOHN HOLMES, 500 6TH STREET, BRODERICK, CALIFORNIA, TO THE SALUD CLINIC ADVISORY BOARD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-1079: AUTHORIZED THE EXTENSION OF LEASE AGREEMENT NOS. 77-10 AND 76-330, WITH PARACHUTES PLUS, FOR TWO MONTHS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above

Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-1080: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON VARIOUS COMMITTEES: 1- LAWRENCE N. GARRETT, 1010 ANDERSON ROAD, DAVIS, CA, TO THE AVIATION ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 2, TO SUCCEED GENE FRANSCIONI, RESIGNED AND 2- VIOLET R. GORDON, 513 J STREET, DAVIS, CALIFORNIA TO THE HISTORICAL LANDMARKS ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL NO. 2. THE BOARD FURTHER ACCEPTED THE RESIGNATION OF LILLIAN NEWTON AS A MEMBER OF THE SALUD CLINIC ADVISORY BOARD, IN ACCORDANCE WITH THE LETTER OF RESIGNATION FILED WITH THE CLERK AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MS. NEWTON FOR THE SERVICES SHE HAS RENDERED TO THE COUNTY WHILE SERVING ON SAID BOARD AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE LETTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-1081: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARDS FOR THE FOLLOWING: 1- COUNTY OF SACRAMENTO - DRAFT EIR ON PROPOSED SPORTS & PERFORMING ARTS STADIUM, NO COMMENT; 2 - SACRAMENTO REGIONAL TRANSIT DISTRICT - SECTION 15 VOLUNTARY REPORTING SYSTEM, FAVORABLE COMMENT AND 3 - AMERICAN JUSTICE INSTITUTE - TECHNICAL ASSISTANCE AND TRAINING TO SUPPORT DEINSTITUTIONALIZATION OF STATUS OFFENDERS, NO COMMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-1082: AUTHORIZED THE TRUCK INSURANCE EXCHANGE TO SETTLE THE AZEEM V. COUNTY OF YOLO BY MAKING PAYMENT IN THE AMOUNT OF $2,500.00 TO THE PLAINTIFF THEREIN AND DIRECTED THE CLERK TO NOTIFY THE TRUCK INSURANCE EXCHANGE OF THIS ACTION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 40

8 MINUTE ORDER NO. 77-1083: APPROVED AGREEMENT NO. 77-246 WITH GLENN LIPSKEY, ESQ., FOR THE PROVISION OF SERVICES TO THE YOLO COUNTY PROBATE COURT AS A COURT INVESTIGATOR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:35 A.M.

9 MINUTE ORDER NO. 77-1084: AUTHORIZED THE COUNTY EXECUTIVE TO APPROVE THE TRAVEL REQUEST FOR RUDOLPH H. BINSCH, PUBLIC DEFENDER, TO ATTEND THE NATIONAL INSTITUTE OF COLLEGE OF CRIMINAL DEFENSE LAWYERS AND PUBLIC DEFENDERS CONFERENCE TO BE HELD IN JACKSON, WYOMING, IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

10 MINUTE ORDER NO. 77-1085: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO ESPERANZA (HOPE) ARGUMEDO, SECRETARY III, LIBRARY DEPARTMENT, FROM SEPTEMBER 26, 1977 THROUGH MAY 31, 1978, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:40 A.M.

SEE:
RESOLUTION BOOK NO. 18

11 RESOLUTION NO. 77-102, APPROVING THE APPLICATION FOR 1974 STATE GRANT MONEYS FOR THE GIBSON HOUSE MUSEUM RESTORATION PROJECT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION FOR 1974 STATE GRANT REGARDING THE ABOVE MENTIONED PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-1086: AUTHORIZED STREET NAME CHANGE FROM TRADEWINDS CIRCLE TO WINDWARD CIRCLE WEST SAC, CA IN ACCORDANCE WITH SECTION 970.5 OF THE STREETS AND HIGHWAYS CODE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 23, 1977, AT 10:00 A.M. THERE WERE NO PROTESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-1087: APPROVED THE FOLLOWING WORK ORDERS, IN ACCORDANCE WITH COPIES FILED WITH THE CLERK: 1- WORK ORDER NO. 1536, FOR THE BRODERICK BOAT RAMP EXTENSION PROJECT AND 2- WORK ORDER NO. 1537, FOR THE EAST YOLO SHELTER HOME PROJECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

14 RESOLUTION NO. 77-103, ACCEPTING PARCEL MAP NO. 2684 FOR THE MAST ESTATE, A PORTION OF THE RANCHO CANADA DE CAPAY, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING AND INSTRUCTING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROPOSED PROJECT, AS DETAILED IN THE RESOLUTION;
RESOLUTION NO. 77-104, ACCEPTING PARCEL MAP NO. 2685, MAST ESTATE, PORTION OF SECTIONS 10 & 11, T. 10N. R. 1W., LOCATED ON THE EAST SIDE OF INTERSTATE 505, ½ MILE SOUTH OF COUNTY ROAD 17, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING AND INSTRUCTING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROPOSED PROJECT AS DETAILED IN THE RESOLUTION, AND
RESOLUTION NO. 77-105, ACCEPTING PARCEL MAP NO. 2686, MAST ESTATE, LOCATED AT THE JUNCTION OF COUNTY ROADS 96 AND 13, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING AND INSTRUCTING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROPOSED PROJECT AS DETAILED IN THE RESOLUTION, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolutions was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

15 RESOLUTION NO. 77-106, ACCEPTING PARCEL MAP NO. 2671, W.H. JUSTICE, ADJACENT TO THE WOODLAND CITY LIMITS, LOCATED ON KENTUCKY AVENUE AND FREEMAN STREET, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING AND INSTRUCTING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROPOSED PROJECT AS DETAILED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 40

16 MINUTE ORDER NO. 77-1088: ACCEPTED THE BID OF C.J. PETERSON CONSTRUCTION COMPANY, AS THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $13,950.00 FOR THE REPAIR AND EXTENSION OF THE BRODERICK BOAT RAMP, REJECTED OTHER BID RECEIVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-247, WHEN THE AGREEMENT IS PRESENTED TO THE CLERK FOR SIGNATURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-1089: APPROVED CONTRACT CHANGE ORDER NO. 3 (WORK ORDER NO. 160.08-D) FOR THE DETOXIFICATION FACILITY, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-1090: DIRECTED THE PUBLIC WORKS DIRECTOR TO WORK WITH THE SHERIFF TO REMOVE THE VEHICLE HAZARD AT THE BOAT RAMP AT MERRITT'S LANDING, CLARKSBURG.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:12 A.M. and reconvened at 10:15 A.M. All members of the board were present except Supervisor Edmonds. Chairman Thompson presided at the meeting.

Penny Clark, probation department, made an evaluation report on the Yolo County Adult Alternative Community Work-Service Program. No official action was taken by the Board.

The Board of Supervisors recessed at 10:29 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

19 MINUTE ORDER NO. 77-1091: REFERRED THE MATTER OF THE BID OPENING TO LEASE REAL PROPERTY FOR

PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, STATED IN RESOLUTION NO. 77-77, TO THE COUNTY COUNSEL TO REVIEW AND REPORT BACK TO THE BOARD ON AUGUST 30, 1977, AT 9:05 A.M. ON THIS MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Amended by M.O. 77-1327

20 MINUTE ORDER NO. 77-1092: ACCEPTED THE VERBAL RECOMMENDATION OF THE COUNTY EXECUTIVE'S OFFICE RELATING TO THE MENTAL HEALTH SERVICES MANAGEMENT TRAINING TO ALLOW 3 PERSONS TO BE SELECTED AND DESIGNATED BY THE DEPARTMENT HEAD TO PARTICIPATE IN A "PROGRAM FOR ORGANIZATIONAL EFFECTIVENESS IN MENTAL HEALTH AGENCIES" FUNDED BY THE NATIONAL INSTITUTE OF MENTAL HEALTH.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-1093: ALLOWED THE 3 COMMUNITY SERVICES DISTRICT, MADISON, CACHEVILLE AND KNIGHTS LANDING, TO APPLY FOR $10,000.00 WITH A PLAN AND THAT THE BOARD MAKE THIS AVAILABLE TO THEM AFTER JULY 1, 1978 AND THAT THE BOARD WILL AT THAT TIME FIND WHERE THE $30,000.00 WILL COME FROM.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

22 RESOLUTION NO. 77-107, MAKING APPLICATION FOR A LAUNCHING FACILITIES GRANT FROM THE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT FOR THE PURPOSE OF CONSTRUCTING A SMALL CRAFT LAUNCHING FACILITY IMPROVEMENT IN THE KNIGHTS LANDING AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:53 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 18

23 RESOLUTION NO. 77-108, AWARDING THE WINTERS JOINT UNIFIED SCHOOL DISTRICT $525,000.00 BOND ISSUE TO THE UNITED CALIFORNIA BANK, LOS ANGELES, CALIFORNIA, AS THE HIGHEST RESPONSIBLE BIDDER, AND REJECTING ALL OTHER PROPOSALS RECEIVED, WAS PASSED AND ADOPTED. THE CLERK WAS AUTHORIZED TO SIGN THE RESOLUTION. THE BIDS WERE OPENED AT 10:00 A.M. ON THE 23RD DAY OF AUGUST, 1977, BY THE TREASURER AND REPORTED TO THE BOARD AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Rescinded by MO 77-1169

SEE:
RESOLUTION BOOK NO. 18

24 RESOLUTION NO. 77-109, AWARDING THE SALE OF TAX ANTICIPATION NOTES OF WINTERS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF $753,000.00, TO THE WELLS FARGO BANK;
RESOLUTION NO. 77-110, AWARDING THE SALE OF TAX ANTICIPATION NOTES OF ESPARTO UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF $326,520.00, TO THE WELLS FARGO BANK;
RESOLUTION NO. 77-111, AWARDING THE SALE OF TAX ANTICIPATION NOTES OF DAVIS JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF $2,388,044.00, TO THE BANK OF AMERICA;
RESOLUTION NO. 77-112, AWARDING THE SALE OF TAX ANTICIPATION NOTES OF WASHINGTON UNIFIED SCHOOL, IN THE AMOUNT OF $1,395,393.00, TO THE BANK OF AMERICA AND
RESOLUTION NO. 77-113, AWARDING THE SALE OF TAX ANTICIPATION NOTES OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT, IN THE AMOUNT OF $2,500,000.00, TO THE BANK OF AMERICA, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-1094: THE REQUEST FOR A PIPELINE FRANCHISE, RECEIVED FROM STANDARD GAS COMPANY, IN CARE OF W.F. BRADY, AN IDAHO CORPORATION, A WHOLLY OWNED SUBSIDIARY OF CHEVRON U.S.A. INC., TO THE COUNTY COUNSEL'S OFFICE AND THAT THE COUNTY COUNSEL COORDINATE THE REQUEST WITH THE PUBLIC WORKS DIRECTOR AND WORK WITH MR. LLOYD ROBERTS, PUBLIC WORKS DIRECTOR, AND TO REPORT BACK TO THE BOARD OF SUPERVISORS ON AUGUST 30, 1977, AT 9:00 A.M. WITH A RECOMMENDATION ON THIS MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:25 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

The Board of Supervisors continued Final Budget Hearings on the proposed use of Federal Revenue Sharing Funds for outside agencies.

26 MINUTE ORDER NO. 77-1095: AUTHORIZED THAT THE CONTRACTS FOR REVENUE SHARING FUNDS ON BEHALF OF DIOGENES, INC., FOR THE ESPARTO AREA AND THE CRISIS CENTER, BE FOR A 7 MONTH PERIOD.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-1096: ACCEPTED REVENUE SHARING ALLOCATIONS FUNDING FOR OUTSIDE AGENCIES, TOTALING $509,381.00 AND INSTRUCTED THE COUNTY COUNSEL, COUNTY EXECUTIVE AND AUDITOR'S OFFICE TO DRAW UP THE CONTRACTS THAT WILL COMPLY WITH REVENUE SHARING REGULATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:20 P.M. and reconvened at 3:38 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

28 MINUTE ORDER NO. 77-1097: APPROVED THE FOLLOWING ADDITIONS TO THE FINAL BUDGET AS FOLLOWS: 1- CONVERSION OF PRESENT HALF-TIME COUNTY COUNSEL ATTORNEY I POSITION TO A FULL TIME POSITION FOR ATTORNEY SERVICES WITH SCHOOLS AND AUTHORIZED ADDITION OF A FULL TIME ATTORNEY; 2- ADD $11,476.00 TO THE MENTAL HEALTH BUDGET REQUIRED TO RESTORE SENIOR CITIZENS DAY TREATMENT PUBLIC HEALTH NURSE, EFFECTIVE JANUARY 1, 1978 AND 3- $500 TO MISCELLANEOUS AND $1500 FOR CURRENT SERVICES FOR RECREATION FOR YOUTH SERVICES BUREAU.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

29 MINUTE ORDER NO. 77-1098: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 23RD DAY OF AUGUST, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Temple J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers Deputy

TYPED BY_____
PROOF READ BY_____

/ / / / / / / / / / / / / / / / / / / / / / / / /

AUGUST 30, 1977

The Yolo County Board of Supervisors met the 30th day of August, 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Thompson presided at the meeting.

Amended By M.O. 77-1143

1 MINUTE ORDER NO. 77-1099: ACTED ON THE ITEMS ON THE CONSENT CALENDER THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR AUGUST 30, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR AUGUST 22 AND 23, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- AUTHORIZED THE AUDITOR-CONTROLLER TO PAY THE SUM OF $64.11 TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM REGARDING 1976-77 INSURANCE & DUES DEDUCTION SERVICES FOR DEDUCTIONS WITHHELD FROM RETIREES' WARRANTS.

5- AUTHORIZED THE CHAIRMAN TO SIGN STATEMENT OF ASSURANCE FOR THE GENERAL REVENUE SHARING ENTITLEMENT PERIOD NINE, IN ACCORDANCE WITH A COPY TO BE FILED WITH THE CLERK.
↖DELETE

Upon the motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-1100: CONTINUED PUBLIC HEARING TO SEPTEMBER 13, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER RESOLUTION NO. 77-77, DECLARING INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS, AND OTHER HYDROCARBON SUBSTANCES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 Minute Order No. 77-1101: Instructed Public works Director Lloyd Roberts and County Counsel Charles R. Mack to instruct the Standard Gas Company, in care of W.F Brady, and Idaho Corporation, a subsidiary of Chevron U.S.A. Inc., as to the formal procedures for bringing it's application forward for a pipeline franchise on Kentucky Avenue, north of Woodland, California, which will require a formal filing of an application with the Board of Supervisors of Yolo County and referral for the particular procedure.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 Minute Order No. 77-1102: Appointed or reappointed the following individuals to serve on various organizations:

1- Myra Gable, 1210 Colby Drive, Davis, California, was appointed to the Commission on Aging, as a representative from Supervisorial District No. 2.

2- Ernestine Hernandez, Rt. 2, Box 665, Woodland, California, was appointed to the Golden Empire Health Service Agency Governing Board to succeed Pete Villarreal.

3- Susan Pelican, County Road Nos. 99 and 27, Woodland, California, was reappointed to serve another term on the Yolo County Health Council.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 Minute Order No. 77-1103: Authorized the County Librarian to change the workweek for Gerda Ruppert (Librarian II, Children's Librarian) to a 10 hour, 4 day, workweek for a trial period from September 1, 1977 through December 31, 1977, in accordance with the request filed with the Clerk.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 Minute Order No. 77-1104: Authorized the County Executive to approve Out-of-State Travel Requests for Samuel G. Berbena and for Jerry L. Loftus of the County Assessor's Office, in accordance with copies of the Travel Requests to be filed with the Clerk.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so oredered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 41

7 Minute Order No. 77-1105: Approved Agreement No. 77-248, with James Griffis and Joanne Griffis, amending Agreement No. 77-147, to provide for the Griffis to be paid twice a month to operate a Receiving Home for Yolo County, and authorized the Chairman of the Board of Supervisors to sign the agreement.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 41

8 Minute Order No. 77-1106: Approved the following Agreements for the County Libraries and authorized the Chairman of the Board of Supervisors to sign the agreements:

1- AGREEMENT NO. 77-249, with Pearl Robertson, to provide janitorial serivces for the Knights Landing Branch Library.

2- AGREEMENT NO. 77-250, with Kenton C. Keithly, to provide janitorial services for the Esparto Branch Library.

3- AGREEMENT NO. 77-251, with Kenton C. Keithly, dba Kenton's Kleaning Company, to provide janitorial services for the Yolo Branch Library.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 Minute Order No. 77-1107: Granted permission to the Hospital Administrator to employ Alice W. McIntyre as Secretary III, on Range 19.5, Step C, in accordance with the request filed with the Clerk.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

10 RESOLUTION NO. 77-114, AMENDING SALARY RESOLUTION NO. 77-46 FOR THE COUNTY CLERK-RECORDER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-1108: AUTHORIZED THE "ASSURANCE OF COMPLIANCE WITH THE REHABILITATION ACT OF 1973, AS AMENDED," FOR THE HANDICAPPED, TO BE COMPLETED, SIGNED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND RETURN IT TO THE GENERAL SERVICES ADMINISTRATION OF THE SURPLUS PROPERTY PROGRAM FOR THE STATE OF CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-1109: AUTHORIZED THE SHERIFF/CORONER TO PURCHASE A NEW SHERIFF'S PATROL VEHICLE TO REPLACE A 1976 DODGE, SHERIFF'S PATROL UNIT NO. 8846 THAT WAS INVOLVED IN AN ACCIDENT ON AUGUST 16, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 41

13 MINUTE ORDER NO. 77-1110: APPROVED AGREEMENT NO. 77-252, WITH YOLO ALTERNATIVES, INC., TO PROVIDE FACILITIES FOR AT LEAST SIX PERSONS FOR RESIDENTIAL, VOCATIONAL AND COUNSELING SERVICES FOR ADULT PROBATION CLIENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 41

14 MINUTE ORDER NO. 77-1111: APPROVED AGREEMENT NO. 77-253, WITH THE STATE DEPARTMENT OF EDUCATION FOR YOLO COUNTY TO PROVIDE TEMPORARY EMERGENCY CARE FOR CHILDREN IN THEIR OWN HOMES WHEN THEIR PARENTS ARE HOSPITALIZED, UNDERGOING THERAPEUTIC TREATMENT, IN NON-WIN TRAINING OR DURING OTHER EMERGENCIES WHEN NO OTHER FUNDING IS AVAILABLE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-1112: AUTHORIZED ROBERT YOUNG OF THE COUNTY EXECUTIVE'S OFFICE TO HAVE THE OLD CONTROL TOWER AT THE YOLO COUNTY AIRPORT REMOVED AND DISPOSED OF AND DECLARED THE OLD TOWER AS SURPLUS PROPERTY TO BE DISPOSED OF IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 77-1113: RATIFIED THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY MODIFICATIONS TO TITLE II AND TITLE VI CETA GRANTS, WHICH IN EFFECT EXTENDS THE EXPIRATION DATES FROM SEPTEMBER 30, 1977, TO SEPTEMBER 30, 1978, IN ACCORDANCE WITH THE LETTER AND COPIES OF THE MODIFICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-1114: ACCEPTED THE CALIFORNIA MULTI-COUNTY CLOUD SEEDING PROGRAM, PREPARED BY ATMOSPHERICS INCORPORATED, AS FILED WITH THE CLERK, AND AS AUTHORIZED BY AGREEMENT NO. 77-100.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:56 A.M. and reconvened at 10:05 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 18

18 RESOLUTION NO. 77-115, CALLING A PUBLIC HEARING FOR SEPTEMBER 13, 1977, AT 10:00 A.M. TO

DETERMINE WHETHER PUBLIC NECESSITY, HEALTH, SAFETY, OR WELFARE REQUIRES THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT IN WEST SACRAMENTO ON MERKLEY AVENUE BETWEEN JEFFERSON BLVD. AND WEST CAPITOL AVENUE, TO BE KNOWN AS UNDERGROUND UTILITY DISTRICT NO. 7, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE PUBLIC WORKS DIRECTOR IS TO SEND OUT THE REQUIRED NOTICES FOR THE CLERK ON AUGUST 31, OR SEPT. 1, 1977.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

19 RESOLUTION NO. 77-116, NOTIFYING THE STATE HIGHWAY ENGINEER THAT YOLO COUNTY CLAIMS THE FEDERAL AID SECONDARY FUNDS IN THE AMOUNT OF $119,471 AND STATE HIGHWAY FUND MONEY FOR MATCHING IN THE AMOUNT OF $59,736 AND AGREES TO PROVIDE ANY COUNTY MATCHING FUNDS REQUIRED AS MAY BE NECESSARY AFTER FIRST CONSIDERING THE SUM MADE AVAILABLE UNDER STREETS AND HIGHWAYS CODE SECTION 2210.5, THE PROGRAM IS ALSO REFERRED TO AS THE 1977/78 FAS/SM FUNDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 41

20 MINUTE ORDER NO. 77-1115: ACCEPTED CONTRACT AGREEMENT NO. 77-129, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS REGARDING THE BRYTE AVENUE AND VICINITY STORM DRAIN SYSTEM, PHASE 2, WORK ORDER NO. 1523, AND AUTHORIZED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION ON THE PROJECT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-1116: ACCEPTED GRANT FROM THE UNITED STATES DEPARTMENT OF COMMERCE, THE ASSISSTANT SECRETARY FOR ECONOMIC DEVELOPMENT, IN THE AMOUNT OF $216,472 FOR THE BRYTE STORM DRAINAGE SYSTEM PROJECT NO. 07-51-21497, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE EDA OFFER OF GRANT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-1117: TOOK THE FOLLOWING ACTIONS REGARDING THE ANDCO FARMS GROUNDWATER PUMPING PROPOSAL:

1- REAFFIRMED THE BOARD OF SUPERVISORS ACTION TAKEN BY RESOLUTION NO. 77-91 ADOPTED ON AUGUST 9, 1977.

2- REQUESTED THE STATE WATER RESOURCES CONTROL BOARD TO CONDUCT AN ENVIRONMENTAL IMPACT REPORT ON THIS PROJECT BEFORE THEY PROCEED ANY FURTHER WITH THE PROPOSAL.

3- REQUESTED THE STATE WATER RESOURCES CONTROL BOARD TO HOLD THE HEARINGS OPEN FOR A MONTH TO RECEIVE WRITTEN TESTIMONY.

4- APPOINTED SUPERVISOR MARCHAND TO REPRESENT THE YOLO COUNTY BOARD OF SUPERVISORS AT THE SEPTEMBER 2, 1977 HEARING BEFORE THE STATE WATER RESOURCES CONTROL BOARD ON THE PROPOSAL, AND AUTHORIZED THE YOLO COUNTY TECHNICAL STAFF TO ATTEND THE HEARING TO ANSWER ANY QUESTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-1118: BOARD GOES ON RECORD OPPOSING SB 346 AS IT IS IN THE CURRENT REVISED FORM, AND REQUESTS IT BE HELD OVER UNTIL PROPER STUDY IS GIVEN TO THE MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-1119: AUTHORIZED WILLIAM MCANLIS TO REPRESENT THE BOARD OF SUPERVISORS' POSITION AT THE PUBLIC HEARING BEING HELD IN SACRAMENTO ON THE AFTERNOON OF AUGUST 30, 1977, ON SB 346, TO RELATE THAT THE YOLO COUNTY BOARD OF SUPERVISORS OPPOSES THE BILL IN ITS CURRENT REVISED FORM AND REQUESTS IT BE HELD OVER UNTIL PROPER STUDY IS GIVEN TO THE MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-1120: AUTHORIZED THE PURCHASE OF A FORK LIFT AT CIVIL DEFENSE SURPLUS SALES FOR $1,100.00, LESS 10% IF THE EQUIPMENT IS PICKED UP AT 4:00 P.M. ON AUGUST 30, 1977, AND AUTHORIZED A TRANSFER TO BE PREPARED FROM APPROPRIATION FOR CONTINGENCIES IN THE SANITATION ENTERPRISE FUND, IN ACCORDANCE WITH THE PUBLIC WORKS DEPARTMENT REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-1121: MOTION AND SECOND WERE WITHDRAWN TO MAKE A NEW PROPOSAL TO CHANGE ALL THE AREA THAT IS WEST OF A STREET, AND EAST OF A STREET, THAT WAS PROPOSED TO BE CHANGED TO R-4, TO BE CHANGED TO M-1, EXCEPT THAT ONE BLOCK BOUNDED BY 5th STREET, EAST STREET, 6th STREET AND THE RAILROAD TRACKS BE R-4 AND THE REST BE CHANGED TO M-1. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON AUGUST 30, 1977, AT 10:30 A.M. REGARDING A PROPOSED REQUEST FOR CHANGE OF ZONING FROM M-2 ZONE TO R-4 ZONE FOR ALL PROPERTY SO ZONED LYING ON THE SOUTH SIDE OF SP RAILROAD, NORTH OF E STREET BETWEEN THE EXTENSION OF 8th STREET AND 5th STREET AND THE BLOCK BORDERED BY E, F, 7th, AND 8th STREETS IN BRODERICK, REGARDING INSET MAP NO. 2 OF THE ZONING MAP OF THE COUNTY OF YOLO , EAST YOLO AREA.

Motion of Supervisor Edmonds, and second of Supervisor Barton were withdrawn.

27 MINUTE ORDER NO. 77-1122: REFERRED THE FOLLOWING PROPOSAL BACK TO THE PLANNING COMMISSION TO CONSIDER CHANGING THE WHOLE AREA LYING ON THE SOUTH SIDE OF THE SP RAILROAD, NORTH OF E STREET BETWEEN THE EXTENSION OF 8th STREET AND 5th STREET AND THE BLOCK BORDERED BY E,F, 7th AND 8th STREETS IN BRODERICK, TO M-1, AND REQUESTS THE PLANNING COMMISSION TO COMMENCE A GENERAL PLAN REVIEW OF THE AREA. THE ABOVE WAS CONSIDERED AT A PUBLIC HEARING ON AUGUST 30, 1977, AT 10:30A.M. IN REGARDS TO THE PROPOSED REQUEST FOR A CHANGE OF ZONING FROM M-2 ZONE TO R-4 ZONE FOR ALL PROPERTY SO ZONED LYING ON THE SOUTH SIDE OF SP RAILROAD, NORTH OF E STREET BETWEEN THE EXTENSION OF 8th STREET AND 5th STREET AND THE BLOCK BORDERED BY E,F, 7th and 8th STREETS IN BRODERICK, CALIFORNIA, REGARDING INSET MAP NO. 2 OF THE ZONING MAP OF THE COUNTY OF YOLO, EAST YOLO AREA.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-1123: APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 77-8, FOR THE LOGUE SHOPPING CENTER INVESTMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT TO BE FILED WITH THE CLERK. THERE WERE NO PROTESTS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

29 MINUTE ORDER NO. 77-1124: ACCEPTED THE NEGATIVE DECLARATION, REGARDING L.A.F.C. PROCEEDING NO. 717, REORGANIZATION OF SPRINGLAKE FIRE PROTECTION DISTRICT BY DETACHING COMMUNITY LANE AREA AND ANNEXING IT TO THE CITY OF WOODLAND, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-1125: ACCEPTED THE L.A.F.C. EXECUTIVE OFFICER'S REORGANIZATION REPORT ON COMMUNITY LANE AREA REORGANIZATION TO THE CITY OF WOODLAND (L.A.F.C. PROCEEDING NO. 717) AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

31 MINUTE ORDER NO. 77-1126: ACCEPTED L.A.F.C. RESOLUTION NO. 77-4, MAKING DETERMINATION AND APPROVING WITH CONDITIONS A REORGANIZATION CONSISTING OF DETACHMENT OF COMMUNITY LANE AREA FROM THE SPRINGLAKE FIRE PROTECTION DISTRICT AND THE ANNEXATION OF THE SAME AREA TO THE CITY OF WOODLAND.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

32 MINUTE ORDER NO. 77-1127: CONTINUED TO SEPTEMBER 6, 1977, AT 10:45 A.M. THE PUBLIC HEARING TO CONSIDER COUNTY STAFF REPORT ON THE ANALYSIS AND SUFFICIENCY OF THE PROTESTS RECEIVED REGARDING THE PROPOSED REORGANIZATION CONSISTING OF DETACHMENT OF THE COMMUNITY LANE AREA FROM THE SPRINGLAKE FIRE PROTECTION DISTRICT AND THE ANNEXATION OF THE SAME AREA TO THE CITY OF WOODLAND. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 30, 1977, AT 2:00 P.M. PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

33 MINUTE ORDER NO. 77-1128: ACCEPTED THE NEGATIVE DECLARATION, REGARDING L.A.F.C. PROCEDDING NO. 718, REORGANIZATION OF SPRINGLAKE FIRE PROTECTION DISTRICT BY DETACHING FROMMELT AREA AND ANNEXING IT TO THE CITY OF WOODLAND, AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

34 MINUTE ORDER NO. 77-1129: ACCEPTED THE L.A.F.C. EXECUTIVE OFFICER'S REORGANIZATION REPORT ON THE FROMMELT AREA REORGANIZATION TO THE CITY OF WOODLAND (L.A.F.C. PROCEEDING NO. 718) AS FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

35 MINUTE ORDER NO. 77-1130: ACCEPTED L.A.F.C. RESOLUTION NO. 77-5, MAKING DETERMINATION AND APPROVING WITH CONDITIONS A REORGANIZATION CONSISTING OF DETACHMENT OF THE FROMMELT AREA FROM THE SPRINGLAKE FIRE PROTECTION DISTRICT AND THE ANNEXATION OF THE SAME AREA TO THE CITY OF WOODLAND.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

36 MINUTE ORDER NO. 77-1131: CONTINUED TO SEPTEMBER 6, 1977, AT 10:45 A.M. THE PUBLIC HEARING TO CONSIDER COUNTY STAFF REPORT ON THE ANALYSIS AND SUFFICIENCY OF THE PROTESTS RECEIVED REGARDING THE PROPOSED REORGANIZATION CONSISTING OF DETACHMENT OF THE FROMMELT AREA FROM THE SPRINGLAKE FIRE PROTECTION DISTRICT AND THE ANNEXATION OF THE SAME AREA TO THE CITY OF WOODLAND. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 30, 1977, AT 2:00P.M. PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:05 P.M. and reconvened at 3:15 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

After hearing a report on the Woodland Mexican-American Concilio the Board of Supervisors recessed at 3:25 P.M. and reconvened at 3:35 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

37 MINUTE ORDER NO. 77-1132: MOTION WAS LOST ON ROLL CALL TO AUTHORIZE THE POSITION OF A WATER COORDINATOR IN THE PUBLIC WORKS DEPARTMENT AND TO AUTHORIZE THE RECRUITMENT FOR THE POSITION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, the above Minute Order was lost due to the following vote:

Ayes: Duncan, Marchand. Noes: Barton, Edmonds, Thompson. Absent: None.

SEE:
AGREEMENT BOOK NO. 41

38 MINUTE ORDER NO. 77-1133: APPROVED AGREEMENT NO. 77-254, A MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

39 RESOLUTION NO. 77-117, AMENDING SALARY RESOLUTION NO. 77-46, TO IMPLEMENT THE 5½%, THE FIRST STEP OF THE MEMORANDUM OF UNDERSTANDING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

40 RESOLUTION NO. 77-118, ADOPTING THE FINAL BUDGET FOR YOLO COUNTY FOR THE 1977-78 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

41 MINUTE ORDER NO. 77-1134: AUTHORIZED THE GENERAL FUND TAX RATE TO BE REDUCED SIX (6) CENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

Amended by Resolution 77-136

42 RESOLUTION NO. 77-119, FIXING THE TAX RATES FOR 1977-78 FISCAL YEAR WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

43 MINUTE ORDER NO. 77-1135: REAPPOINTED THE FOLLOWING INDIVIDUALS TO THE YOLO COUNTY AVIATION ADVISORY COMMITTEE:

1- HENRY SMITH, COUNTY ROAD 87B, MADISON, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

2- SHIRLEY WINN, 408 BAYLOR DRIVE, WOODLAND, CALIFRONIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

3- JOSEPH BORGES, SOUTH RIVER ROAD, CLARKSBURG, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 1.

4- JOHN WINN, RT.2, BOX 505, WOODLAND, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds was excused at 4:40 P.M.

44 MINUTE ORDER NO. 77-1136: APPROVED A MOBILE HOME FOR THE CACHE CREEK CANYON REGIONAL PARK FOR APPROXIMATELY $20,000.00 FOR A CARETAKER, AND AUTHORIZED THE $20,000.00 TO BE ALLOCATED TO THE CACHE CREEK CANYON REGIONAL PARK ACCOUNT NO. 4218, IN ACCORDANCE WITH A COPY OF THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 4:45 P.M. and reconvened at 4:50 P.M. All members of the Board of Supervisors were present except Supervisor Edmonds. Chairman Thompson presided at the meeting.

SEE:
AGREEMENT BOOK NO. 41

45 MINUTE ORDER NO. 77-1137: APPROVED THE FOLLOWING REVENUE SHARING AGREEMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 77-255, WITH SOCIAL TEMPORAL EMERGENCY ALLEVIATION COMMITTEE (STEAC), TO PROVIDE A PROGRAM WHICH WILL PAY FOR TRANSPORTATION, UTILITY, WATER AND TELEPHONE SERVICES FOR INDIGENTS IN EMERGENCY AND CRISIS SITUATIONS.

AGREEMENT NO. 77-256, WITH DAVIS FREE CLINIC, TO PROVIDE GENERAL MEDICAL SERVICES AT LEAST TWICE WEEKLY. FAMILY PLANNING AND HEROIN DETOXIFICATION SERVICES, FUNDED BY OTHER SOURCES, ARE EXCLUDED.

AGREEMENT NO. 77-257, WITH YOLO COUNTY SEXUAL ASSAULT CENTER, INC., TO PROVIDE SUPPORT SERVICES FOR PERSONS WHO HAVE BEEN SEXUALLY ASSAULTED. THIS INCLUDES CRISIS AND ON-GOING COUNSELING, FAMILY COUNSELING, ACCOMPANYING VICTIM TO HOSPITAL, POLICE AND DISTRICT ATTORNEY INTERVIEWS. TO ALSO PROVIDE SELF-DEFENSE CLASSES AND COMMUNITY EDUCATION PROGRAMS.

AGREEMENT NO. 77-258, WITH SALUD HEALTH CORPORATION, TO PROVIDE A DENTAL HEALTH PROGRAM WHICH INCLUDES:
1- DENTAL TREATMENT BY PRIVATE DENTIST FOR CHILDREN FROM LOW INCOME FAMILIES AT A REDUCED FEE.
2- DISEASE PREVENTION PROGRAM IN SCHOOLS IN EAST YOLO & WINTERS.
3- COMMUNITY DENTAL SERVICE CONSISTING OF REFERRALS, GUEST SPEAKERS, ETC.

AGREEMENT NO. 77-259, WITH THE SALUD EAST YOLO VOLUNTEERS, TO PROVIDE EMERGENCY SERVICES IN THE FORM OF FOOD, CLOTHING, HOUSEHOLD ITEMS AND FURNITURE TO THE RESIDENTS OF BRODERICK, BRYTE, AND WEST SACRAMENTO.

AGREEMENT NO. 77-260, WITH YOLO COUNTY ALTERNATIVES, INC., TO PROVIDE CONTINUOUS STAFF COVERAGE FOR A RESIDENTIAL HOUSE TREATMENT PROGRAM FOR SIX YOUNG MALE ADULTS INVOLVED IN THE CRIMINAL JUSTICE SYSTEM.

AGREEMENT NO. 77-261, WITH CACHE CREEK LODGE, TO PROVIDE A PROGRAM OF ROOM AND BOARD, AROUND THE CLOCK SUPERVISION AND A STRUCTURED, EDUCATIONAL PROGRAM DESIGNED TO REHABILITATE ALCOHOLICS.

AGREEMENT NO. 77-262, WITH UNITED CHRISTIAN CENTERS OF GREATER SACRAMENTO AREA, INC., TO PROVIDE A GROUP EXPERIENCE TO CHILDREN AND TEENAGERS IN BRODERICK-BRYTE AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

46 MINUTE ORDER NO. 77-1138: AUTHORIZED THE COUNTY EXECUTIVE TO SIGN AN ASSURANCE FORM TO COMPLY WITH LAWS FOR THE GENERAL REVENUE SHARING ENTITLEMENT PERIOD NINE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

47 MINUTE ORDER NO. 77-1139: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 30th DAY OF AUGUST, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

Thelma J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____ Deputy

TYPED BY LM
PROOF READ BY EAR & LM

/ / / / / / / / / / / / / / / / / / / / / / / / / / / / /

SEPTEMBER 6, 1977

The Yolo County Board of Supervisors met the 6th day of September, 1977, at 9:00 A.M. in regular session in its Chambers on the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-1140: ACTED ON THE ITEMS ON THE CONSENT CALENDER THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 6, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR AUGUST 30, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DENIED CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY FIDEL A. MARTINEZ, ATTORNEY AT LAW, ON BEHALF OF VINCENT PULIDO AND INEZ PULIDO IN THE AMOUNT OF $100,000.00; INSTRUCTED THE CLERK TO SEND CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER, IN ACCORDANCE WITH THE VERBAL RECOMMENDATION OF THE COUNTY COUNSEL.

5- DENIED CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY NORMAN KULLA, ATTORNEY FOR DAVID MURATA, FOR DAMAGES, IN THE AMOUNT OF $5,000.00; INSTRUCTED THE CLERK TO SEND CLAIMANT NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER, IN ACCORDANCE WITH THE VERBAL RECOMMENDATION OF THE COUNTY COUNSEL.

6- ACCEPTED THE OFFICE OF EMERGENCY SERVICES ANNUAL REPORT FOR THE 1976-1977 FISCAL YEAR, AS FILED WITH THE CLERK.

7- ACCEPTED THE COMMUNICATIONS DEPARTMENT ANNUAL REPORT FOR THE 1976-1977 FISCAL YEAR, AS FILED WITH THE CLERK.

8- GRANTED PERMISSION TO NANCY KOFOED, COMMISSIONER OF ASSEMBLIES, TO CONDUCT A PARADE ON THE AFTERNOON OF SEPTEMBER 30, 1977, AT 4:00 P.M. TO ADVERTIZE THE JAMES MARSHALL HIGH SCHOOL HOMECOMING WHICH WILL TAKE PLACE THAT EVENING AT GWINN FIELD IN WEST SACRAMENTO, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

CLEARINGHOUSE

2 MINUTE ORDER NO. 77-1141: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE/ RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT FOR EAST YOLO COMMUNITY SERVICES DISTRICT, CONSTRUCTION STEP 3, TO IMPROVE AND EXPAND WASTEWATER FACILITY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-1142: AUTHORIZED THE FIREMAN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY, BOND NO. 209 07 99, IN THE AMOUNT OF $1,309.00, TO BE RELEASED, AS ALL TAXES HAVE BEEN PAID ON SUBDIVISION NO. 2523, AKA CROCKER SUBDIVISION NO. 1, IN ACCORDANCE WITH THE AUDITOR'S MEMORANDUM FILED WITH THE CLERK. THE SUBDIVISION NO. ON THE BOND IS INCORRECT AND SHOULD BE SUBDIVISION NO. 2523 INSTEAD OF 2563.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-1143: AMENDED MINUTE ORDER NO. 77-1099, BY DELETING ITEM NO. 5, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A STATEMENT OF ASSURANCE FOR GENERAL REVENUE SHARING ENTITLEMENT PERIOD NINE, AS NEW REGULATIONS REQUIRE THE COUNTY EXECUTIVE TO SIGN THE DOCUMENT, SEE MINUTE ORDER NO. 77-1138.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:28 A.M. and reconvened at 9:30 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

5 MINUTE ORDER NO. 77-1144: APPROVED STEP RAISE NO. 77-4, FOR IRMA C. BARBOSA, DIRECTOR OF YOUTH SERVICES BUREAU, TO BE ADVANCED TO RANGE M31.5, STEP C, AT $1483.00 PER MONTH, EFFECTIVE SEPTEMBER 1, 1977, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-1145: DECLARED CERTAIN ITEMS AS SURPLUS PROPERTY FOR THE WELFARE DEPARTMENT AND BOARD OF SUPERVISORS, AND CERTAIN ITEMS THAT ARE BEYOND REPAIR TO BE DECLARED AS SURPLUS PROPERTY AND REMOVED FROM INVENTORY ACCOUNTABILITY, IN ACCORDANCE WITH THE REQUEST AND LISTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-1146: AUTHORIZED THE TRANSFER OF CERTAIN ITEMS BETWEEN DEPARTMENTS FOR INVENTORY ACCOUNTABILITY AS REQUESTED BY VARIOUS DEPARTMENTS AND IN ACCORDANCE WITH THE REQUEST, INCLUDING THE LISTS, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervior Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-1147: DIRECTED THE AUDITOR TO DRAW THE FOLLWING WARRANTS:

1- IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY EXTENSION, DAVIS, IN THE AMOUNT OF $90.00 FOR ONE REGISTRATION FOR LEGAL PROBATE SKILLS 772N04 FOR JUDY L. KENDALL, SECRETARY, FOR SUPERIOR COURT, DEPARTMENT III, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

2- IN FAVOR OF THE STATE OF CALIFORNIA, EDUCATIONAL EMPLOYMENT RELATIONS BOARD, HEADQUARTERS OFFICE, ATTN: DOROTHY DOBSON, SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF $100.00 FOR ONE SUBSCRIPTION SERVICE - 50 EERB DECISIONS FOR THE COUNTY COUNSEL'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-1148: REFERRED YOLO COUNTY MUNICIPAL COURT DEPARTMENT 2, WOODLAND, LETTER DATED AUGUST 26, 1977, TO THE COUNTYAUDITOR TO REVIEW AND REPORT TO THE BOARD OF SUPERVISORS ON THE REQUEST FOR ESTABLISHMENT OF A $100 PETTY CASH FUND, FROM THE COURT'S APPROPRIATIONS FOR CONTINGENCIES, TO ENABLE THE YOLO COUNTY MUNICIPAL COURT TO PURCHASE SMALL ITEMS FROM VENDORS WITHIN THE LOCAL BUSINESS COMMUNITIES WITHOUT THE DELAY AND EXPENSE OF OBTAINING A PURCHASE ORDER.

Upon motion of Supervisor Edmonds, seconde by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-1149: ACCEPTED THE LETTER AND OFFER FROM THE FRIENDS OF THE CLARKSBURG LIBRARY, DATED AUGUST 5, 1977, AND FILED WITH THE CLERK, TO ALLOCATE THE MONEY NECESSARY TO KEEP THE CLARKSBURG LIBRARY OPEN FOUR ADDITIONAL HOURS PER WEEK, NAMELY ON MONDAYS FROM 4:00 P.M. to 8:00 P.M., AND TO PROVIDE THE SERVICES OF A NOTARY PUBLIC TO THE COMMUNITY WITH THE FRIENDS OF THE CLARKSBURG LIBRARY PROVIDING ANY NECESSARY FEES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

MINUTE ORDER NO. 77-1150: SKIPPED, AS THE NEXT MOTION WAS A RESOLUTION INSTEAD OF A MINUTE ORDER.

SEE:
RESOLUTION BOOK NO. 18

11 RESOLUTION NO. 77-120, APPROVING THE FINAL BUDGET FOR THE FOUTS SPRINGS BOYS'CAMP FOR THE FISCAL YEAR 1977-78, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-1151: AUTHORIZED THE YOLO COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR A BOATING SAFETY PROGRAM WITH THE UNITED STATES COAST GUARD, ADMINISTERED BY THE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPEMENT (DNOD), IN THE AMOUNT OF $20,000.00, FOR THE PURCHASE OF A NEW PATROL BOAT, TRAILER, AND ASSOCIATED BOATING EQUIPMENT TO BE USED FOR PATROLLING THE SACRAMENTO RIVER, DEEP WATER CHANNEL, SUTTER AND ELKHORN SLOUGHS, IN ACCORDANCE WITH THE MEMO OF GRANT PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 41

13 MINUTE ORDER NO. 77-1152: APPROVED AGREEMENT NO. 77-263, WITH JAMES F. ROACH TO PROVIDE SERVICES OF A ONE-HALF TIME JUVENILE COURT REFEREE UNDER THE ADMINISTRATIVE DIRECTION OF THE JUDGE OF THE JUVENILE COURT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried , the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 41

14 MINUTE ORDER NO. 77-1153: APPROVED THE FOLLOWING REVENUE SHARING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 77-264, WITH YOLO COUNTY SHELTERED WORKSHOP, INC., TO PROVIDE REHABILITATION SERVICES AND WORK EXPERIENCES IN A SHELTERED EMPLOYMENT ENVIRONMENT FOR MENTALLY AND PHYSICALLY HANDICAPPED OR SOCIALLY DEPRIVED ADULT INDIVIDUALS.

AGREEMENT NO. 77-265, WITH YOLO COUNTY FIREMAN'S ASSOCIATION, TO PROVIDE TWO 1-TON TRUCKS WITH AIR COMPRESSORS MOUNTED FOR THE PURPOSE OF FILLING AIR TANKS FOR BREATHING APPARATUS FOR THE SAFETY OF FIREMAN.

AMENDED BY AGREEMENT NO. 77-343

AGREEMENT NO. 77-266, WITH EAST YOLO INFORMATION CENTER FOR ALCOHOLISM, TO PROVIDE INFORMATION AND REFERRAL SERVICES TO THE ALCOHOLIC AND FOR COMMUNITY EDUCATION CONCERNING ALCOHOLISM.

AGREEMENT NO. 77-267, WITH UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA INC., TO PROVIDE A SENIOR CITIZENS PROGRAM IN EAST YOLO, TO INCLUDE INFORMATION AND REFERRAL, MEALS, CRAFT CLASSES, FIELD TRIPS, COUNSELING, TRANSPORTATION FOR MEALS AND FOR MEDICAL SERVICES.

AGREEMENT NO. 77-268, WITH UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, INC., TO PROVIDE TRANSPORTATION SERVICES TO ELDERLY POOR, ELDERLY SICK AND DEVELOPMENTALLY DISADVANTAGED AND HANDICAPPED CITIZENS OF EAST YOLO.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-1154: ACCEPTED THE COUNTY EXECUTIVE'S REPORT AND APPROVED RENTAL OF A KODAK COPIER FOR THE COUNTY CLERK'S OFFICE ON A THREE MONTH INTRODUCTORY LEASE WHICH COULD BE EXTENDED TO A FULL YEAR IF THE MACHINE PROVES SATISFACTORY; AUTHORIZED THE XEROX 7000 COPIER IN THE CLERK'S OFFICE WHICH IS OWNED BY THE COUNTY,TO BE PLACED ON THE FIRST FLOOR OF THE COURTHOUSE FOR USE BY THE CLERK OF THE BOARD OF SUPERVISORS, THE PERSONNEL DEPARTMENT, AND THE ASSESSOR'S OFFICE; AND THAT THE XEROX COPIER IN THE ASSESSOR'S OFFICE BE PLACED IN THE LOGUE BUILDING FOR USE BY THAT PORTION OF THE ASSESSOR'S OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:05 A.M. All members of the Board were present except Supervisor Edmonds. Chairman Thompson presided at the meeting.

SEE:
AGREEMENT BOOK NO. 41

16 MINUTE ORDER NO. 77-1155: ACCEPTED THE BID OF R.C. COLIET, INC., THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $120,889.00 FOR R.C. COLLET, INC., TO MAKE CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 99 FROM FAOS FUNDS, AS DETAILED IN RESOLUTION NO. 73-65, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-293 WHEN PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson Noes: None. Absent: Edmonds.

17 MINUTE ORDER NO. 77-1156: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AUTHORIZED SIGNATURE CARDS FOR PAYMENT VOUCHERS ON A LETTER OF CREDIT IN REGARDS TO ESTABLISHING A BANK ACCOUNT WITH THE BANK OF AMERICA FOR THE EDA GRANT MONEY RECEIVED FOR BRYTE AVENUE AND THE VICINITY STORM DRAIN SYSTEM.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 10:30 A.M.

18 MINUTE ORDER NO. 77-1157: APPROVED THE MANPOWER COORDINATOR'S RECOMMENDATIONS FOR THE CETA POSITIONS AS FOLLOWS:

1- PROVIDED CETA FUNDS FOR A COLLECTION UNIT IN THE WELFARE DEPARTMENT CONSISTING OF FOUR POSITIONS.

2- PROVIDED CETA FUNDS FOR ONE ADDITIONAL SLOT IN THE MOVE PROJECT FOR USEIN THE TITLES II AND VI ELIGIBILITY CERTIFICATION AND TRAINING MONITORING EFFORTS.

3- ALLOWED FOR THE TRANSFER OF THE ACCOUNT CLERK I/II SLOT UNDER CETA MANPOWER ADMINISTRATION TO THE AGRICULTURAL DEPARTMENT AS AN AGRICULTURAL INSPECTION/BIOLOGIST TRAINEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 41

19 MINUTE ORDER NO. 77-1158: APPROVED AGREEMENT NO. 77-269, WITH THE COUNTY OFFICE OF EDUCATION, TO RENEW THE EXISTING CONTRACT WITH MOVE TO CONTINUE SERVICES OF CETA PARTICIPANTS UNDER A NEW ALLOCATION OF FUNDS FOR THE FEDERAL FISCAL YEAR 1977/78, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; THE BOARD OF SUPERVISORS FURTHER APPROVED CERTAIN AGREEMENTS FOR SUBGRANTEES TO YOLO COUNTY UNDER THE CETA PROGRAM FOR NEW ALLOCATION OF FUNDS FOR THE FEDERAL FISCAL YEAR 1977/78; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS:

CETA TITLE II

AGREEMENT NO. 77-270, WITH THE CITY OF DAVIS.

AGREEMENT NO. 77-271, WITH THE COUNTY OFFICE OF EDUCATION.

AGREEMENT NO. 77-272, WITH COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

AGREEMENT NO. 77-273, WITH EAST YOLO COMMUNITY SERVICES DISTRICT.

AGREEMENT NO. 77-274, WITH KVIE CHANNEL 6.

AGREEMENT NO. 77-275, WITH LEGAL AID SOCIETY OF SACRAMENTO-YOLO COUNTY.

AGREEMENT NO. 77-276, WITH LEGAL CENTER FOR THE ELDERLY.

AGREEMENT NO. 77-277, WITH SACRAMENTO CHILDREN'S HOME.

AGREEMENT NO. 77-278, WITH UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, INC.

AGREEMENT NO. 77-279, WITH YOLO FAMILY SERVICE AGENCY.

AGREEMENT NO. 77-280, WITH YUBA COMMUNITY COLLEGE-WOODLAND CENTER.

AGREEMENT NO. 77-281, WITH YOUNG MEN'S CHRISTIAN ASSOCIATION.

CETA TITLE VI

AGREEMENT NO. 77-282, WITH THE CITY OF DAVIS.

AGREEMENT NO. 77-283, WITH THE CITY OF WINTERS.

AGREEMENT NO. 77-284, WITH THE CITY OF WOODLAND.

AGREEMENT NO. 77-285, WITH DAVIS JOINT UNIFIED SCHOOL DISTRICT.

AGREEMENT NO. 77-286, WITH UNIVERSITY OF CALIFORNIA AT DAVIS.

AGREEMENT NO. 77-287, WITH WASHINGTON FIRE PROTECTION DISTRICT.

AGREEMENT NO. 77-288, WITH WEST PLAINFIELD FIRE PROTECTION DISTRICT.

AGREEMENT NO. 77-289, WITH WINTERS FIRE PROTECTION DISTRICT.

AGREEMENT NO. 77-290, WITH WINTERS JOINT UNIFIED SCHOOL DISTRICT.

AGREEMENT NO. 77-291, WITH YOLO COUNTY HOUSING AUTHORITY.

AGREEMENT NO. 77-292, WITH YOLO/SOLANO AIR POLLUTION CONTROL DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

20 RESOLUTION NO. 77-121, ORDERING A REORGANIZATION CONSISTING OF DETACHMENT OF THE COMMUNITY LANE AREA FROM THE SPRINGLAKE FIRE PROTECTION DISTRICT AND ANNEXATION OF THE SAME TO THE CITY OF WOODLAND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBDR 6, 1977, AT 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

Rescinded By Minute Order 77-1199

21 RESOLUTION NO. 77-122, ORDERING REORGANIZATION, SUBJECT TO VOTERS APPROVAL, REGARDING PROPOSED DETACHMENT OF THE FROMMELT AREA FROM THE SPRINGLAKE FIRE PROTECTION DISTRICT AND ANNEXATION OF THE SAME TO THE CITY OF WOODLAND, AND SETTING NOVEMBER 22, 1977, FOR AN ELECTION ON THE MATTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 6, 1977, AT 10:45 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:45 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

22 MINUTE ORDER NO. 77-1159: ACCEPTED AMENDMENTS NO. 1 AND NO. 2 TO SB 346, AS PRESENTED BY WILLIAM MCANLIS AND FILED WITH THE CLERK, AND REQUESTED MR. WILLIAM MCANLIS TO REPRESENT THE BOARD OF SUPERVISORS POSITION ON THE AMENDMENTS TO THE ASSEMBLY COMMITTEE ON WATER, PARKS AND WILDLIFE, UNDER CHAIRMANSHIP OF ASSEMBLYMAN GUALCO.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisors Marchand and Edmonds. Chairman Thompson presided at the meeting.

Amended By M.O. 77-1309

23 MINUTE ORDER NO. 77-1160: CONTINUED PUBLIC HEARING TO NOVEMBER 8, 1977, AT 3:30 P.M. TO 4:30 P.M. TO CONSIDER A CHANGE OF ZONING FROM PLANNED DEVELOPMENT (PD-2) ZONE TO PARKS AND RECREATION (PR) ZONE FOR DAVIS MUNICIPAL GOLF COURSE, LOCATED SOUTH OF COUNTY ROAD 29 AND WEST OF STATE ROUTE 113 AND ITS FRONTAGE ROADS IN THE NORTHEAST QUARTER OF SECTION 32, T. 9N., R. 2E., MDB&M IN THE VICINITY OF DAVIS, AS FILED BY FRANCIS B. DILLON, ATTORNEY FOR OWNERS SORENSEN, ET AL, AS VERBALLY REQUESTED BY THE COUNTY COUNSEL'S OFFICE. THE MATTER WAS CONSIDERED AT 2:00 P.M. ON SEPTEMBER 6, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

SEE:
RESOLUTION BOOK NO. 18

24 RESOLUTION NO. 77-123, AMENDING SALARY RESOLUTION NO. 77-46, OF THE COUNTY OF YOLO, TO PROVIDE FOR THE BASIC PAY PLANS FOR THE ATTORNEY'S, THE CONFIDENTIAL PAY PLAN, THE GENERAL BASIC PAY PLAN FOR YOLO COUNTY, THE MANAGEMENT BASIC PAY PLAN, AND MAKING AMENDMENTS FOR THE COUNTY COUNSEL, CONFIDENTIAL CLASSIFICATIONS, COUNTY ADMINISTRATIVE OFFICER, DISTRICT ATTORNEY, PUBLIC DEFENDER AND SHERIFF-CORONER DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

25 MINUTE ORDER NO. 77-1161: ORDERED THAT THE LONGEVITY/CAREER INCENTIVE PLAN PROVIDED FOR IN YOLO COUNTY CODE SEC. 2-6.14 (b-1) IS APPLICABLE TO EMPLOYEES IN THE ATTORNEY'S UNIT EFFECTIVE JULY 1, 1977.

Upon Motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: None. Absent: Edmonds, Marchand.

The Board of Supervisors recessed at 2:10 P.M. for an executive Session. The Clerk was excused from the Executive Session. The Board of Supervisors reconvened at 3:05 P.M. All members of the Board were present. Chairman Thompson presided at the meeting. After discussing the Berrenda Mesa Anderson Farms transportation of water proposal, the Board of Supervisors recessed at 3:40 P.M. and reconvened at 4:15 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

26 MINUTE ORDER NO. 77-1162: THE BOARD OF SUPERVISORS ESTABLISHES THEIR POLICY CONCERNING THE BERRENDA MESA ANDERSON FARMS EXPORTATION PROPOSAL:

1- REQUIRE A FULL EIR FOR ANY REASONABLE TRIAL PROGRAM. THE EIR WOULD ESTABLISH THE NECESSARY CRITERIA FOR THE MONITORING OF THE TRIAL PROGRAM.

2- THE STATE WOULD BE THE LEAD AGENCY FOR THE EIR.

3- ANY TRIAL PROGRAM WOULD INCLUDE AS ADDITIONS TO THEIR SEVEN POINT PROGRAM THE FOLLOWING ITEMS:

A- BERRENDA MESA AND ANDCO FARMS WOULD WAIVE ALL APPROPRIATIVE WATER RIGHTS THAT COULD ACCRUE FROM THE PROJECT.

B- BERRENDA MESA WOULD AGREE TO PAY ALL THE COSTS OF AN INDEPENDENT AGREED UPON MONITORING PROGRAM WITH YOLO COUNTY HAVING FULL ACCESS TO THE MONITORING PROGRAM.

C- BERRENDA MESA AND ANDCO FARMS WOULD POST NECESSARY BONDS TO INDEMNIFY ANY DAMAGES THAT MAY OCCUR IN THE AFFECTED BASIN RESULTING FROM THE PUMPING AS PROPOSED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

27 MINUTE ORDER NO. 77-1163: YOLO COUNTY BOARD OF SUPERVISORS WITHDREW ITS EARLIER OPPOSITION TO SB 346, (SEE MINUTE ORDER NOS. 77-1118 AND 77-1119) PROVIDED THAT LANGUAGE SUBSTANTIALLY AS SET OUT IN AMENDMENTS 1 AND 2, AS ADOPTED BY MINUTE ORDER NO. 77-1159 THIS MORNING, BE INCLUDED IN THE BILL EMPHASIZING THE NECESSITY FOR EARLY CONSTRUCTION OF ADDITIONAL WATER STORAGE FACILITIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-1164: REQUESTED THE COUNTY COUNSEL TO AMEND ORDINANCE NO. 785 TO CORRECT THE BOUNDARY DESCRIPTION TO INCLUDE THE 45 FEET NORTH OF THE CENTER LINE OF COUNTY ROAD NO. 126 TO PROHIBIT SHOOTING OF FIREARMS, AND REQUESTED THAT HE PRESENT IT TO THE BOARD OF SUPERVISORS FOR THE FIRST READING ON SEPTEMBER 13, 1977, AT 9:05 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4:45 P.M.

29 MINUTE ORDER NO. 77-1165: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT ON THE 6TH DAY OF SEPTEMBER, 1977. THE BOARD OF SUPERVISORS WENT INTO AN EXECUTIVE CONFIDENTIAL MEETIN FOLLOWING THE BOARD OF SUPERVISORS' MEETING AND THE CLERK WAS REQUESTED TO ATTEND THE EXECUTIVE CONFIDENTIAL MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Tenla J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ruth E. Lucas Deputy

TYPED BY S.M.
PROOF READ BY O.C. & R.R.

/ / / / / / / / / / / / / / / / / / / / / / / / / / / / /

SEPTEMBER 13,1977

The Yolo County Board of Supervisors met the 13th day of September, 1977, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 18

1 RESOLUTION NO. 77-124, SETTING DECEMBER 6, 1977, FOR AN ELECTION TO BE HELD FOR THE PURPOSE OF DETERMINING WHETHER ARTHUR H. EDMONDS SHALL BE RECALLED FROM OFFICE OF SUPERVISOR OF THE FIRST SUPERVISORIAL DISTRICT IN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-1166: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 13, 1977, AS FOLLOWS:

1 - APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR SEPTEMBER 6, 1977, AS PREPARED BY THE CLERK.

2 - APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3 - ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4 - DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY JOHN JONES FOR MARY WILSON, IN THE AMOUNT OF $2,947.72 (BASED ON THE RATE OF $380 PER MONTH FOR THE PERIOD OF NOVEMBER 1, 1976 TO JUNE 22, 1977, PERTAINING TO SUPPORT OF A SEVERELY IMPAIRED PERSON). THE DENIAL IS IN ACCORDANCE WITH THE COUNTY COUNSEL'S VERBAL RECOMMENDATION AS IT IS A WELFARE MATTER.

5 - ACCEPTED THE PUBLIC GUARDIAN'S ANNUAL REPORT FOR THE PERIOD BEGINNING JULY 1, 1976 AND ENDING JUNE 30, 1977, AS FILED WITH THE CLERK.

6 - ACCEPTED THE PUBLIC ADMINISTRATOR'S ANNUAL REPORT FOR THE PERIOD BEGINNING JULY 1, 1976 THROUGH JUNE 30, 1977, AS FILED WITH THE CLERK.

7 - ACCEPTED THE YOLO SHELTERED WORKSHOP, INC., ANNUAL REPORT FOR THE PERIOD OF JULY 1, 1976 THROUGH JUNE 30, 1977, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-1167: WAIVED READING OF PROPOSED ORDINANCE EXCEPT BY TITLE, REGARDING AMENDING THE YOLO COUNTY CODE TO PROHIBIT THE DISCHARGE OF WEAPONS IN A PORTION OF THE EAST YOLO AREA, AND SETS SEPTEMBER 20, 1977, AT 9:05 A.M., AS THE DATE AND TIME TO HAVE THE SECOND READING OF THE PROPOSED ORDINANCE AND CONSIDER IT FOR ADOPTION.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

4 RESOLUTION NO. 77-125, GRANTING THE REQUEST TO CHANGE THE NAME OF THE NORTHERN YOLO RESOURCES CONSERVATION DISTRICT TO YOLO COUNTY RESOURCES CONSERVATION DISTRICT, AND DIRECTING THE CLERK OF THE BOARD OF SUPERVISORS TO CAUSE CERTIFIED COPIES OF THIS RESOLUTION TO BE FORWARDED TO THE BOARD OF DIRECTORS OF THE NORTHERN YOLO RESOURCES CONSERVATION DISTRICT, THE BOARD OF SUPERVISORS OF THE COUNTY OF COLUSA, THE STATE BOARD OF EQUALIZATION, THE SECRETARY OF STATE, AND THE ASSESSOR OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:10 A.M.

AMENDED BY M.O 77-1293

5 MINUTE ORDER NO. 77-1168: AMENDED MINUTE ORDER NO. 77-400 TO CONTINUE TO OCTOBER 11, 1977, AT 2:30 P.M., INSTEAD OF OCTOBER 4, 1977, AT 2:00 P.M., THE CONSIDERATION OF THE BUREAU OF LAND MANAGEMENT MATTER ON HIKING AND EQUISTRIAN TRAILS ON FEDERAL LANDS ADJACENT TO CACHE CREEK CANYON REGIONAL PARK, AND INSTRUCTED THE CLERK TO GIVE NOTICE OF THE CHANGE TO THE BUREAU OF LAND MANAGEMENT AND THE YOLO COUNTY PARKS DEPARTMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

6 MINUTE ORDER NO. 77-1169: RESCINDED RESOLUTION NO. 77-109, WHICH AWARDED THE SALE OF TAX ANTICIPATION NOTES ON BEHALF OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT TO WELLS FARGO BANK, AS RECOMMENDED BY THE COUNTY COUNSEL'S OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

SEE:
RESOLUTION BOOK NO. 18

7 RESOLUTION NO. 77-126, CALLING FOR BIDS ON BEHALF OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT AND AUTHORIZING THE TAX ANTICIPATION NOTES FOR A TOTAL AMOUNT OF $335,000.00 TO BE SOLD BY THE TREASURER OF YOLO COUNTY AT A PUBLIC SALE ON SEPTEMBER 20, 1977, AT 10:00 A.M., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 42

8 MINUTE ORDER NO. 77-1170: APPROVED THE FOLLOWING SUCCESSOR LAND USE CONTRACTS, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGRICULTURAL PRESERVE AGREEMENTS:

1 - AGREEMENT NO. 77-294, WITH YOLO RANCH, AMENDING AGREEMENT NO. 77-70, FORMERLY WITH DUNCAN MCCORMICK, IN AGRICULTURAL PRESERVE NO. 31.

2 - AGREEMENT NO. 77-295, WITH YMCO FARMS, INC., AMENDING AGREEMENT NO. 70-45 AND 74-13 FORMERLY WITH FREDERICKS S. HAMEL & SONS, IN AGRICULTURAL PRESERVE NO. 46.

3 - AGREEMENT NO. 77-296, WITH MILDRED MILLSAP HANSEN, JOHN CHARLES WIESNER, AND DONALD MELVIN WIESNER, AMENDING AGREEMENT NO.70-125 FORMERLY WITH ARLEEN MILLSAP WIESNER AND MILDRED MILLSAP HANSEN, IN AGRICULTURAL PRESERVE NO. 52.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Marchand. Noes: None. Absent: Edmonds. Abstaining: Thompson.

9 MINUTE ORDER NO. 77-1171: DEFERRED REORGANIZATION OF THE HEALTH DEPARTMENT TO THE COUNTY ADMINISTRATIVE OFFICER'S OFFICE TO BE SET ON THE AGENDA AT A TIME CONVENIENT AFTER THE COUNTY ADMINISTRATIVE OFFICER'S OFFICE HAS HAD TIME TO COMPLETE A REVIEW ON THE MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

10 MINUTE ORDER NO.77-1172: RATIFIED SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY GRANT APPLICATION TO THE DEPARTMENT OF LABOR FOR FUNDS UNDER TITLE I OF THE COMPREHENSIVE EMPLOYMENT & TRAINING ACT OF 1973, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 9:35 A.M. and reconvened at 9:40 A.M. All members of the Board of Supervisors were present except Supervisor Edmonds. Chairman Thompson presided at the meeting.

11 MINUTE ORDER NO. 77-1173: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1, 3,4,5,6,7,8,9,10 AND 11, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

12 MINUTE ORDER NO. 77-1174: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 12 AND 15, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

13 MINUTE ORDER NO. 77-1175: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 13 AND 14, AS FILED WITH THE CLERK, FOR ANTI-RECESSION FUNDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

14 MINUTE ORDER NO. 77-1176: AUTHORIZED GEORGE JACOB, DIRECTOR OF DATA PROCESSING, EFFECTIVE SEPTEMBER 1, 1977, TO BE ADVANCED IN SALARY TO RANGE M36, STEP C, AT $1849 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

SEE: AGREEMENT BOOK NO. 42

15 MINUTE ORDER NO. 77-1177: APPROVED AGREEMENT NO. 77-297, WITH EASTMAN KODAK COMPANY FOR RENTAL OF A KODAK 150 AF COPIER FOR THE COUNTY CLERK'S OFFICE ON A THREE MONTH INTRODUCTORY BASIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

16 MINUTE ORDER NO. 77-1178: GRANTED PERMISSION TO THE INTERNATIONAL AEROBATIC CLUB, CHAPTER 38, 2954 TIMM ROAD, VACAVILLE, CALIFORNIA, TO USE THE YOLO COUNTY AIRPORT FOR ITS ANNUAL AEROBATIC CONTEST TO BE HELD ALL DAY ON SEPTEMBER 23, 24 AND 25, 1977, PROVIDED THAT THE INSURANCE REQUIREMENTS HAVE BEEN MET, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

SEE: AGREEMENT BOOK NO. 42

17 MINUTE ORDER NO. 77-1179: APPROVED THE FOLLOWING REVENUE SHARING AGREEMENTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

AGREEMENT NO. 77-298, WITH SUMMER HOUSE INCORPORATED, TO PROVIDE RESIDENTIAL CARE FOR MENTALLY RETARDED ADULT MEN AND WOMEN.

AGREEMENT NO. 77-299, WITH MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY TO PROVIDE BI-LINGUAL INFORMATION AND REFERRAL SERVICES, ASSISTANCE IN APPLICATIONS, INTERPRETING, COUNSELLING AND ADVOCACY.

AGREEMENT NO. 77-300, WITH MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY TO PROVIDE CONSUMER PROTECTION SERVICES.

AGREEMENT NO. 77-301, WITH MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY TO IDENTIFY SERVICES IN YOLO COUNTY AND IN SURROUNDING AREAS AND UP-DATE RESOURCE FILE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 42

18 MINUTE ORDER NO.77-1180: APPROVED AGREEMENT NO. 77-302, WITH 500 FIRST BUILDING, A GENERAL PARTNERSHIP, TO EXTEND OPTION TO RENEW WITH MODIFICATIONS THE BUILDING AT 500 FIRST STREET, WOODLAND, CALIFORNIA, FOR THE SUPERINTENDENT OF SCHOOLS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

19 MINUTE ORDER NO. 77-1181: AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO CONDUCT A STUDY AND REPORT BACK TO THE BOARD OF SUPERVISORS ON MICROFILING RECORDS IN THE SHERIFF'S OFFICE AND THE COUNTY CLERK'S OFFICE, GIVING AN ESTIMATE OF THE COST FOR FINAL REVIEW, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

20 MINUTE ORDER NO. 77-1182: ACCEPTED THE SHERIFF'S LETTER, DATED SEPTEMBER 6, 1977, RELATIVE TO A CHANGE IN POLICY FOR RESIDENT DEPUTY SHERIFF'S POSITIONS, AND REFERRED THE MATTER TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW AND REPORT BACK TO THE BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 42

21 MINUTE ORDER NO. 77-1183: APPROVED AGREEMENT NO. 77-303, WITH ERMA KITCHENS, TO PROVIDE JANITORIAL SERVICES FOR THE CLARKSBURG BRANCH LIBRARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

SEE:
AGREEMENT BOOK NO. 42

22 MINUTE ORDER NO.77-1184: APPROVED AGREEMENT NO. 77-304, WITH CONSTANCE HIBBARD, TO PROVIDE SERVICES AS A CONSULTING DIETITION FOR THE YOLO COUNTY JUVENILE HALL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

23 MINUTE ORDER NO. 77-1185: ACCEPTED THE RESIGNATION OF CLAIRE EASTMAN FROM THE MENTAL HEALTH ADVISORY BOARD, EFFECTIVE AS OF SEPTEMBER 7, 1977, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND REQUESTED THE CLERK TO PREPARE A LETTER, FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES CLAIRE EASTMAN RENDERED TO YOLO COUNTY. THE CLERK WAS INSTRUCTED TO POST A NOTICE OF THE VACANCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 18

24 RESOLUTION NO. 77-127, RESTRICTING PARKING ALONG SIMON TERRACE COMMENCING AT A POINT 100.47 FEET NORTH OF THE SOUTHWEST CORNER OF LOT 14, CONTINUING NORTHERLY, EASTERLY, WESTERLY AROUND THE CUL-DE-SAC AND SOUTHERLY ALONG THE EAST LINE OF SIMON TERRACE TO A POINT 20 FEET SOUTH OF THE SOUTHEAST CORNER OF LOT 5, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION; AND MINUTE ORDER NO. 77-1186: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO CAUSE THE STREET LIGHT TO BE REPLACED ON SIMON TERRACE APPROXIMATELY MIDWAY BETWEEN STATE HIGHWAY 16 AND THE NORTHERN TERMINUS OF SIMON TERRACE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Minute Order were passed, adopted and ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE: RESOLUTION BOOK NO.18

25 RESOLUTION NO. 77-128, APPROVING PARCEL MAP NO. 2698, FOR ISAAC CHAVEZ, INSTRUCTING THE CLERK TO PREPARE SAID MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROJECT WITH CERTAIN ATTACHMENT, AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED; AND
RESOLUTION NO. 77-129, APPROVING PARCEL MAP NO. 2699, FOR PARGAN SINGH, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROJECT WITH CERTAIN ATTACHMENT AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO.77-1187: APPROVED THE PLANS & SPECIFICATIONS FOR REVISION OF SALUD CLINIC FOR THE EAST YOLO SHELTER HOME AT 530 C STREET, BRODERICK, CALIFORNIA, AS FILED WITH THE CLERK, AND SETS OCTOBER 6, 1977, AT 2:00 P.M., AS THE DATE AND TIME FOR THE DEPARTMENT OF PUBLIC WORKS TO RECEIVE AND OPEN BIDS ON THE PROJECT. THE CLERK WAS INSTRUCTED TO PUBLISH A NOTICE TO BIDDERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
AGREEMENT BOOK NO. 42

27 MINUTE ORDER NO. 77-1188: APPROVED AGREEMENT NO. 77-305, WITH SANFORD-ALESSI-RIOS-ASSOCIATES, MECHANICAL ENGINEERS, TO PERFORM SERVICES ON A PROJECT CONSISTING OF THE INSTALLATION OF A STAND-BY HIGH PRESSURE STEAM BOILER IN THE YOLO COUNTY HOSPITAL BUILDING LOCATED IN WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-1189: APPROVED CHANGE ORDER NO.2, TO THE CONTRACT FOR OPERATION OF THE CENTRAL LANDFILL FACILITY, EFFECTIVE OCTOBER 1, 1977, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

29 RESOLUTION NO. 77-130, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE RIGHT OF WAY CERTIFICATE FOR COUNTY ROAD NO. 95,(FAOS 03-113(2) BRIDGE NO. 95-22.92), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

AMENDED BY RES. 78-176

30 RESOLUTION NO. 77-131, ESTABLISHING UNDERGROUND UTILITY DISTRICT NUMBER 7, LOCATED IN WEST SACRAMENTO ON MERKLEY AVENUE BETWEEN JEFFERSON BLVD. AND WEST CAPITOL AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 13, 1977, SHORTLY AFTER 10:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

31 MINUTE ORDER NO. 77-1190: INSTRUCTED THE COUNTY COUNSEL'S OFFICE TO RESEARCH THE POSSIBILITY OF YOLO COUNTY ADOPTING AN ORDINANCE PROHIBITING THE EXPORTATION OF YOLO COUNTY GROUND WATER OUT OF THE COUNTY, AND THAT A REPORT TO THE BOARD OF SUPERVISORS BE MADE ON SEPTEMBER 20, 1977, AT 10:00 A.M. AS TO THE PROGRESS AND THE RESULTS OF THE INVESTIGATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

32 MINUTE ORDER NO. 77-1191: BOARD OF SUPERVISORS TAKES THE POSITION OF BEING AGAINST DESIGNATION OF YOLO COUNTY TO BE THE LEAD AGENCY FOR THE EIR ON THE BERRENDA MESA-ANDERSON FARMS MATTER, REGARDING THE EXPORTATION OF YOLO COUNTY GROUND WATER, AND FURTHER INSTRUCTED THE COUNTY COUNSEL TO PREPARE A BRIEF, FOR SUBMISSION TO THE STATE WATER RESOURCES CONTROL BOARD IN SACRAMENTO, CALIFORNIA, ON SEPTEMBER 19, 1977, WHICH WILL IMPLEMENT THE GOALS THAT ARE ALREADY ARTICULATED IN MINUTE ORDER NO. 77-1117 AND 77-1162, WITH THE EXCEPTION OF THE BONDING QUESTION AND THAT THE BRIEF BE LIMITED TO THE ENVIRONMENTAL QUESTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

33 MINUTE ORDER NO. 77-1192: ACCEPTED THE OFFER OF GRANT FROM THE UNITED STATES DEPARTMENT OF COMMERCE IN THE AMOUNT OF $346,528.00 FOR THE COTTONWOOD-HOSPITAL PARKING LOT CONSTRUCTION AND EXTENSION OF COTTONWOOD STREET, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE OFFER OF GRANT, AND THE SIGNATURE CARDS FOR PAYMENT VOUCHERS ON LETTER OF CREDIT IN REGARDS TO THE EDA GRANT, AND IN ACCORDANCE WITH COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

34 MINUTE ORDER NO. 77-1193: APPROVED CHANGE ORDER NO. 4 FOR THE DETOXIFICATION FACILITY AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

35 MINUTE ORDER NO. 77-1194: CONTINUED TO SEPTEMBER 16, 1980, AT 10:30 A.M. OR UNTIL IT IS REPLACED BY A NEW AGREEMENT, THE HEARING OF STORAGE OR DUMPING OF RICE HULLS ON RICE MILLS PRODUCTS COMPANY PROPERTY IN WEST SACRAMENTO WHEN THE SITES SELECTED FOR PROPER DISPOSAL OF THE HULLS CANNOT BE REACHED DUE TO WEATHER CONDITIONS DURING THE WINTER MONTHS WITH THE FOLLOWING CONDITIONS TO CONTINUE:

1 - SAID STORAGE & DISPOSAL BE CONDUCTED IN A MANNER THAT IS NOT INJURIOUS TO ANY NEIGHBORING PROPERTIES IN THE AREA.

2 - SAID STORAGE & DISPOSAL BE CONDUCTED IN A MANNER SATISFACTORY TO ALL AGENCIES OF JURISDICTION INCLUDING, BUT NOT LIMITED TO A WATER SAMPLING PROGRAM SATISFACTORY TO THE YOLO COUNTY HEALTH DEPARTMENT AND STATE WATER QUALITY CONTROL BOARD.

3 - DELETE THE BONDING REQUIREMENT.

THE ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 13, 1977, AT 10:30 A.M. IN THE PRESENCE OF MR. HARSH, RE-PRESENTING RICE MILLS PRODUCTS COMPANY, AND ROBERT PETERSON OF THE PLANNING DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

36 MINUTE ORDER NO.77-1195: REFERRED THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION NEGOTIATION PACKAGE, TO THE COUNTY ADMINISTRATIVE OFFICER, IN ACCORDANCE WITH A COPY OF THE PACKAGE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:15 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

37 MINUTE ORDER NO. 77-1196: REFERRED TO COUNTY COUNSEL A CLAIM FROM DOUGLAS H. DRAKE, ATTORNEY FOR CLAIMANT, JOHN R. WEBER, DATED SEPTEMBER 9, 1977, REGARDING A FORMAL DEMAND OF $1,584.00 CONCERNING SACRAMENTO-YOLO EMPLOYMENT TRAINING AGENCY CONTRACT NO. 100-020 FOR RE-COMPENSATION OF AN OFFICE MANAGER TRAINEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

38 MINUTE ORDER NO. 77-1197: INSTRUCTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO MR. MINOR OF SYETA REQUESTING SOME OF THE AVAILABLE SLOTS FOR ATTENDING THE NACO'S 6TH ANNUAL MANPOWER CONFERENCE IN SACRAMENTO, CALIFORNIA, ON DECEMBER 11-14, 1977, AT THE FAIRMONT HOTEL, BE ALLOCATED TO YOLO COUNTY AS SOON AS POSSIBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

39 MINUTE ORDER NO. 77-1198: SUSPENDED THE RULES AS PROVIDED IN THE ORDINANCE, SECTION 1.116 OF THE COUNTY CODE, IN REGARDS TO CONSIDERING THE REORGANIZATION OF THE SPRINGLAKE FIRE PROTECTION DISTRICT BY DETACHING THE FROMMELT AREA AND ANNEXING IT TO THE CITY OF WOODLAND.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: Duncan. Absent: None.

40 MINUTE ORDER NO. 77-1199: RESCINDED RESOLUTION NO. 77-122, CALLING AN ELECTION AND SETTING AN ELECTION FOR NOVEMBER 22, 1977, REGARDING THE REORGANIZATION OF THE SPRINGLAKE FIRE PROTECTION DISTRICT BY DETACHING THE FROMMELT AREA AND ANNEXING IT TO THE CITY OF WOODLAND, SUBJECT TO APPROVAL OF THE VOTES.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: Duncan. Absent: None.

41 MINUTE ORDER NO. 77-1200: REFERRED BACK TO THE LOCAL AGENCY FORMATION COMMISSION TO RECONSIDER THE PROPOSED REORGANIZATION OF THE SPRINGLAKE FIRE PROTECTION DISTRICT BY DETACHING THE FROMMELT AREA AND ANNEXING IT TO THE CITY OF WOODLAND, WITH A SUGGESTION THAT THE FARIS-HEARD PROPERTY BE DELETED FROM THE BOUNDARIES, AND CONTINUED THIS HEARING TO OCTOBER 18, 1977, AT 9:00 A.M. TO ALLOW LOCAL AGENCY FORMATION COMMISSION TO CONSIDER THIS MATTER ON OCTOBER 10, 1977, AT 9:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: Duncan. Absent: None.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 11:55 A.M. All members of the Board werepresent. Chairman Thompson presided at the meeting.

SEE:
RESOLUTION BOOK NO. 18

42 RESOLUTION NO. 77-132, AMENDING THE SALARY RESOLUTION FOR THE PERSONNEL DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

43 MINUTE ORDER NO. 77-1201: RECEIVED THE COUNTY EXECUTIVE'S RECOMMENDATIONS, CONTAINED IN A LETTER, DATED SEPTEMBER 13, 1977, AND FILED WITH THE CLERK, REGARDING THE PREPARATION OF AN OVERALL CAPITOL IMPROVEMENT PROGRAM NOT JUST LIMITED TO THE COUNTY ADMINISTRATIVE OFFICES IN WOODLAND, AND REFERRED THE MATTER TO THE NEW COUNTY ADMINISTRATIVE OFFICER.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 A.M. for an executive session, and the Clerk was requested to attend the late part of the executive session on confidential matters. The Board of Supervisors reconvened at 2:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

44 MINUTE ORDER NO. 77-1202: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:05P.M. ON THE 13TH DAY OF SEPTEMBER, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

X Douglas J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY P. E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / /

The Yolo County Board of Supervisors met the 20th day of September, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Mr. David D. Rowlands, Jr., the new County Administrative Officer, was introduced and attended the meeting Chariman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-1203: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 20, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR SEPTEMBER 13, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 77-1201 BE CHANGED TO REFLECT THAT THE COUNTY EXECUTIVE'S RECOMMENDATIONS WERE RECEIVED INSTEAD OF ACCEPTED.

2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 77-7, TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE DOCUMENT.

5- APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NOS. 77-9 AND 77-10, TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE DOCUMENTS.

6- ACCEPTED THE ANNUAL REPORT FOR GENERAL SERVICES AND PURCHASING FOR THE FISCAL YEAR 1976-77, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 ORDINANCE NO. 786, AMENDING THE YOLO COUNTY CODE AND SUPERSEDING ORDINANCE NO. 785, AS TO THE PROVISIONS THEREOF DESCRIBING THE EAST YOLO AREA WITHIN WHICH THE DISCHARGE OF WEAPONS IS PROHIBITED IN THE VICINITY OF COUNTY ROAD NO. 126, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON SEPTEMBER 20, 1977, AT 9:05 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-1204: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT FOR THE FOLLOWING:

1- PLANNED PARENTHOOD ASSOCIATION OF YOLO COUNTY-FAMILY PLANNING.

2- SACRAMENTO/YOLO EMPLOYMENT & TRAINING AGENCY-COMPREHENSIVE EMPLOYMENT AND TRAINING ACT TITLE VI.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

4 MINUTE ORDER NO. 77-1205: ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR'S OFFICE ON THE ACCOUNTS AND RECORDS OF THE EAST YOLO VOLUNTEERS PROGRAM FOR THE PERIOD FROM DECEMBER 21, 1976 to JULY 15, 1977, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-1206: AMENDED MINUTE ORDER NO. 77-993, TO CONTINUE THE PUBLIC HEARING TO DECEMBER 13, 1977, AT 7:30 P.M., TO CONSIDER THE PROPOSED GRAVEL ORDINANCE, IN THE BOARD OF SUPERVISORS' CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, THAT WAS PREVIOUSLY SCHEDULED FOR SEPTEMBER 27, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

6 MINUTE ORDER NO. 77-1207: REFERRED TO COUNTY COUNSEL, THE LETTER RECEIVED FROM HILMAN P. WALKER OF CHEVRON U.S.A. INC., DATED SEPTEMBER 9, 1977, AND FILED WITH THE CLERK, REGARDING YOLO COUNTY LEASE AGREEMENT NOS. 76-33 AND 76-33-A, DATED MARCH 2, 1976, FORMERLY WITH STANDARD OIL COMPANY OF CALIFORNIA, AND REQUESTED THE COUNTY COUNSEL TO REVIEW THE MATTER AND REPORT TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-1208: APPOINTED BRENDA KEEL SPRINGER, 1009 GRAFTON STREET, ESPARTO, CALIFORNIA, (MAILING ADDRESS IS RT. 1, BOX 85, ESPARTO) TO FILL A VACANCY ON THE MENTAL HEALTH ADVISORY BOARD, EFFECTIVE AS OF THE DATE OF THIS MINUTE ORDER.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

8 RESOLUTION NO. 77-133, A RESOLUTION OF INTENTION EXPRESSING THE BOARD OF SUPERVISORS DESIRE TO ESTABLISH COUNTY SERVICE AREA NO. 7, ALSO KNOWN AS THE MOSBACHER TRACT, AND SETTING OCTOBER 25, 1977, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE MATTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION

Upon motion of Supervisor Barton, secnonded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-1209: GRANTED MRS. CAROLYN L. MOYER, OF THE SHERIFF'S OFFICE, A LEAVE OF ABSENCE WITHOUT PAY, COMMENCING NOVEMBER 12, 1977, AND ENDING MAY12, 1978, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:00 A.M. All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

SEE:
AGREEMENT BOOK NO. 42

10 MINUTE ORDER NO. 77-1210: APPROVED AGREEMENT NO. 77-306, ALSO KNOWN AS PROGRAM SUPPLEMENT NO. 02 TO THE STATE MASTER AGREEMENT NO. 03-5922, AMENDING YOLO COUNTY AGREEMENT NO. 77-201, WITH THE STATE DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION ON YOLO COUNTY ROAD NO. 87, FEDERAL-AID PROJECT RS-TQS-V557(1) REGARDING ESPARTO BRIDGE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

11 RESOLUTION NO. 77-135, ACCEPTING PARCEL MAP NO. 2716, FOR BRUCE WAYNICK, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER, AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THIS PROJECT, WITH A COPY OF CERTAIN DOCUMENTS ATTACHED, WAS PASSED AND ADOPTED; THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION; AND MINUTE ORDER NO. 77-1211: INSTRUCTED THE CLERK TO NOTIFY THE PUBLIC WORKS DEPARTMENT WHEN THE MAP WILL BE READY FOR TRANSMITTAL TO THE COUNTY RECORDER.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution and Minute Order were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-1212: ACCEPTED CONTRACT AGREEMENT NO. 77-133, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, FOR RECONSTRUCTION OF COUNTY ROAD 105, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-1213: INSTRUCTED DEPUTY COUNTY COUNSEL LEE HUMES TO REVIEW THE MATTER OF AN ORDINANCE PROHIBITING THE EXPORTATION OF GROUND WATER OUT OF YOLO COUNTY, AND TO MEET WITH THE ATTORNEYS OF THE APPROPRIATE WATER AGENCIES, NAMED BELOW, IN ORDER TO PREPARE A REPORT ON THE DEVELOPMENT OF AN ORDINANCE RELATIVE TO THE EXPORTATION OF GROUND WATER FROM YOLO COUNTY, AND/OR GROUND WATER BASINS, AND/OR AREA OF IMPACT, WITH A REPORT ON THE PROGRESS OF THE ASSIGNMENT TO BE MADE TO THE BOARD OF SUPERVISORS ON OCTOBER 25, 1977, AT 11:30 A.M.:

1- YOLO-ZAMORA WATER DISTRICT
2- DUNNIGAN WATER DISTRICT
3- YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
4- SOME RECLAMATION DISTRICTS
5- NORTH DELTA WATER AGENCY
6- WASHINGTON WATER AND LIGHT
7- PORT OF SACRAMENTO INVESTMENT PROJECT
8- CITY OF DAVIS
9- CITY OF WINTERS
10- CITY OF WOODLAND

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

14 MINUTE ORDER NO. 77-1214: REQUESTED COUNTY COUNSEL TO PREPARE A RESOLUTION, TO BE ADOPTED NEXT WEEK AND FORWARDED TO THE DEPARTMENT OF BUREAU OF LAND MANAGEMENT AND STATE DEPARTMENT OF FISH AND GAME, THAT THE YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS THE ENDEAVOR TO KEEP ALIVE THE CACHE CREEK TULE ELK HERD IN NORTHERN YOLO AND SOUTHERN COLUSA COUNTIES, WITH COPIES TO BE SENT TO CONGRESSMAN LEGGETT AND OUR UNITED STATES SENATORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. for an executive session. The Clerk was excused from the executive session. The Board reconvened at 2:07 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

15 MINUTE ORDER NO. 77-1215: APPOINTED GEORGE JACOB, EFFECTIVE IMMEDIATELY, AS THE INTERIM DIRECTOR OF GENERAL SERVICES AND PURCHASING, IN ADDITION TO HIS DUTIES AS DIRECTOR OF DATA PROCESSING.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

16 RESOLUTION NO. 77-134, AWARDING THE SALE OF TAX ANTICIPATION NOTES OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT OF YOLO, NAPA, AND SOLANO COUNTIES IN THE SUM OF $335,000, TO BANK OF AMERICA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-1216: TENTATIVELY APPROVED THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION REQUEST FOR PERMISSION TO CONDUCT A SMALL PROCESSION, OF APPROXIMATELY FIVE HORSES WITH RIDERS AND A HORSE DRAWN WAGON, OVER COUNTY ROAD NOS. 27 AND 99, ON SEPTEMBER 23, 1977, COMMENCING AT APPROXIMATELY 9:30 A.M. AND ENDING APPROXIMATELY AT 10:45 A.M., CONTINGENT UPON APPROVAL OF THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-1217: AMENDED MINUTE ORDER NO. 77-1034, TO RESCHEDULE THE CITIZENS BIKE PATH ADVISORY COMMITTEE AND TRANSPORTATION ADVISORY COMMITTEE WORK SESSION FROM SEPTEMBER 20, 1977, TO OCTOBER 18, 1977, AT 7:30 P.M. IN THE ASSEMBLY ROOM OF THE HEALTH AND WELFARE BUILDING, LOCATED AT 10 COTTONWOOD STREET, WOODLAND, CALIFORNIA, TO CONSIDER COMBINING THE TWO COMMITTEES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-1218: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:15 P.M. ON THE 20th DAY OF SEPTEMBER, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Tuesle I Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

BY Ste E Lucas
Deputy

TYPED BY RM
PROOF READ BY EF & RM

//////////////////////

September 27, 1977

The Yolo County Board of Supervisors met the 27th day of September, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Thompson presided at the meeting. County Administrative Officer, David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 77-1219: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR SEPTEMBER 27, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR SEPTEMBER 20,1977, AS PREPARED BY THE CLERK

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSED AFTER 30 DAYS.

4- ACCEPTED THE GROUP HOME POPULATION ESTIMATES FOR THE CALIFORNIA YOUTH AUTHORITY FOR 1978-79 AS SUBMITTED BY THE CHIEF PROBATION OFFICER.

5- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION INDICATING NO COMMENT REGARDING CALIFORNIA HUMAN DEVELOPMENT CORPORATION - FARMWORKER TRAINING AND EDUCATION PROGRAM.

6- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA WIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, REGARDING SACRAMENTO-YOLO EMPLOYMENT AND TRAINING ACT - COMPREHINSIVE EMPLOYMENT & TRAINING ACT, TITLE I FISCAL YEAR 1977/78.

7- ACCEPTED YOLO COUNTY DEPARTMENT OF AGRICULTURE 1976-77 ANNUAL REPORT, AS FILED WITH THE CLERK.

8- DENIED THE CLAIM AGAINST THE COUNTY, FILED BY F.E. LETTICE, JR., VICE PRESIDENT - FINANCE & ADMINISTRATION, THE REPUBLIC SUPPLY COMPANY OF CALIFORNA, IN THE AMOUNT OF $720.00: INSTRUCTED THE CLERK TO GIVE CLAIMANT PROPER NOTICE OF DENIAL: AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER, AS VERBALLY RECOMMENDED BY THE COUNTY COUNSEL.

9- REFERRED TO THE COUNTY COUNSEL AND DROPPED FROM THE AGENDA, THE APPLICATION FOR PERMISSION TO FILE A LATE CLAIM OF BEHAVIORAL DEVELOPMENT FOUNDATION, A CALIFORNIA NONPROFIT CORPORATION, FILED BY CAROL SAMUELIAN GONELLA, ATTORNEY AT LAW, AS VERBALLY RECOMMENDED BY COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-1220: APPROVED ECONOMIC OPPORTUNITY COMMISSION MOTIONS NO. 77-69 AND NO. 77-71, OF THE ECONOMIC OPPORTUNITY COMMISSION MINUTES OF SEPTEMBER 16, 1977, AS CIRCLED IN THE COPY FILED WITH THE CLERK WITH A CHANGE IN MOTION NO. 77-69, TO REFLECT THAT THE PROPOSAL HAS BEEN CHANGED TO $137.767 INSTEAD OF $106.000.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noew: None. Absent: None.

3 MINUTE ORDER NO. 77-1221: REQUESTED THE ECONOMIC OPPORTUNITY COMMISSION TO RECORD THE ROLL CALL VOTE IN THE MINUTES OF THE ECONOMIC OPPORTUNITY COMMISSION, REGARDING THE TERMINATION OF FRANK BUDAI AS REQUIRED UNDER THE BROWN ACT, AND IN ACCORDANCE WITH THE COUNTY COUNSEL'S VERBAL RECOMMENDATION. THIS IS IN REFERENCE TO ADMINISTRATIVE BOARD DECISION. ITEM IV OF THE EOC MINUTES OF SEPTEMBER, 16, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson, Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

4 RESOLUTION NO. 77-136: AMENDING RESOLUTION NO. 77-119, FIXING THE TAX RATE FOR THE YEAR 1977-78 FOR THE CITY OF WINTERS,,SACRAMENTO YOLO PORT DISTRICT, WINTERS JOINT UNIFIED SCHOOL DISTRICT, COUNTY SCHOOL SERVICE, RIVER DELTA JOINT UNIFIED SCHOOL DISTRICT, LOS RIOS COMMUNITY COLLEGE DISTRICT, AND SOLANO CUMMUNITY COLLEGE DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote: Ayes: Duncan, Barton, Edmonds, Marchand Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-1222: APPOINTED BARBARA A. BUHLERT, 1520 ACORN COURT, WEST SACRAMENTO, CALIFORNIA, TO THE PARKS AND RECREATION ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 1 AND TO SUCCEED CONNIE JOHNSON.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE
RESOLUTION BOOK NO. 18

6 RESOLUTION NO. 77-137: ENDORSING THE HABITAT MANAGEMENT PLAN OF THE BUREAU OF LAND MANAGEMENT IN REGARDS TO EFFORTS TO KEEP ALIVE THE CACHE CREEK TULE ELK HERD IN NORTHERN YOLO AND SOUTHERN COLUSA COUNTIES WAS PASSED AND ADEPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resloution was passed and adopted by the following vote:

Ayes:. Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None, Absent: None.

7 MINUTE ORDERS NO:77-1223: APPOINTED OR RE-APPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS RECLAMATION DISTRICTS IN LIEU OF ELECTIONS AS REQUESTED BY THE VARIOUS RECLAMATION DISTRICTS:

1- RECLAMATION DISTRICT NO. 999

GEORGE HIROMOTO,
GUS OLSON, JR.
HOWARD J. REAMER, JR.

2- RECLAMATION DISTRICT NO. 900

EDWARD BRYAN
WILLIAM DENTON
HOWARD TURNER

3- RECLAMATION DISTRICT NO. 1600

FRANK LANG

4- RECLAMATION DISTRICT NO. 2035

E.L. HORSTMAN

5- RECLAMATION DISTRICT NO. 827

WARREN MCCRAY

Upon motion of Supervisor Edmonds, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-1224: APPROVED GRANT PROPOSAL SUBMITTED BY THE YOLO COUNTY SHERIFF'S DEPARTMENT, IN THE AMOUNT OF $588.45. FROM REGION D CRIMINAL JUSTICE PLANNING, FOR [illegible]

9. MINUTE ORDER NO. 77-1225: APPROVED GRANT PROPOSAL SUBMITTED BY THE YOLO COUNTY SHERIFFS DEPARTMENT, IN THE AMOUNT OF $554.30, FROM REGION D CRIMINAL JUSTICE PLANNING, FOR POLICE DISCIPLINE WORKSHOP.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

[illegible] THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGH THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-1227: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO MAKE AN EMERGENCY PURCHASE OF AN POST-OPERATIVE PUMP VALUED AT $387.00, FOR YOLO GENERAL HOSPITAL DEPARTMENT OF SURGERY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
*EMERSON

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-1220: APPROVED ECONOMIC OPPORTUNITY COMMISSION MOTIONS NO. 77-69 AND NO. 77-71, OF THE ECONOMIC OPPORTUNITY COMMISSION MINUTES OF SEPTEMBER 16, 1977, AS CIRCLED IN THE COPY FILED WITH THE CLERK WITH A CHANGE IN MOTION NO. 77-69, TO REFLECT THAT THE PROPOSAL HAS BEEN CHANGED TO $137.767 INSTEAD OF $106.000.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noew: None. Absent: None.

3 MINUTE ORDER NO. 77-1221: REQUESTED THE ECONOMIC OPPORTUNITY COMMISSION TO RECORD THE ROLL CALL VOTE IN THE MINUTES OF THE ECONOMIC OPPORTUNITY COMMISSION, REGARDING THE TERMINATION OF FRANK BUDAI AS REQUIRED UNDER THE BROWN ACT, AND IN ACCORDANCE WITH THE COUNTY COUNSEL'S VERBAL RECOMMENDATION. THIS IS IN REFERENCE TO ADMINISTRATIVE BOARD DECISION. ITEM IV OF THE EOC MINUTES OF SEPTEMBER, 16, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson, Noes: None. Absent: None.

SEE:
RESOLUTION BOOK NO. 18

4 RESOLUTION NO. 77-136: AMENDING RESOLUTION NO. 77-119, FIXING THE TAX RATE FOR THE YEAR 1977-78 FOR THE CITY OF WINTERS,,SACRAMENTO YOLO PORT DISTRICT, WINTERS JOINT UNIFIED SCHOOL DISTRICT, COUNTY SCHOOL SERVICE, RIVER DELTA JOINT UNIFIED SCHOOL DISTRICT, LOS RIOS COMMUNITY COLLEGE DISTRICT, AND SOLANO CUMMUNITY COLLEGE DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote: Ayes: Duncan, Barton, Edmonds, Marchand Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-1222: APPOINTED BARBARA A. BUHLERT, 1520 ACORN COURT, WEST SACRAMENTO, CALIFORNIA, TO THE PARKS AND RECREATION ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 1 AND TO SUCCEED CONNIE JOHNSON.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE
RESOLUTION BOOK NO. 18

6 RESOLUTION NO. 77-137: ENDORSING THE HABITAT MANAGEMENT PLAN OF THE BUREAU OF LAND MANAGEMENT IN REGARDS TO EFFORTS TO KEEP ALIVE THE CACHE CREEK TULE ELK HERD IN NORTHERN YOLO AND SOUTHERN COLUSA COUNTIES WAS PASSED AND ADEPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resloution was passed and adopted by the following vote:

Ayes:. Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None, Absent: None.

7 MINUTE ORDERS NO:77-1223: APPOINTED OR RE-APPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS RECLAMATION DISTRICTS IN LIEU OF ELECTIONS AS REQUESTED BY THE VARIOUS RECLAMATION DISTRICTS:

1- RECLAMATION DISTRICT NO. 999

GEORGE HIROMOTO,
GUS OLSON, JR.
HOWARD J. REAMER, JR.

2- RECLAMATION DISTRICT NO. 900

EDWARD BRYAN
WILLIAM DENTON
HOWARD TURNER

3- RECLAMATION DISTRICT NO. 1600

FRANK LANG

4- RECLAMATION DISTRICT NO. 2035

E.L. HORSTMAN

5- RECLAMATION DISTRICT NO. 827

WARREN MCCRAY

Upon motion of Supervisor Edmonds, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-1224: APPROVED GRANT PROPOSAL SUBMITTED BY THE YOLO COUNTY SHERIFF'S DEPARTMENT, IN THE AMOUNT OF $588.45, FROM REGION D CRIMINAL JUSTICE PLANNING, FOR LAW INFORCEMENT HYPNOSIS INSTITUTE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

10 MINUTE ORDER NO. 77-1226: APPROVED AGREEMENT NO. 77-307: A PLAN AND AGREEMENT FOR RELINQUISHMENT ADOPTION SERVICES, WITH THE STATE DEPARTMENT OF HEALTH, AS RECOMMENDED BY THE WELFARE DIRECTOR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGH THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-1227: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO MAKE AN EMERGENCY PURCHASE OF AN *POST-OPERATIVE PUMP VALUED AT $387.00, FOR YOLO GENERAL HOSPITAL DEPARTMENT OF SURGERY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
*EMERSON

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes; Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

12 MINUTE ORDER NO. 77-1228: APPROVED AGREEMENT NO. 77-308, WITH THE WOODLAND VOLUNTEER BUREAU TO PROVIDE REFERRAL SERVICE, 24-HOUR ANSWERING SERVICE, EMERGENCY FOOD COLLECTION, CLOTHING COLLECTION, AND SHORT TERM FAMILY HOUSING NEEDS, UNDER THE REVENUE SHARING PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

13 MINUTE ORDER NO. 77-1229: APPROVED AUDITOR'S TRANSFER OF FUNDS NO.18 AS FILED WITH THE CLERK, [illegible] COPIES OF A REPORT ON COUNTY SERVICES. TO BE

14 MINUTE ORDER NO. 77-1230: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 19, AS FILED WITH THE CLERK, REGARDING THE SHERIFF'S FIRST AND SECOND YEAR ARSON INVESTIGATION GRANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 SCHOOL OF LAW, TO AUTHORIZE THE PUBLIC DEFENDER TO EMPLOY [illegible] UNDER THE FEDERAL WORK STUDY PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly caried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson, Noes: None. Absent: None.

SEE
RESOLUTION BOOK NO. 18

16 RESOLUTION NO: 77-138: AMENDING THE SALARY RESOLUTION OF THE COUNTY FOR THE ASSESSOR, AUDITOR-CONTROLLER, COUNTY COUNSEL, GENERAL SERVICES & PURCHASING, LIBRARY, JUVENILE HALL, HEALTH,, SUPERIOR COURT, WELFARE AND YOUTH SERVICES DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-1232: TOOK THE FOLLOWING ACTIONS FOR THE COUNTY ADMINISTRATIVE OFFICE:

1- AUTHORIZED A SECRETARY I POSITION BE CREATED FOR THE COUNTY ADMINISTRATIVE OFFICER'S OFFICE.

2- APPROVED AUDITOR'S TRANSFER OF FUNDS NO.17, AS FILED WITH THE CLERK, TO TRANSFER $ 10,281 FROM THE APPROPRIATIONS FOR CONTINGENCIES TO THE COUNTY ADMINISTRATOR'S BUDGET FOR THE NEW POSITION ABOVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77=1233: APPROVED ADUTIOR'S TRANSFER OF FUNDS, NO. 16, AS FILED WITH THE CLERK, TO PROVIDE FUNDS FOR YOLO COUNTY TO PARTICIPATE IN THE SOLANO COUNTY CENTER FOR MANAGEMENT DEVELOPMENT TRAINING PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-1234: APPROVED THE PROPOSED CLASS SPECIFICATION FOR SYSTEMS ANALYST, IN THE DATA PRECESSING DEPARTMENT, AS FILED WITH THE CLERK, AND APPROVED THE SALARY ON RANGE 30 ( $1395-1695).

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

20 MINUTE ORDER NO. 77-1235: INSTRUCTED THE COUNTY COUNSEL TO PROPARE A RESOLUTION SUPPORTING THE WESTERN YOLO SENIOR CITIZENS AND THE TOWN OF ESPARTO APPLICATION, FOR A TOTAL OF $18,936.00 OF TITLE V MONEY FROM AREA 4 AGENCY ON AGING, FOR RENOVATION AND REHABILITATION, INCLUDING LAVATORY FACILITIES FOR THE HANDICAPPED, IN THE ESPARTO COMMUNITY CENTER, FORMERLY KNOWN AS THE BOY SCOUT CABIN.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:05 A.M. all members of the Board were present. Chairman Thompson presided at the meeting.

21 MINUTE ORDER NO. 77-1236: APPROVED PLANS AND SPECIFICATIONS FOR THE BRYTE AREA STORM DRAIN SYSTEM (PHASE 3) WORK ORDER NO. 1525, AS FILED WITH THE CLERK, AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECIEVE AND OPEN BIDS ON OCTOBER 27, 1977, AT 2:00 P.M. AND INSTRUCTED THE CLERK TO PUBLISH NOTICE TO CONTRACTORS

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes; Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

12 MINUTE ORDER NO. 77-1228: APPROVED AGREEMENT NO. 77-308, WITH THE WOODLAND VOLUNTEER BUREAU TO PROVIDE REFERRAL SERVICE, 24-HOUR ANSWERING SERVICE, EMERGENCY FOOD COLLECTION, CLOTHING COLLECTION, AND SHORT TERM FAMILY HOUSING NEEDS, UNDER THE REVENUE SHARING PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

13 MINUTE ORDER NO. 77-1229: APPROVED AUDITOR'S TRANSFER OF FUNDS NO.18 AS FILED WITH THE CLERK, FOR THE HEALTH TASK FORCE TO COMPLETE AND PRINT COPIES OF A REPORT ON COUNTY SERVICES, TO BE PRESENTED TO THE BOARD OF SUPERVISORS IN MID-OCTOBER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so orderd by the Following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

14 MINUTE ORDER NO. 77-1231: APPROVED AGREEMENT NO. 77-309, WITH UNIVERSITY OF THE PACIFIC MCGEORGE
15 SCHOOL OF LAW, TO AUTHORIZE THE PUBLIC DEFENDER TO EMPLOY ROBERT ARMSTRONG, A LAW STUDENT
15 UNDER THE FEDERAL WORK STUDY PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly caried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson, Noes: None. Absent: None.

SEE
RESOLUTION BOOK NO. 18

16 RESOLUTION NO: 77-138: AMENDING THE SALARY RESOLUTION OF THE COUNTY FOR THE ASSESSOR, AUDITOR-CONTROLLER, COUNTY COUNSEL, GENERAL SERVICES & PURCHASING, LIBRARY, JUVENILE HALL, HEALTH,, SUPERIOR COURT, WELFARE AND YOUTH SERVICES DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-1232: TOOK THE FOLLOWING ACTIONS FOR THE COUNTY ADMINISTRATIVE OFFICE:

1- AUTHORIZED A SECRETARY I POSITION BE CREATED FOR THE COUNTY ADMINISTRATIVE OFFICER'S OFFICE.

2- APPROVED AUDITOR'S TRANSFER OF FUNDS NO.17, AS FILED WITH THE CLERK, TO TRANSFER $10,281 FROM THE APPROPRIATIONS FOR CONTINGENCIES TO THE COUNTY ADMINISTRATOR'S BUDGET FOR THE NEW POSITION ABOVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77=1233: APPROVED ADUTIOR'S TRANSFER OF FUNDS, NO. 16, AS FILED WITH THE CLERK, TO PROVIDE FUNDS FOR YOLO COUNTY TO PARTICIPATE IN THE SOLANO COUNTY CENTER FOR MANAGEMENT DEVELOPMENT TRAINING PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

19 MINUTE ORDER NO. 77-1234: APPROVED THE PROPOSED CLASS SPECIFICATION FOR SYSTEMS ANALYST, IN THE DATA PRECESSING DEPARTMENT, AS FILED WITH THE CLERK, AND APPROVED THE SALARY ON RANGE 30 ( $1395-1695).

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

20 MINUTE ORDER NO. 77-1235: INSTRUCTED THE COUNTY COUNSEL TO PROPARE A RESOLUTION SUPPORTING THE WESTERN YOLO SENIOR CITIZENS AND THE TOWN OF ESPARTO APPLICATION, FOR A TOTAL OF $18,936.00 OF TITLE V MONEY FROM AREA 4 AGENCY ON AGING, FOR RENOVATION AND REHABILITATION, INCLUDING LAVATORY FACILITIES FOR THE HANDICAPPED, IN THE ESPARTO COMMUNITY CENTER, FORMERLY KNOWN AS THE BOY SCOUT CABIN.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:05 A.M. all members of the Board were present. Chairman Thompson presided at the meeting.

21 MINUTE ORDER NO. 77-1236: APPROVED PLANS AND SPECIFICATIONS FOR THE BRYTE AREA STORM DRAIN SYSTEM (PHASE 3) WORK ORDER NO. 1525, AS FILED WITH THE CLERK, AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECIEVE AND OPEN BIDS ON OCTOBER 27, 1977, AT 2:00 P.M. AND INSTRUCTED THE CLERK TO PUBLISH NOTICE TO CONTRACTORS

21 Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson, Noes: None. Absent: None.

22 MINUTE ORDER NO. 77-1237: APPROVED AGREEMENT NO. 77-310 WITH SACRAMENTO REGIONAL TRANSIT DISTRICT, REGARDING NEW EXHIBIT I - 1977-78 SERVICE CONTRACT, WHICH AMENDS AGREEMENT NO. 76-243, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE AMENDMENT ON BEHALF OF THE COUNTY OF YOLO

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

23 MINUTE ORDER NO. 77-1238: DIRECTED THE COUNTY ADMINISTRATOR'S OFFICE TO NEGOTIATE A FORMAL CONTRACT WITH TWO CROPDUSTING COMPANIES-WORLD AGRI-AIR AND NORTHWEST AVIATION, INC. - WHO HAVE SUBMITTED PROPOSALS TO LOCATE AT YOLO COUNTY AIRPORT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK THE AGREEMENTS ARE TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.

Upon Motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

24 MINUTE ORDER NO. 77-1239: APPRIVED A PROPOSAL SUBMITTED BY YOLO AVIATION INCORPORATED FOR INSTALLATION OF AIRCRAFT TIEDOWNS ON THE TRANSIENT AIRCRAFT PARKING AREA AT YOLO COUNTY AIRPORT, AS DESIGNED IN THE MASTER PLAN, AND THAT THE COUNTY ADMINISTRATOR'S OFFICE AS DESIGNED IN TO PREPARE AN AMENDMENT TO THE EXISTING AGREEMENT WITH YOLO AVIATION TO IMPLEMENT THIS PROPOSAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, Seconded by Supervisor Marchand, and duly carried, the above Mintue Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Thompson predided at the meeting.

25 MINUTE ORDER NO. 77-1240: SETS OCTOBER 25, 1977 AT 10:40 A.M. AS THE DATE AND TIME FOR THE COUNTY ADMINISTRATIVE OFFICER TO REPORT THE OUTCOME OF A MEETING TO BE HELD BY THE COUNTY ADMINISTRATIVE OFFICER, COUNTY ASSESSOR, AGRICULTURAL COMMISSIONER, AGRICULTURAL EXTENSTION FARM AND HOME ADVISOR, AND PROPER STATE OFFICIALS, AS TO WHAT IS BEING DONE BY THE STATE REGARDING RE-ASSESSMENT OF THE AFFECTED AGRICULTURAL LANDS IN YOLO COUNTY AS PROVIDED FOR IN SECTION 155.1 OF THE REVENUE AND TAXATION CODE OF THE STATE OF CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

26 MINUTE ORDER NO. 77-1241: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF APPRECIATION TO THE STATE WATER RESOURCES CONTROL BOARD, WITH A COPY TO BE FILED WITH THE CLERK, AND COPIES SENT TO PROPER AGENCIES, THANKING THE STATE WATER RESOURCES CONTROL BOARD FOR THE HEARING OPPORTUNITY THAT THEY PROVIDED, AS PROVIOUSLY REQUESTED BY THE YOLO COUNTY BOARD OF SUPERVISORS FOR THEIR CONSIDERED DECISION, AND REQUEST THE STATE RESOURCES CONTROL BOARD TO KEEP YOLO COUNTY INFORMED OF ANY FUTURE SIMILAR PROPOSALS THAT MAY BE PRESENTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

27 MINUTE ORDER NO. 77-1242: ACCEPTED LETTER WITHDRAWING APPEAL FILED BY ROBERT J. ORR, ATTORNEY, ON BEHALF OF THE SACRAMENTO RIVERFRONT PROPERTY OWNERS ASSOCIATION, OF THE PLANNING COMMISSION'S ACCEPTANCE OF THE FINAL EIR, RELATIVE TO THE GRANTING OF A USE PERMIT CONDITIONALLY TO ALLOW COMMERCIAL RECREATION FACILITIES AND MOTORCROSS MOTORCYCLE RACING AT HELVETIA PARK LOCATED ON APPROXIMATELY 17 ACRES OF LAND AT 2602 RIVER ROAD, STATE HIGHWAY 16, SOUTH OF ELKHORN IN THE A-1 ZONE, THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 27, 1977, AT 2:00 P.M.

Upon motion of Supervisor Duncan, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-1243: ACKNOWLEDGED FINAL ENVIRONMENTAL IMPARCT REPORT COMPILED BY THE YOLO COUNTY PLANNING COMMISSION, DATED JULY 20, 1977, AND FILED WITH THE CLERK, RELATIVE TO THE HELVETIA PARK, COMMERCIAL RECREATION FACILITIES AND MOTORCROSS MOTORCYCLE RACING. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 27, 1977, AT 2:00 P.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and uly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

29 MINUTE ORDER NO. 77-1244: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, AND DENIED THE APPEAL FILED BY ROBERT J. ORR, ATTORNEY, ON BEHALF OF THE SACRAMENTO RIVERFRONT PROPERTY OWNERS ASSOCIATION, GRANTING A USE PERMIT CONDITIONALLY TO BRYAN PATTERSON TO ALLOW COMMERCIAL RECREATION FACILITIES AND MOTORCROSS MOTORCYCLE RACING AT HELVETIA PARK LOCATED ON APPROXIMATELY 17 ACRES OF LAND AT 2602 RIVER ROAD, STATE HIGHWAY 16 SOUTH OF ELKHORN IN THE A-1 ZONE. THE BOARD FURTHER INCORPORATED THE FINDINGS, SUMMARY OF HEARING AND DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT INTO THIS MINUTE ORDER, AND DIRECTED THE COUNTY COUNSEL TO PREPARE WRITTEN FINDINGS OF FACT TO BE PRESENTED TO THE BOARD AT A LATER DATE ON THE VARIOUS ITEMS DISCUSSED AT THIS HEARING SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 27, 1977 SHORTLY AFTER 2:00 P.M., in THE PRESENCE OF THE APPLICANT AND APPELLANT.

29 Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson, Noes: None. Absent: None.

30 MINUTE ORDER NO. 77-1245: ALLOWED THE VERBAL WITHDRAWAL OF THE APPEAL FILED BY BRYAN PATTERSON, ON THE GRANTING OF A USE PERMIT CONDITIONALLY, RELATIVE TO ALLOWING COMMERCIAL RECREATION FACILITIES AND MOTOCROSS MOTORCYCLE RACING AT HELVETIA PARK LOCATED ON APPRIXIMATELY 17 ACRES OF LAND AT 2602 RIVER ROAD, STATE HIGHWAY 16, SOUTH OF ELKHORN IN THE A=1 ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 27, 1977, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

31 MINUTE ORDER NO. 77-1246: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:58 P.M. ON THE 27th DAY OF SEPTEMBER, 1977, UNTIL SEPTEMBER 28, 1977, AT 9:15 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes:.None. Absent: None.

X Twyla J. Thompson
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-officio Clerk of the Board of
Supervisors

By Nita E. Lucas
Deputy

By Barbara Rodgers
Deputy

TYPED BY
PROOF READ BY

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September 28, 1977

The Yolo County Board of Supervisors met the 28th day of September, 1977, at 9:15 in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 77-1246. All members of the Board were present on roll call. County Adminsitrative Officer David D. Rowlands, Jr., was present. Chairman Thompson presided at the meeting.

1 RESOLUTION NO. 77-139, AUTHORIZING CERTAIN INDIVIDUALS AS YOLO COUNTY REPRESENATIVES TO ACQUIRE FEDERAL SURPLUS PROPERTY FROM THE CALIFORNIA STATE AGENCY FOR SURPLUS PROPERTY, AS REQUESTED BY EMERGENCY SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THEBOARD OF SUPERVISORS WAS AUTHROIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was so ordered.by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-1247: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:20 A.M. ON THE 28TH DAY OF SEPTEMBER, 1977

Upon Motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

X Twyla J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENEGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

BY Nita E. Lucas
Deputy

TYPED BY
PROFF READ BY

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October 4, 1977

The Yolo County Board of Supervisors met the 4th day of October 1977, at 9:00 A.M. in regular session its chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Chairman Thompson, who is on vacation. Vice-Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 77-1248: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPRARED ON THE BOARD OF SUPERVISORS AGENDA FOR OCTOBER 4, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISOR'S FOR SEPTEMBER 27 AND 28, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTER TO BE PAId.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONFENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSED AFTER 30 DAYS.

4- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, REGARDING MOUNTAIN VALLEY LIBRARY SYSTEM - CONTINUE MOUNTAIN - VALLEY INFORMATION AND COMMUNICATION NETWORK.

5- GRANTED PERMISSION TO KATHLEEN HALE, REPRESENTING THE STUDENTS OF WASHINGTION HIGH SCHOOL, TO CONDUCT A PARADE ON OCTOBER 14, 1977, STARTING AT 4:00 P.M. AT THE WASHINGTON HIGH SCHOOL, AND ENDING ABOUT 4:45 P.M. ON B STREET IN BRODERICK, FOR THE ANNUAL HOMECOMING PARADE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Duncan, Barton, Noes. None. Absent: Thompson.

2 MINUTE ORDER NO. 77-1249: AUTHORIZED THE COUNTY COUNSEL OF YOLO COUNTY TO REPRESENT YOLO COUNTY AND TO APPEAR AT THE WASHINGTON WATER AND LIGHT HEARINGS BEFORE THE PUBLIC UTILITIES COMMISSION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Duncan, Barton,Marchand, Edmonds, Noes: None. Absent: Thompson.

3 MINUTE ORDER NO. 77-1250: DESIGNATED THE YOLO COUNTY COMMUNICATIONS DEPARTMENT AS THE AGENCY FOR THE AMBULANCE DISPATCH POINT: AUTHORIZED THE COUNTY OF YOLO TO ASSUME THE RESPONSIBILITY FOR AND RECURRING COSTS: AND INSTRUCTED THE CLERK TO FORWARD A COPY OF THIS MINUTE ORDER TO THE EMERGENCY MEDICAL SERVICES REGIONAL OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None. Absent: Thompson.

4 MINUTE ORDER NO. 77-1251: APPROVED AGREEMENT NO. 77-311: WITH CITY OF WOODLAND, AND THE STATE DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF A TRAFFIC SIGNAL AND HIGHWAY LIGHTING SYSTEM AT THE INTERSECTION OF ROUTE 113 (EAST STREET) AND KENTUCKY AVENUE, ALSO REFERRED TO AS 03-YOL-113 11.0/11.3, DISTRICT AGREEMENT NO. 883, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by supervisor Duncan, and duly carried, the above Minute Order and agreement were approved by the following vote:

Ayes: Duncan,Barton, Marchand, Edmonds, Noes; None Absent: Thompson.

5 MINUTE ORDER NO. 77-1251: APPROVED CONTRACT CHANGE ORDER NO. 6 (AMENDED) TO DELETE A PORTION OF ITEM 8, ASPHALT CONCRETE (TYPE B) 819.90 TONS @ $16.00. THE ESTIMATED REDUCTION IN THE CONTRACT COST IS $13,118.40 OR THE REALIGNMENT OF WILLOW POINT ROAD, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK,

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None. Absent: Thompson.

6 MINUTE ORDER NO. 77-1253: DECLARED THE BOARD OF SUPERVISORS INTENTION TO PARTICIPATE IN A CLOUD SEEDING PROGRAM.

Upon motion of Supervisor Duncan, Seconded by Supervisor Barton, and duly carried, the above Minute Order by the following vote:

Ayes; Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

7 MINUTE ORDER NO. 77-1254: APPROVED PLANS AND SPECIFICATIONS FOR PAVING NORTH COTTONWOOD STREET ESTENSION, AND THE COUNTY FACILITY PARKING LOTS , IN THE VICINITY OF YOLO GENERAL HOSPITAL, AND FOR A 24" STORM DRAIN, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECIEVE AND OPEN BIDS ON OCTOBER 27, 1977, AT 2:00 P.M.: AND INSTRUCTED THE CLERK TO PUBLISH NOTICE TO CONTRACTORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Duncan, Marchand, Edmonds . Noes: None. Absent: Thompson.

8 MINUTE ORDER NO. 77-1255: TOOK THE FOLLOWING ACTIONS:

1- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 24, AS FILED WITH THE CLERK FOR THE VARIOUS MENTAL HEALTH BUDGETS AND ACCOUNTS LISTED IN THE TRANSFER.

2- APPROVED THE ADJUSTMENT OF MENTAL HEALTH SERVICES APPROPRIATIONS AND REVENUES AS SHOWN IN THE MENTAL HEALTH SERVICES 1977-78 FINAL BUDGET REQUESTED REVISION NO.1 FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None Absent: Thompson

9 MINUTE ORDERS NO. 77-1256: TOOK THE FOLLOWING ACTIONS:

1- APPROVED AND ADOPTED THE 1977-78 MENTAL HEALTH SERVICES AND ALCOHOL SERVICES FINAL STATE BUDGETS, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED CERTIFICATION.

9 2- AUTHORIZED THE PERSONNEL DIRECTOR TO DECREASE ONE PSYCHIATRICT SOCIAL WORKER II OR I POSITION FROM FULL-TIME TO HALF-TIME AND INCREASE ONE CLINICAL PSYCHOLOGIST POSITION FROM HALF-TIME TO FULL-TIME.

3- APPROVED AGREEMENT NO. 77-312, WITH THE WOODLAND MEMORIAL HOSPTIAL TO PROVIDE PSYCHIATRICT HOSPITAL SERVICES FOR RESIDENTS OF YOLO COUNTY, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

10 MINUTE ORDER NO. 77- 1257: APPROVED AGREEMENT NO. 77-313: WITH NORTHERN CALIFORNIA COLLECTION SERVICE , INC., TO AID YOLO GENERAL HOSPITAL IN THE COLLECTION OF OUTSTANDING ACCOUNTS, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, and seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds, Noes.; None. Absent: Thompson.

11 MINUTE ORDER NO. 77-1258: APPROVED THE FOLLOWING AGREEMENTS FOR YOLO GENERAL HOSPITAL, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS: SEE AGREEMENT BOOK NO.42

1- AGREEMENT NO. 77-314: WITH THE BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, TO ALLOW PATIENTS OR CUSTOMERS AT YOLO GENERAL HOSPITAL TO PAY THEIR BILLS WITH THEIR BANK-AMERICARD.

2- AGREEMENT NO. 77-315: WITH THE BANK OF AMERICA NATIONAL TUUST AND SAVINGS ACCOCIATION, TO ALLOW PATIENTS OR CUSTOMERS AT YOLO GENREAL HOSPITAL TO PAY THEIR BILLS WITH THEIR MASTER-CHARGE CREDIT CARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

12 MINUTE ORDER NO. 77-1259: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 21 AS FILED WITH THE CLERK, FOR THE PARKS AND RECREATION DEPARTMENT TO MAINTAIN THE ESPARTO PARK.

Upon Motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson.

13 MINUTE ORDER NO. 77-1260: TOOK THE FOLLOWING ACTIONS AS REQUESTED BY THE YOLO COUNTY COMMUNICATION DEPARTMENT:

1- APPROVED THE REQUEST TO OPEN 52 ADDITIONAL LINES FOR THE COUNTY CENTEEX TELEPHONE SYSTEM FOR ONE TIME CHARGE OF $758.00.

2- APPRIVED AUDITOR'S TRANSFER OF FUNDS NO. 22, AS FILED WITH THE CLERK, TO TRANSFER FUNDS FROM CONTINGENCIES TO COMMUNICATIONS DEPARTMENT BUDGET.125-1 ACCOUNT 86-2090, COMMUNICATIONS

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None. Absent: Thompson.

14 MINUTE ORDER NO. 77-1261: APPROVED AGREEMENT NO. 77-316, A JOINT EXERCISE OF POWERS AGREEMENT, WITH THE CITY OF WOODLAND, FOR CERTAIN COMPUTER SERVICES, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT . SEE AGREEMENT BOOK NO. 42

Upon motion of Supervisor Barton, Seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None. Absent: Thompson.

Amended by MO 80-109, #6

15 MINUTE ORDER NO. 77-1262; AMENDED MINUTE ORDER NOS. 67-385, 68-1317, and 68-1351, :AND AUTHORIZED THE AUDITOR-CONTROLLER TO PAY IN ADVANCE FOR ANY PURCHASE NOT TO EXCEED $100.00 FOR ANY ONE ITEM, WHEN SUCH ADVANCE PAYMENT IS REQUIRED TO ACCOMPANY THE ORDER, PROVIDING THE PARTICULAR ITEM HAS BEEN APPROVED AS A LINE ITEM IN THE CURRENT BUDGET.

Upon motion of Supervisor Barton, Seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes; None. Absent; Thompson

16 MINUTE ORDER NO. 77-1263: APPROVED THE FOLLOWING REVENUE SHARING AGREEMENTS, AND AUTHORIZED THE VICE-CHAIRMAN TO SIGN THE AGREEMENTS: SEE AGREEMENT BOOK NO. 42

Amended by M.O. 78-125

1- AGREEMENT NO. 77-317, WITH DIOGENES, INC., TO PROVIDE CRISIS RESOLUTION SERVICES AND SHELTER CARE FOR YOUNG "STATUS OFFENDERS".

2- AGREEMENT NO. 77-318, WITH DIOGENES, INC., TO PROVIDE FOR A PART TIME PROGRAM COORDINATOR AT ESPARTO JUNIOR HIGH SCHOOL TO ASSIST STUDENTS WITH PERSONAL PROBLEMS.

3- AGREEMENT NO. 77-319, WITH YOLO COUNTY COALITION AGAINST HUNGER, TO PROVIDE FOR EMERGENCY REQUESTS FOR FOOD FOR PEOPLE IN NEED OF SUCH SERVICES.

Upon motion of Supervisor Barton, seconded by supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None. Absent: Thompson.

17 MINUTE RODER NO. 77-1264: AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN STATEMENT OF CSA GRANTS, CSA FORMS 314, ONE FOR THE COMMUNITY FOOD AND NUTRITION PROGRAM IN THE AMOUNT OF $45,915 AND THE OTHER FOR THE ENERGY PROGRAM IN THE AMOUNT OF $34,591, AS REQUESTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, AND IN ACCORDANCE WITH COPIES OF THE FORMS TO BE FILED WITH THE CLERK,

17 Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None Absent: Thompson

18 MINUTE ORDER NO. 77-1265: ACCEPTED THE FOLLOWING RESIGNATIONS: INSTRUCTED THE CLERK TO PREPARE LETTERS FOR THE VICE-CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORD APPRECIATION FOR THEIR SERVICES RENDERED TO THE COUNTY OF YOLO: AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCIES:

1- BARBARA HIGGINBOTHAM, FROM THE CHILD HEALTH AND DISABILITY PREVENTION SUB-COMMITTEE.

2- VERA MATTHEWS, FROM THE YOLO COUNTY HEALTH COUNCIL.

Upon motion of supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None Absent: Thompson

19 MINUTE ORDER NO. 77-1266: CONCURRED WITH LAFCO APPOINTMENT OF LAWRENCE L. CLAYTON, JR., AS LOCAL AGENCY FORMATION COMMISSION EXECUTIVE OFFICER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK OF THE BOARD OF SUPERVISORS TO NOTIFY LAFCO OF THIS ACTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None Absent: Thompson.

SEE RESOLUTION BOOK NO. 18

20 RESOLUTION NO. 77-140: AMENDING SALARY RESOLUTION NO. 77-46, FOR BOARD OF SUPERVISORS DEPARTMENTAL CALSSIFOCATIONS, TO CREATE THE POSITION OF SUPERVISORS AID, PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None. Absent: Thompson.

Amended By M.O. 77-1308

21 MINUTE ORDER NO. 77-1267: SETS NOVEMBER 1, 1977, AT 3:00 P.M. AS THE DATE AND TIME TO HOLD A HEARING ON THE APPEAL OF FRANK A. BUDAI, FROM THE DECISION OF THE ADMINISTERING BOARD OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, UPHOLDING THE TERMINATION OF HIS SERVICES AS DEPUTY DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION, AND INSTRUCTED THE CLERK TO DRAFT A NOTICE TO BE GIVEN TO THE PARTIES.

Upon motion of Supervisor Duncan, Seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes; None. Absent: Thompson.

22 MINUTE ORDER NO. 77-1268: AUTHORIZED THE CLERK TO CORRECT THE NAME ON AGREEMENT NO. 77-295 TO READ YAMCO FARMS, INC., INSTEAD OF YMCO FARMS, INC., AND AUTHORIZED THE VICE- CHAIRMAN OF THE BOARD OF SUPERVISORD TO INITAL THE CHANGE ON THE ORIGINAL AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisors Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None. Absent: Thompson

**The Board of Supervisors recessed at 10:05 A.M. for an Executive Session and excused the Clerk from attending the session, The Board reconvendd at 10:30 A.M. All members of the Board were present except Chairman Thompson, Vice-Chairman Edmonds Presided at the meeting.**

23 MINUTE ORDER NO. 77-1269: AMENDED MINUTE ORDER NO. 77-752, BY SUBSITIUTION THE FOLLOWING: THE PARTICIPATION OF THE PLANNING DEPARTMENT AND THE LAFCO STAFFS IN THE DEVELOPMENT OF AN EAST YOLO FIRE DEFENSE PLAN IS TO BE LIMITED TO (a) MAKING INFORMATION FROM EXISTING COUNTY STUDIES REPORTS AND OTHER DOCUMENTS AVAILABLE TO THE APPROPRIATE FORE DEFENSE PLAN COMMITTEES: AND (b) ATTENDING EAST YOLO FIRE DEFENSE PLANNING MEETINGS ON A TIME AVAILIBLE BASIS TO CARRY OUT THE ABOVE STATED PURPOSE.

Upon motion of Supervisor Barton, seconded by supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None. Absent: Thompson

24 MINUTE ORDER NO. 77-1270: THE YOLO COUNTY BOARD OF SUPERVISORS SUPPROTS THE "EAST YOLO FIRE DEFENSE PLANNING PROPOSALS" AS PRESENTED BY MILTON LANE, YOLO COUNTY OFFICE OF EMERGENCY SERVICES DIRECTOR, AND FILED WITH THE CLERK,

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so orderd by the clerk,

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None. Absent: Thompson

The Board of Supervisors recessed at 10:45 A.M. for an Executive Session, and excused the Clerk from attending the session. The Board of Supervisors reconvened at 3:00 P.M. All members of the board were present except Chairman Thompson. Vice-Chairman Edmonds presided at the meeting

25 MINUTE ORDER NO. 77-1271: CONTINUED TO NOVEMBER 8, 1977 AT 2:00 P.M. THE PUBLIC HEARING TO CONSIDER AN APPLICATION INITIATED BY THE YOLO COUNTY PLANNING COMMISSION, C.C. & ERMA CLOUGH AND FRANK & ISABEL GARDNER FOR A CHANGE OF ZONING FROM COMMUNITY COMERCIAL (C-2) ZOND AND APARTMENT-PROFESSIONAL (R-4) ZONE TO LIGHT INDUSTRIAL (M-1) ZONE FOR THAT AREA APPROXIMATELY 470 FEET EAST OF PINE STREET BETWEEN WEST CAPITOL AVENUE AND EVERGREEN AVENUE IN WEST SACRAMENTO, CALIFORNIA, AND THAT THE ZONE CHANGE WOULD REQUIRE THAT INSET MAP NO. 2 OF THE ZONING MAP OF THE COUNTY OC YOLO IN THE EAST YOLO AREA (SECTION 802.302 OF THE YOLO COUNTY CODE) BE AMENDED ACCORDINGLY. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 4, 1977, at3:00 P.M.

Upon Motion of Supervisor Duncan, Seconded by Supervisor Barton, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None. Absent: Thompson'

ON THE DAY OF OCTOBER, 1977.

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None. Absent: Thompson'

ON THE DAY OF OCTOBER, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds. Marchand. Noes: None Absent: Thompson

VICE - CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY _____
PROOF READ BY _____

October 11,1977

The Yolo County Board of Supervisors met the 11th day of October, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan, Was Excused for a Vacation. Chairman Thompson presided at the meeting, County Administrative Officer David D. Rowlands Jr., was present.

1 MINUTE ORDER NO. 77-1273: ACCEPTED A CHECK IN THE AMOUNT OF $2,100.00 FROM THE TREASURER OF THE STATE OF CALIFORNIA, IN REGARDS TO YOLO COUNTY'S DISPLAY AT THE CALIFORNIA STATE FAIR FOR 1977.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

2 MINUTE ORDER NO. 77-1274: APPOINTED SUPERVISOR EDMONDS TO SERVE ON THE SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR DUNCAN.

Upon motion os Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

3 MINUTE ORDER NO. 77-1275: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISOR'S AGENDA FOR OCTOBER 11, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR OCTOBER 4, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DENIED THREE(3) CLAIMS AGAINST THE COUNTY OF YOLO, FILED BY DALE E. ORDAS, ATTORNEY AT LAW, ON BEHALF OF LINDA MATA, NICOLE MATA, AND JAYMATA SILVA: INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

5- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY EUGENE E. MCADOO, IN THE AMOUNT OF $100,739.00: INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIA;: AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

6- ACCEPTED THE ASSESSOR'S ANNUAL REPORT FOR THE FISCAL YEAR JULY 1, 1976 THROUGH june 30, 1977, AS FILED WITH THE CLERK.

7- ACCEPTED SUMMER HOUSE, INC., INTERIM REPORT, AS FILED WITH THE CLERK.

8- TOOK NO ACTION ON EMPLOYEE RELATIONS PANEL RECOMMENDATIONS NOS. 77=33 AND 77-34, PERTAINING TO THE PUBLIC WORKS DEPARTMENT, IN ORDER TO ALLOW TIME FOR THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION TO REVIEW THE RECOMMENDATIONS.

9- AMENDED MINUTE ORDER NO. 77-824: AND GRANTED AN ADDITIONAL LEAVE OF ABSENCE WITHOUT PAY TO NORMA JEAN SCHUYLER, FOR THE PERIOD OF SEPTEMBER 28, 1977, THROUGH DECEMBER 30, 1977,IN ACCORDANCE WITH THE REQUEST OF YOLO COUNTY MINICIPAL COURT, DEPARTMENT 2, FILED WITH THE CLERK.

10-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARING HOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, REGARDING WESTERN YOLO SENIOR CITIZENS, INC., - RENOVATION OF COMMUNITY HALL FOR SENIOR CITIZENS USE.

11-REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW AND MAKE RECOMMENDATION REGARDING A LETTER FROM DEVELOPMENTAL DISAVILITIES AREA PLANNING BOARD III, OUTLINING SOME BASIC ISSUES ABOUT HOW THE AREA BOARD SHOULD BE ORGANIZED.

12-AUTHORIZED THE CLERK TO CORRECT MINUTE ORDER NO. 77-1200,TO REFLECT THAT THE HEARING ON THE FROMMELT AREA MATTER BE CONTINUED TO OCTOBER 18, 1977, AT 10:30 A.M., INSTEAD OF 9:00 A.M. THE CORRECT TIME BEING 10:30 A.M. HAS BEEN PUBLISHED IN THE PROCEEDINGS, HOWEVER THE MINUTE ORDER AND MINUTE BOOK DID NOT REFLECT THE CORRECT FIME.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None Absent: Duncan.

26 MINUTE ORDER NO. 77-1272: APPROVED ADJOURMMENT OF BOARD OF SUPERVISORS MEETING AT 3:35 P.M. ON THE DAY OF OCTOBER, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds. Marchand. Noes: None Absent: Thompson

VICE- CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY
PROOF READ BY

October 11,1977

The Yolo County Board of Supervisors met the 11th day of October, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Section 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan, Was Excused for a Vacation. Chairman Thompson presided at the meeting, County Administrative Officer David D. Rowlands Jr., was present.

1 MINUTE ORDER NO. 77-1273: ACCEPTED A CHECK IN THE AMOUNT OF $2,100.00 FROM THE TREASURER OF THE STATE OF CALIFORNIA, IN REGARDS TO YOLO COUNTY'S DISPLAY AT THE CALIFORNIA STATE FAIR FOR 1977.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

2 MINUTE ORDER NO. 77-1274: APPOINTED SUPERVISOR EDMONDS TO SERVE ON THE SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR DUNCAN.

Upon motion os Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: Duncan.

3 MINUTE ORDER NO. 77-1275: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISOR'S AGENDA FOR OCTOBER 11, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR OCTOBER 4, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DENIED THREE(3) CLAIMS AGAINST THE COUNTY OF YOLO, FILED BY DALE E. ORDAS, ATTORNEY AT LAW, ON BEHALF OF LINDA MATA, NICOLE MATA, AND JAYMATA SILVA: INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

5- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY EUGENE E. MCADOO, IN THE AMOUNT OF $100,739.00: INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIA;: AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

6- ACCEPTED THE ASSESSOR'S ANNUAL REPORT FOR THE FISCAL YEAR JULY 1, 1976 THROUGH june 30, 1977, AS FILED WITH THE CLERK.

7- ACCEPTED SUMMER HOUSE, INC., INTERIM REPORT, AS FILED WITH THE CLERK.

8- TOOK NO ACTION ON EMPLOYEE RELATIONS PANEL RECOMMENDATIONS NOS. 77=33 AND 77-34, PERTAINING TO THE PUBLIC WORKS DEPARTMENT, IN ORDER TO ALLOW TIME FOR THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION TO REVIEW THE RECOMMENDATIONS.

9- AMENDED MINUTE ORDER NO. 77-824: AND GRANTED AN ADDITIONAL LEAVE OF ABSENCE WITHOUT PAY TO NORMA JEAN SCHUYLER, FOR THE PERIOD OF SEPTEMBER 28, 1977, THROUGH DECEMBER 30, 1977,IN ACCORDANCE WITH THE REQUEST OF YOLO COUNTY MINICIPAL COURT, DEPARTMENT 2, FILED WITH THE CLERK.

10-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREA-WIDE CLEARING HOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT, REGARDING WESTERN YOLO SENIOR CITIZENS, INC., - RENOVATION OF COMMUNITY HALL FOR SENIOR CITIZENS USE.

11-REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW AND MAKE RECOMMENDATION REGARDING A LETTER FROM DEVELOPMENTAL DISAVILITIES AREA PLANNING BOARD III, OUTLINING SOME BASIC ISSUES ABOUT HOW THE AREA BOARD SHOULD BE ORGANIZED.

12-AUTHORIZED THE CLERK TO CORRECT MINUTE ORDER NO. 77-1200,TO REFLECT THAT THE HEARING ON THE FROMMELT AREA MATTER BE CONTINUED TO OCTOBER 18, 1977, AT 10:30 A.M., INSTEAD OF 9:00 A.M. THE CORRECT TIME BEING 10:30 A.M. HAS BEEN PUBLISHED IN THE PROCEEDINGS, HOWEVER THE MINUTE ORDER AND MINUTE BOOK DID NOT REFLECT THE CORRECT FIME.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: None Absent: Duncan.

4 MINUTE ORDER NO. 77-1276: TOOK THE FOLLOWING ACTIONS:

1- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 30, AS FILED WITH THE CLERK, TO RE-ESTABLISH FEDERAL REVENUE SHARING APPROPRIATIONS IN THE AMOUNT OF $12,000.00 FOR AN EAST YOLO WATER STUDY.

2- APPROVED AGREEMENT NO. 77-320, A REVENUE SHARING AGREEMENT WITH THE EASY YOLO COMMUNITY SERVICES DISTRICT, FOR AN EAST YOLO WATER STUDY FOR THE PURPOSE OF OBTAINING A PROFESSIONAL APPRAISAL OF THE VALUE OF THE WATER SYSTEM BY THE WASHINGTON WATER AND LIGHT COMPANY AND AUTHROIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Edmonds, and seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes; None. Absent; Duncan.

Supervisor Edmonds was excused at 9:15 A.M. to testify at Washington Water and Light Company Public Hearing before the Public Utilities Commission today.

5 MINUTE ORDER NO. 77-1277: ACCEPTED CONTRACT AGREEMENT NO. 77-104, AS HAVING BEEN COMPLETED IN A ACCORDANCE WITH THE PLANS AND SPECIFICATIONS REGARDING THE REALIGNMENT OF WILLOW POINT ROAD, AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, AND APPROVED CONTRACT CHANGE ORDER NO. 7, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Barton, Marchand, Thompson, Noes; None. Absent; Duncan, Edmonds.

SEE RESOLUTION BOOK NO. 18

6 RESOLUTION NO. 77-141: AUTHORIZING STOP SIGNS AT VARIOUS LOCATIONS IN THE CLARKSBURG AREA, THE WEST SACRAMENTO AREA AND OTHER PLACES IN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote;

Ayes; Barton, Marchand, Thompson. Noes: None. Absent; Duncan, Edmonds.

7 MINUTE ORDER NO. 77-1278; APPROVED CHANGE ORDER NO. 6, TO INSTALL NEW LIGHT FIXTURES IN THE DE-TOXIFICATION FACILITY AT THE YOLO GENERAL HOSPITAL IN WOODLAND, FOR AN ADDITIONAL COST OF $253.40 IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent; Duncan, Edmonds.

8 MINUTE ORDER NO. 77-1279: MOTION AND SECOND WERE WITHDRAWN, TO AMEND MINUTE ORDER NO. 77-1156, REGARDING AN ADDITION TO AUTHORIZE THE AUDITOR'S OFFICE TO ESTABLISH THE APPROPRIATE REVENUE AND EXPENDITURE ACCOUNT AND APPROVE A TRANSFER FOR THE EDA GRANT FOR THE BRYTE STORM DRAIN PRO-JECT. THE MATTER COULD NOT BE ACTED ON AS ONLY THREE BOARD MEMBERS WERE PRESENT AND THIS MATTER REQUIRES A 4/5 VOTES.

MOTION OF BARTON, SECONDED BY MARCHAND WERE WITHDRAWN FOR LACK OF A 4/5 VOTE.

Absent; Duncan, Edmonds.

9 MINUTE ORDER 77-1280: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 27, AS FILED WITH THE CLERK, TO PROVIDE FUNDS FOR THE FISH AND GAME ADVISORY COMMITTEE TO PAY FOR THE ACTUAL COST OF PHEASANT FOOD WHICH EXCEEDED THE BUDGETED APPROPRIATIONS BY $40.00.

Upon motion of Supervisor Barton, seconded by supervisor Marchand and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Barton, marchand, Thompson. Noes; None Absent; Duncan, Edmonds.

SEE AGREEMENT BOOK NO. 42

10 MINUTE ORDER NO. 77-1281: APPROVED AGREEMENT NO. 77-321, WITH THE 40TH DISTRICT AGRICULTURAL ASSOCIATION, FOR THE COUNTY CLERK TO USE THE JOHN ROGERS HALL AT THE YOLO COUNTY FAIRGROUNDS FOR A NORTHERN CALIFORNIA COUNTY CLERK'S MEETING ON OCTOBER 6 AND 7, 1977, AND AUTHROIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and agreement were approved by the following vote:

Ayes; Barton, Marchand, Thompson. Noes. None Absent: Duncan, Edmonds.

11 MINUTE ORDER NO. 77-1282: APPOINTED B.J. BRYANT AS AN ADMINISTRATIVE ASSISTANT IN THE COUNTY COUNSEL'S OFFICE, ON RANGE 22, STEP B, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None Absent: Duncan, Edmonds.

12 MINUTE ORDER NO. 77-1283: APPROVED A PROGRAM OF RECYCLING, TO A SCRAP DEALER, THE UNUSEABLE ALUMINUM PLATES FROM THE PRINTING OPERATION OF THE MULTILITH DIVISION OF THE GENERAL SERVICES DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon Motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Duncan, Edmonds.

13 MINUTE ORDER NO. 77-1284: REFERRED A LETTER FROM THE CENTER ON DEAFNESS, DATED SEPTEMBER 29, 1977 TO THE COUNTY ADMINISTRATIVE OFFICER TO RESPOND TO, INDICATING THAT REVENUE SHARING FUNDS ARE NOT AVAILABLE THIS FISCAL YEAR, AS THE ALLOCATIONS HAVE ALREADY BEEN MADE, AND TO INFORM THEM OF YOLO COUNTY'S REVENUE SHARING PROCEDURES AND TIME FRAME.

Upon Motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Ordre was so ordered by the following vote:

Ayes: Bqrton, Marchand, Thompson. Noes: None Absent: Duncan, Edmonds

14 MINUTE ORDER NO. 77-1285: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 29, AS FILED WITH THE CLERK, TO PROVIDE OVERTIME FOR THE REST OF THE YEAR FOR STAFF MEMBER OF THE HEALTH DEPARTMENT, DUE TO THE VACANT PSYCHIATRIST POSITION IN THE CHILDRES'S SERVICES BUDGET.

Upon Motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute order was so ordered by the following vote;

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Duncan, Edmonds

15 MINUTE ORDER NO. 77-1286: TOOK THE FOLLOWING ACTION;

1- APPROVED AGREEMENT NO. 77-322, WITH AL ELLWOOD, TO PROVIDE CERTAIN ALCOHOL EDUCATION SERVICES FOR THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

2- ACCEPTED UNANTICIPATED REVENUES OF $4,125 BY INCREASING REVENUE ACCOUNT 110-82-6293, MENTAL HEALTH SERVICES DRUNK DRIVER SERVICE FEE BY $1,375, AND 110-82-6294, MENTAL HEALTH SERVICES DRUNK DRIVER INSTRUCTOR FEE BY $2,750.

3- INCREASED APPROPRIATIONS IN BUDGET UNIT 505-5 MHS-ALCOHOLISM PROGRAM ACCOUNT 86-2429, PROF. & SPEC. SERVICES BY $4,125 FOR A TOTAL OF $10,125 ($2,750 - ALCOHOL EDUCATION SERVICE AND $1,357 SB 330 PROGRAM.)

Upon motion of Supervisor Marchand, seconded by supervisor Barton, and duly carried, the above Minute order was ordered by the following vote;

Ayes: Barton, Marchand, Thompson. Noes: None Absent: Duncan, Edmonds.

16 MINUTE ORDER NO.77-1287: APPROVED AGREEMENT NO. 77-323, WITH THOMAS J. EARLY M.D. TO PROVIDE PHYSICIAN SERVICES FOR SALUD CLINIC FROM 11-1-77 TO 6-30-78, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OR SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes; Barton, Marchand, Thompson. Noes: None. Absent: Duncan, Edmonds.

17 MINUTE ORDER NO. 77-1288: GRANTED PERMISSION TO THE DEPARTMENT OF AGRICULTURAL ENGINEERING, AT U.C. DAVIS, TO USE A PORTION OF THE DAVIS COMMUNICATION ANNEX FOR CERTAIN EXPERIMENTAL AIRCRAFT AND GROUND SPRAY TESTS OF NON-TOXIC MATERIALS, ON OR SHORTLY AFTER OCTOBER 17, 1977 AND TO BE COMPLETED ON OR BEFORE DECOMBER 1, 1977, PROVIDED THE UNIVERSITY SHOW ADEQUATE INSURANCE COMERAGE TO THE SATISFACTION OF THE COUNTYADMINISTRATIVE OFFICER.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was sooordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes; None. Absent; Duncan, Edmonds.

RESCINDED BY M.O. 77-1344

18 MINUTE ORDER NO. 77-1289: INSTRUCTED THE PLANNING DEPARTMENT TO LOOK INTO THE STATUS OF THE CURRENT APPLICATIONS FOR INCLUSIONS INTO THE AGRICULTUTAL PRESERVE AREA, BORDERING THE VICINITY OF THE CITY OF WOODLAND AND THAT A REPORT BE MADE BACK TO THE BOARD OF SUPERVISORS BY MR. PETERSON ON NEVEMBER 1, 1977, AT 10:00 A.M. RELATIVE TO THE FEASIBILITY OF THE MATTER.

Upon the motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the abov above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Duncan, Edmonds.

19 MINUTE ORDER NO. 77-1290: APPOINTED SUPERVISORS MARCHAND AND DUNCAN TO MEET WITH THE DAVIS CITY COUNCIL AND THE DAVIS SCHOOL BOARD, TO CONSIDER OFFICE SPACE NEEDS FOR THE AGENCIES IN THE CITY OF DAVIS, AND THAT THE COUNTY ADMINISTRATIVE OFFICER DAVID ROWLANDS, JR., BE INCLUDED AS A STAFF MEMBER.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Duncan, Edmonds.

20 MINUTE ORDER NO. 77-1291: YOLO COUNTY BOARD OF SUPERVISORS GO ON RECORD SUPPORTING THE OTHER COUNTIES IN THE STATE OF CALIFORNIA, IN LINE WITH THE POSITION OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, TO REQUEST THE GOVENOR OF THE STATE OF CALIFORNIA TO HOLD A SPECIAL SESSION ON TAX REFORM. THE CLERK WAS INSTRUCTED TO SEND A COPY OF THIS MINUTE ORDER TO THE GOVENOR.

BETWEEN 20 + 21

[illegible] seconded by Supervisor Barton, and duly carried, the above

The Yolo County Board of Supervisors recessed at 10:10 A.M. and reconvened at 2:00 P.M. All Members of the Board were present, except Supervisors Duncan and Edmonds. Chairman Thompson presided at the meeting.

PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMB[illegible], ROOM 207, [illegible] CALIFORNIA, TO CONSIDER AN APPLICATION INITIATED BY THE YOLO COUNTY PLANNING COMMISSION TO CHANGE THE ZONING IN THE EAST YOLO AREA AS FOLLOWS:

AREA 1. FROM THE HIGHWAY SERVICE COMMERICAL (C-H) ZONE TO THE MULTIPLE-FAMILY RESIDENTIAL (R-3) ZONE FOR THE PROPERTY LOCATED ALING THE NORTH SIDE OF SACRAMENTO,AVENUE BETWEEN RIVERBANK ROAD AND YOLO STREET, ONE LOT IN DEPTH, IN THE COMMUNITY OF BRYTE.

AREA 2. FROM THE MULTIPLE-FAMILY RESIDENTIAL (R-3) ZONE TO THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE FOR THAT PROPERTY IN BRYTE BOUNDED ON THE NORTH BY RIVERBANK ROAD: BOUNDED ON THE WEST AND SOUTH BY A LINE MIDWAY BETWEEN AND PARALLEL TO HOBSON AND SACRAMENTO AVENUE: BOUNDED ON THE EAST BY TODHUNTER AVENUE BETWEEN RIVERBANK ROAD AND ANNA STREET AND A LINE APPROXIMATELY 400 FEET WESTERLY OF TODHUNTER AVENUE BETWEEN ANNA STREET AND SACRAMENTO AVENUE: EXCEPTING THAT THE PROPERTY ALONG BOTH SIDES OF LISBON AVENUE BETWEEN SACRAMENTO AVENUE AND BRYTE AVENUE IS NOT INCLUDED IN THIS PROPOSED ZONE CHANGE.

AREA 3. FROM THE NEIGHBORHOOD COMMERCIAL (C-1) ZONE TO THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE FOR THAT PROPERTY IN BRYTE ALONG LISBON AVENUE FROM WATER STREET TO THE EAST TO A POINT MIDWAY BETWEEN SACRAMENTO AVENUE AND HOBSON AVENUE TO THE WEST.

AREA 4. FROM THE NEIGHBORHOOD COMMERCIAL (C-1) ZONE TO THE RESIDENTIAL ONE-FAMILY OR DUPLEX(R-2) ZONE FOR THAT PROPERTY IN BRYTE ALONG LISBON AVENUE BETWEEN BRYTE AVENUE AND SOLANO STREET

14 MINUTE ORDER NO. 77-1285: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 29, AS FILED WITH THE CLERK, TO PROVIDE OVERTIME FOR THE REST OF THE YEAR FOR STAFF MEMBER OF THE HEALTH DEPARTMENT, DUE TO THE VACANT PSYCHIATRIST POSITION IN THE CHILDRES'S SERVICES BUDGET.

Upon Motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute order was so ordered by the following vote;

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Duncan, Edmonds

15 MINUTE ORDER NO. 77-1286: TOOK THE FOLLOWING ACTION;

1- APPROVED AGREEMENT NO. 77-322, WITH AL ELLWOOD, TO PROVIDE CERTAIN ALCOHOL EDUCATION SERVICES FOR THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

2- ACCEPTED UNANTICIPATED REVENUES OF $4,125 BY INCREASING REVENUE ACCOUNT 110-82-6293, MENTAL HEALTH SERVICES DRUNK DRIVER SERVICE FEE BY $1,375, AND 110-82-6294, MENTAL HEALTH SERVICES DRUNK DRIVER INSTRUCTOR FEE BY $2,750.

3- INCREASED APPROPRIATIONS IN BUDGET UNIT 505-5 MHS-ALCOHOLISM PROGRAM ACCOUNT 86-2429, PROF. & SPEC. SERVICES BY $4,125 FOR A TOTAL OF $10,125 ($2,750 - ALCOHOL EDUCATION SERVICE AND $1,357 SB 330 PROGRAM.)

Upon motion of Supervisor Marchand, seconded by supervisor Barton, and duly carried, the above Minute order was ordered by the following vote;

Ayes: Barton, Marchand, Thompson. Noes: None Absent: Duncan, Edmonds.

16 MINUTE ORDER NO.77-1287: APPROVED AGREEMENT NO. 77-323, WITH THOMAS J. EARLY M.D. TO PROVIDE PHYSICIAN SERVICES FOR SALUD CLINIC FROM 11-1-77 TO 6-30-78, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OR SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes; Barton, Marchand, Thompson. Noes: None. Absent: Duncan, Edmonds.

17 MINUTE ORDER NO. 77-1288: GRANTED PERMISSION TO THE DEPARTMENT OF AGRICULTURAL ENGINEERING, AT U.C. DAVIS, TO USE A PORTION OF THE DAVIS COMMUNICATION ANNEX FOR CERTAIN EXPERIMENTAL AIRCRAFT AND GROUND SPRAY TESTS OF NON-TOXIC MATERIALS, ON OR SHORTLY AFTER OCTOBER 17, 1977 AND TO BE COMPLETED ON OR BEFORE DECOMBER 1, 1977, PROVIDED THE UNIVERSITY SHOW ADEQUATE INSURANCE COMERAGE TO THE SATISFACTION OF THE COUNTYADMINISTRATIVE OFFICER.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was sooordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes; None. Abset; Duncan, Edmonds.

RESCINDED BY M.O. 77-1344

18 MINUTE ORDER NO. 77-1289: INSTRUCTED THE PLANNING DEPARTMENT TO LOOK INTO THE STATUS OF THE CURRENT APPLICATIONS FOR INCLUSIONS INTO THE AGRICULTUTAL PRESERVE AREA, BORDERING THE VICINITY OF THE CITY OF WOODLAND AND THAT A REPORT BE MADE BACK TO THE BOARD OF SUPERVISORS BY MR. PETERSON ON NEVEMBER 1, 1977, AT 10:00 A.M. RELATIVE TO THE FEASIBILITY OF THE MATTER.

Upon the motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the abov above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Duncan, Edmonds.

19 MINUTE ORDER NO. 77-1290: APPOINTED SUPERVISORS MARCHAND AND DUNCAN TO MEET WITH THE DAVIS CITY COUNCIL AND THE DAVIS SCHOOL BOARD, TO CONSIDER OFFICE SPACE NEEDS FOR THE AGENCIES IN THE CITY OF DAVIS, AND THAT THE COUNTY ADMINISTRATIVE OFFICER DAVID ROWLANDS, JR., BE INCLUDED AS A STAFF MEMBER.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Duncan, Edmonds.

20 MINUTE ORDER NO. 77-1291: YOLO COUNTY BOARD OF SUPERVISORS GO ON RECORD SUPPORTING THE OTHER COUNTIES IN THE STATE OF CALIFORNIA, IN LINE WITH THE POSITION OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, TO REQUEST THE GOVENOR OF THE STATE OF CALIFORNIA TO HOLD A SPECIAL SESSION ON TAX REFORM. THE CLERK WAS INSTRUCTED TO SEND A COPY OF THIS MINUTE ORDER TO THE GOVENOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent: Duncan, Edmonds.

21 MINUTE ORDER NO. 77-1292: CONTINURED TO NOVEMBER 15, 1977, AT 2:00 P.M. AS THE DATE AND TIME A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND CALIFORNIA, TO CONSIDER AN APPLICATION INITIATED BY THE YOLO COUNTY PLANNING COMMISSION TO CHANGE THE ZONING IN THE EAST YOLO AREA AS FOLLOWS:

AREA 1. FROM THE HIGHWAY SERVICE COMMERICAL (C-H) ZONE TO THE MULTIPLE-FAMILY RESIDENTIAL (R-3) ZONE FOR THE PROPERTY LOCATED ALING THE NORTH SIDE OF SACRAMENTO,AVENUE BETWEEN RIVERBANK ROAD AND YOLO STREET, ONE LOT IN DEPTH, IN THE COMMUNITY OF BRYTE.

AREA 2. FROM THE MULTIPLE-FAMILY RESIDENTIAL (R-3) ZONE TO THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE FOR THAT PROPERTY IN BRYTE BOUNDED ON THE NORTH BY RIVERBANK ROAD: BOUNDED ON THE WEST AND SOUTH BY A LINE MIDWAY BETWEEN AND PARALLEL TO HOBSON AND SACRAMENTO AVENUE: BOUNDED ON THE EAST BY TODHUNTER AVENUE BETWEEN RIVERBANK ROAD AND ANNA STREET AND A LINE APPROXIMATELY 400 FEET WESTERLY OF TODHUNTER AVENUE BETWEEN ANNA STREET AND SACRAMENTO AVENUE: EXCEPTING THAT THE PROPERTY ALONG BOTH SIDES OF LISBON AVENUE BETWEEN SACRAMENTO AVENUE AND BRYTE AVENUE IS NOT INCLUDED IN THIS PROPOSED ZONE CHANGE.

AREA 3. FROM THE NEIGHBORHOOD COMMERCIAL (C-1) ZONE TO THE RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE FOR THAT PROPERTY IN BRYTE ALONG LISBON AVENUE FROM WATER STREET TO THE EAST TO A POINT MIDWAY BETWEEN SACRAMENTO AVENUE AND HOBSON AVENUE TO THE WEST.

AREA 4. FROM THE NEIGHBORHOOD COMMERCIAL (C-1) ZONE TO THE RESIDENTIAL ONE-FAMILY OR DUPLEX(R-2) ZONE FOR THAT PROPERTY IN BRYTE ALONG LISBON AVENUE BETWEEN BRYTE AVENUE AND SOLANO STREET

21 AREA 5. FROM THE APPARTMENT-PROFESSIONAL (R-4) ZONE TO THE MULITPLE-FAMILY RESIDENTIAL (R-3) ZONE FOR THAT PROPERTY IN BRYTE BOUNDED ON THE WEST BY A LINE APPROXIMATELY 400 FEET WESTERLY OF TODHUNTER AVENUE: BOUNDED ON THE NORTH BY A LINE APPROXIMATELY 100 FEET SOUTHERLY OF HOBSON AVENUE: BOUNDED ON THE EAST BY A LINE APPROXIMATELY 250 FEET EAST OF SIMON TERRACE: AND BOUNDED ON THE SOUTH BY SACRAMENTO AVENUE: EXCEPT THAT THE PARCELS ADJACENT TO SACRAMENTO AVENUE ON BOTH SIDES OF SIMON TERRACE ARE NOT INCLUDED IN THIS ZONE CHANGE.

AREA 6. FROM THE APARTMENT-PROFESSIONAL (F-4) ZONE TO THE MULITPLE-FAMILY RESIDENTIAL (R-3) ZONE FOR THAT PROPERTY IN BRYTE SURROUNDING MIKON STREET, NORTH OF THE SACRAMENTO NORTHERN AND SOUTHERN PACICIC RAILROAD TRACKS.

AREA 7. FROM THE HEAVY INDUSTRIAL (M-2) ZONE TO THE AGRICULTURAL GENERAL )A-1) ZONE FROM THAT PROPERTY IN BRYTE BETWEEN RIVERBANK ROAD AND THE SACRAMENTO RIVER FROM HARPER [illegible] TO THE WEST TO TODHUNTER AVENUE TO THE [illegible]

The Board of Supervisors recessed at 4:30 P.M. and reconvened at 4:40 P.M. All members of the Board of supervisors were present, except Supervisors Edmonds and Duncan. Chairman Thompson presided at the meeting.

[illegible] MINUTE ORDER NO. 77-1168: TO CONTUNUE TO NOVEMBER 22, 1977, AT 10:00 A.M., THE CONSIDERATION OF THE BUREAU OF LAND MANAGEMENT MATTER ON HIKING AND EQUESTRIAN TRAILS ON FEDERAL LAND AKJACENT TO CACHE CREEK CANYON REGIONAL PARK. THE CLERK WAS INSTRUCTED TO PREPARE A NOTICE, TO INCLUDE A MAP TO BE PROVIDED BY THE PARKS DEPARTMENT, AND SENT OUT IN ADVANCE OF THE MEETING TO A LIST OF PERSONS TO BE PROVIDED BY THE PARKS DEPARTMENT, INCLUDING THE DIVISION OF FORESTRY AT BROOKS, CALIFORNIA, AND THE BUREAU OF LAND MANAGEMENT IN UKIAH, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Barton, Marchand, thompson. Noes; None; Absent; Duncan, Edmonds.

AMENDED BY M.O. 77-1347

23 MINUTE ORDER NO. 77-1294: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO LOLITA JOHNSON, PROBATION OFFICER II, FROM ~~OCTOBER 25~~, 1977, TO SEPTEMBER 1, 1978, IN ACCORDANCE WITH SECTION 15.8.1 OF THE MEMORANDUM OF UNDERSTANDING, AND THE REQUEST FILED WITH THE CLERK.

NOVEMBER 16, 1977

Upon motion of Supervisor Marchand, seconded by Supervisor Barton., and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent; Duncan, Edmonds.

The Yolo County Board of Supervisors recessed at 4;30 P .M. and reconvened at 4:40 P.M. All Members of the Board of Supervisors were present, except Supervisors Duncan, and EDmonds. Chairman Thompson presided at the meeting.

24 MINUTE ORDER NO. 77-1295: TOOK THE FOLLOWING ACTIONS ON EMPLOYEE RELATIONS PANEL RECOMMENDATIONS:

1- APPROVED RECOMMENDATION NO. 77-33, TO RECLASSIFY THE POSITION OF LABOR SUPERVISOR ON RANGE 23.5 TO ROAD MAINTENENCE WORKER III ON RANGE 21.5 AND THAT THE REVISED CLASS SPECIFICATION FOR ROAD MAINTENANCE WORKER III, IN THE PUBLIC WORKS DEPARTMENT, BE ADOPTED AS FILED WITH THE CLERK.

2- APPROVED RECOMMENDATION NO. 77-34, TO RECLASSIFY THE POSITION OF TREE TRIMMER ON RANGE 23.5" TO ROAD MAINTENANCE WORKER III IN THE PUBLIC WORKS DEPARTMENT ON RANGE 21.5 IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent; Duncan, Edmonds.

25 MINUTE ORDER NO. 77-1296: APPROVED ADJOURMMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 11th DAY OF OCTOBER, 1977, UNTIL OCTOBER 12, 1977 AT 11:00 A.M. OR AT A TIME AFTER THE BOARD OF EQUILIZATION COMPLETES IT'S MATTERS. THE PUBLIC WAS NOTIFIED OF A WORK SESSION TO BE HELD THIS EVENING (OCTOBER 11, 1977) AT 7:30 P.M. AT THE HEALTH AND WELFARE ASSEMBLY ROOM ON COTTONWOOD STREET IN WOODLAND, CALIFORNIA, FOR THE BOARD OF SUPERVISORS AND THE HEALTH COUNCIL TO DISCUSS HEALTH MATTERS. THE CLERK WAS EXCUSED FROM ATTENDING THE WORK SESSION AS NO OFFICIAL ACTION WILL BE TAKEN.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson, Noes: None. Absent: Duncan, Edmonds.

Trimble J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Patt E. Lucas
Deputy

TYPED BY_____
PROOF READ BY

21 AREA 5. FROM THE APPARTMENT-PROFESSIONAL (R-4) ZONE TO THE MULITPLE-FAMILY RESIDENTIAL (R-3) ZONE FOR THAT PROPERTY IN BRYTE BOUNDED ON THE WEST BY A LINE APPROXIMATELY 400 FEET WESTERLY OF TODHUNTER AVENUE: BOUNDED ON THE NORTH BY A LINE APPROXIMATELY 100 FEET SOUTHERLY OF HOBSON AVENUE: BOUNDED ON THE EAST BY A LINE APPROXIMATELY 250 FEET EAST OF SIMON TERRACE: AND BOUNDED ON THE SOUTH BY SACRAMENTO AVENUE: EXCEPT THAT THE PARCELS ADJACENT TO SACRAMENTO AVENUE ON BOTH SIDES OF SIMON TERRACE ARE NOT INCLUDED IN THIS ZONE CHANGE.

AREA 6. FROM THE APARTMENT-PROFESSIONAL (F-4) ZONE TO THE MULITPLE-FAMILY RESIDENTIAL (R-3) ZONE FOR THAT PROPERTY IN BRYTE SURROUNDING MIKON STREET, NORTH OF THE SACRAMENTO NORTHERN AND SOUTHERN PACICIC RAILROAD TRACKS.

AREA 7. FROM THE HEAVY INDUSTRIAL (M-2) ZONE TO THE AGRICULTURAL GENERAL )A-1) ZONE FROM THAT PROPERTY IN BRYTE BETWEEN RIVERBANK ROAD AND THE SACRAMENTO RIVER, FROM HARBOR BOULEVARD TO THE WEST TO TODHUNTER AVENUE TO THE EAST.

Upon motion of supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute order was so ordered by the following vote:

Ayes; Barton, Marchand, Thompson. Noes; None. Absent; Duncan, Edmonds.

Amended by M.O. → 77-1319

22 MINUTE ORDER NO. 77-1293: AMENDED MINUTE ORDER NO. 77-1168: TO CONTUNUE TO NOVEMBER 22, 1977, AT 10:00 A.M., THE CONSIDERATION OF THE BUREAU OF LAND MANAGEMENT MATTER ON HIKING AND EQUESTRIAN TRAILS ON FEDERAL LAND AKJACENT TO CACHE CREEK CANYON REGIONAL PARK. THE CLERK WAS INSTRUCTED TO PREPARE A NOTICE, TO INCLUDE A MAP TO BE PROVIDED BY THE PARKS DEPARTMENT, AND SENT OUT IN ADVANCE OF THE MEETING TO A LIST OF PERSONS TO BE PROVIDED BY THE PARKS DEPARTMENT, INCLUDING THE DIVISION OF FORESTRY AT BROOKS, CALIFORNIA, AND THE BUREAU OF LAND MANAGEMENT IN UKIAH, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Barton, Marchand, thompson. Noes; None; Absent; Duncan, Edmonds.

AMENDED BY M.O. 77-1347

23 MINUTE ORDER NO. 77-1294: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO LOLITA JOHNSON, PROBATION OFFICER II, FROM ~~OCTOBER 25~~, 1977, TO SEPTEMBER 1, 1978, IN ACCORDANCE WITH SECTION 15.8.1 OF THE MEMORANDUM OF UNDERSTANDING, AND THE REQUEST FILED WITH THE CLERK.

NOVEMBER 16, 1977

Upon motion of Supervisor Marchand, seconded by Supervisor Barton., and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent; Duncan, Edmonds.

The Yolo County Board of Supervisors recessed at 4;30 P.M. and reconvened at 4:40 P.M. All Members of the Board of Supervisors were present, except Supervisors Duncan, and EDmonds. Chairman Thompson presided at the meeting.

24 MINUTE ORDER NO. 77-1295: TOOK THE FOLLOWING ACTIONS ON EMPLOYEE RELATIONS PANEL RECOMMENDATIONS:

1- APPROVED RECOMMENDATION NO. 77-33, TO RECLASSIFY THE POSITION OF LABOR SUPERVISOR ON RANGE 23.5 TO ROAD MAINTENENCE WORKER III ON RANGE 21.5 AND THAT THE REVISED CLASS SPECIFICATION FOR ROAD MAINTENANCE WORKER III, IN THE PUBLIC WORKS DEPARTMENT, BE ADOPTED AS FILED WITH THE CLERK.

2- APPROVED RECOMMENDATION NO. 77-34, TO RECLASSIFY THE POSITION OF TREE TRIMMER ON RANGE 23.5" TO ROAD MAINTENANCE WORKER III IN THE PUBLIC WORKS DEPARTMENT ON RANGE 21.5 IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent; Duncan, Edmonds.

25 MINUTE ORDER NO. 77-1296: APPROVED ADJOURMMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 11th DAY OF OCTOBER, 1977, UNTIL OCTOBER 12, 1977 AT 11:00 A.M. OR AT A TIME AFTER THE BOARD OF EQUILIZATION COMPLETES IT'S MATTERS. THE PUBLIC WAS NOTIFIED OF A WORK SESSION TO BE HELD THIS EVENING (OCTOBER 11, 1977) AT 7:30 P.M. AT THE HEALTH AND WELFARE ASSEMBLY ROOM ON COTTONWOOD STREET IN WOODLAND, CALIFORNIA, FOR THE BOARD OF SUPERVISORS AND THE HEALTH COUNCIL TO DISCUSS HEALTH MATTERS. THE CLERK WAS EXCUSED FROM ATTENDING THE WORK SESSION AS NO OFFICIAL ACTION WILL BE TAKEN.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson, Noes: None. Absent: Duncan, Edmonds.

Lyle J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY P. E. Bucas
Deputy

TYPED BY
PROOF READ BY

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2:00 P.M. All
irman Thompson pre-

21 AREA 5. FROM THE APPARTMENT-PROFESSIONAL (R-4) ZONE TO THE MULITPLE-FAMILY RESIDENTIAL (R-3) ZONE FOR THAT PROPERTY IN BRYTE BOUNDED ON THE WEST BY A LINE APPROXIMATELY 400 FEET WESTERLY OF TODHUNTER AVENUE: BOUNDED ON THE NORTH BY A LINE APPROXIMATELY 100 FEET SOUTHERLY OF HOBSON AVENUE: BOUNDED ON THE EAST BY A LINE APPROXIMATELY 250 FEET EAST OF SIMON TERRACE: AND BOUNDED ON THE SOUTH BY SACRAMENTO AVENUE: EXCEPT THAT THE PARCELS ADJACENT TO SACRAMENTO AVENUE ON BOTH SIDES OF SIMON TERRACE ARE NOT INCLUDED IN THIS ZONE CHANGE.

AREA 6. FROM THE APARTMENT-PROFESSIONAL (F-4) ZONE TO THE MULITPLE-FAMILY RESIDENTIAL (R-3) ZONE FOR THAT PROPERTY IN BRYTE SURROUNDING MIKON STREET, NORTH OF THE SACRAMENTO NORTHERN AND SOUTHERN PACICIC RAILROAD TRACKS.

AREA 7. FROM THE HEAVY INDUSTRIAL (M-2) ZONE TO THE AGRICULTURAL GENERAL )A-1) ZONE FROM THAT PROPERTY IN BRYTE BETWEEN RIVERBANK ROAD AND THE SACRAMENTO RIVER, FROM HARBOR BOULEVARD TO THE WEST TO TODHUNTER AVENUE TO THE EAST.

Upon motion of supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute order was so ordered by the following vote:

Ayes; Barton, Marchand, Thompson. Noes; None. Absent; Duncan, Edmonds.

Amended by M.O. → 77-1319

22 MINUTE ORDER NO. 77-1293: AMENDED MINUTE ORDER NO. 77-1168: TO CONTUNUE TO NOVEMBER 22, 1977, AT 10:00 A.M., THE CONSIDERATION OF THE BUREAU OF LAND MANAGEMENT MATTER ON HIKING AND EQUESTRIAN TRAILS ON FEDERAL LAND AKJACENT TO CACHE CREEK CANYON REGIONAL PARK. THE CLERK WAS INSTRUCTED TO PREPARE A NOTICE, TO INCLUDE A MAP TO BE PROVIDED BY THE PARKS DEPARTMENT, AND SENT OUT IN ADVANCE OF THE MEETING TO A LIST OF PERSONS TO BE PROVIDED BY THE PARKS DEPARTMENT, INCLUDING THE DIVISION OF FORESTRY AT BROOKS, CALIFORNIA, AND THE BUREAU OF LAND MANAGEMENT IN UKIAH, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Barton, Marchand, thompson. Noes; None; Absent; Duncan, Edmonds.

AMENDED BY M.O. 77-1347

23 MINUTE ORDER NO. 77-1294: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO LOLITA JOHNSON, PROBATION OFFICER II, FROM ~~OCTOBER 25~~, 1977, TO SEPTEMBER 1, 1978, IN ACCORDANCE WITH SECTION 15.8.1 OF THE MEMORANDUM OF UNDERSTANDING, AND THE REQUEST FILED WITH THE CLERK.

NOVEMBER 16, 1977

Upon motion of Supervisor Marchand, seconded by Supervisor Barton., and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent; Duncan, Edmonds.

The Yolo County Board of Supervisors recessed at 4;30 P .M. and reconvened at 4:40 P.M. All Members of the Board of Supervisors were present, except Supervisors Duncan, and EDmonds. Chairman Thompson presided at the meeting.

24 MINUTE ORDER NO. 77-1295: TOOK THE FOLLOWING ACTIONS ON EMPLOYEE RELATIONS PANEL RECOMMENDATIONS:

1- APPROVED RECOMMENDATION NO. 77-33, TO RECLASSIFY THE POSITION OF LABOR SUPERVISOR ON RANGE 23.5 TO ROAD MAINTENENCE WORKER III ON RANGE 21.5 AND THAT THE REVISED CLASS SPECIFICATION FOR ROAD MAINTENANCE WORKER III, IN THE PUBLIC WORKS DEPARTMENT, BE ADOPTED AS FILED WITH THE CLERK.

2- APPROVED RECOMMENDATION NO. 77-34, TO RECLASSIFY THE POSITION OF TREE TRIMMER ON RANGE 23.5" TO ROAD MAINTENANCE WORKER III IN THE PUBLIC WORKS DEPARTMENT ON RANGE 21.5 IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson. Noes: None. Absent; Duncan, Edmonds.

25 MINUTE ORDER NO. 77-1296: APPROVED ADJOURMMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 11th DAY OF OCTOBER, 1977, UNTIL OCTOBER 12, 1977 AT 11:00 A.M. OR AT A TIME AFTER THE BOARD OF EQUILIZATION COMPLETES IT'S MATTERS. THE PUBLIC WAS NOTIFIED OF A WORK SESSION TO BE HELD THIS EVENING (OCTOBER 11, 1977) AT 7:30 P.M. AT THE HEALTH AND WELFARE ASSEMBLY ROOM ON COTTONWOOD STREET IN WOODLAND, CALIFORNIA, FOR THE BOARD OF SUPERVISORS AND THE HEALTH COUNCIL TO DISCUSS HEALTH MATTERS. THE CLERK WAS EXCUSED FROM ATTENDING THE WORK SESSION AS NO OFFICIAL ACTION WILL BE TAKEN.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Marchand, Thompson, Noes: None. Absent: Duncan, Edmonds.

Tinsley J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Pat E Burns
Deputy

TYPED BY
PROOF READ BY

The Yolo Board of Supervisors met the 12th day of October 1977, shortly after 11:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, CAlifornia, Pursuant to County Code Sec. 2-1.103. and Minute Order No. 77-1296. All Members of the Board of Supervisors were present on roll call. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-1297: AUTHORIZED SUPERVISOR EDMONDS, ON BEHALF OF THE BOARD OF SUPERVISORS TO ATTEND THE HEARINGS BEFORE THE PUBLIC UTILITIES COMMISSION REGARDING THE WASHINGTON WATER AND LIGHT COMPANY MATTER.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent:None Abstaining: Edmonds.

2 MINUTE ORDER NO. 77-1298: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:00 A.M. ON THE 12TH DAY OF OCTOBER, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan Barton, Edmonds, Marchand, Thompson, Noes: Noes. Absent; None.

Douglas J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HINIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Ollie E. Lucas
Deputy

TYPED BY JS
PROOF READ BY_____

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October 18, 1977

The Yolo County Board of Supervisors met the 18th day of October, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec.2-1.103. All members of the Board of Supervisors were present on roll call. County Administrative Officer David D. Rowlands, Jr., was present.

SEE RESOLUTION BOOK NO. 18

1 MINUTE ORDER NO. 77-1299: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 18, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR OCTOBER 11 AND 12, 1977, AS PREPARED BY THE CLERK.

2- APPROVED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- RESOLUTION NO. 77-142, AMENDING SALARY RESOLUTION NO. 77-46, FOR COUNTY ADM INISTRATIVE OFFICE DATA PROCESSING, JUVENILE HALL, AGRICULTURE DEPARTMENT, WELFARE DEPARTMENT, MANPOWER ADMINISTRATION, SHERIFF-CORONER, MENTAL HEALTH SERVICES AND ROAD MAINTENENCE DIVISION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

5- AUTHORIZED THE COUNTY LIBRARIAN TO CHANGE THE WORK WEEK FOR NELLA SANDOVAL, LIBRARY ASSISTANT II AT THE CENTRAL LIBRARY IN WOODLAND, COMMENCING SATURDAY OCTOBER 15, 1977, AT 9:00 A.M. TO 2:00 P.M. AND CONTINUING MONDAY THROUGH FRIDAY FROM 7:00 A.M. TO 3:00P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

6- GRANTED LISA DOUGLASS, ADMINISTRATIVE CLERK III IN THE PARK AND RECREATION DEPARTMENT, A LEAVE OF ABSENCE WITH OUT PAY EFFECTIVE JANUARY 16, 1978 TO MAY 31, 1978, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

7- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 34, AS FILED WITH THE CLERK, AS REQUESTED BY THE WELFARE DIRECTOR FOR THE EAST YOLO RECEIVING HOME, WHICH IS TO BE LOCATED IN THE FORMER SALUD CLINIC BUILDING ON APRIL 1, 1978.

8- AMENDED MINUTE ORDER NO. 77-1239: TO READ: "AS DESIGNATED IN THE MASTER PLAN, AND DIRECTED THE COUNTY ADMINISTRATOR'S OFFICE TO PREPARE AN AMENDMENT TO THE EXISTING AGREEMENT WITH YOLO AVIATION TO IMPLEMENT THIS PROPOSAL", INSTEAD OF "AS DESIGNED IN THE MASTER PLAN AND THAT THE COUNTY ADMINISTRATOR'S OFFICE AS DESIGNED IN TO PREPARE AN AMENDMENT TO THE EXISTING AGREEMENT WITH YOLO AVIATION TO IMPLEMENT THIS PROPOSAL."

9- DENIED THE CLAIM AGAINST THE COUNTY, FILED BY DOUGLAS DRAKE, ATTORNEY FOR JOHN R. WEBER, REGARDING A FORMAL DEMAND OF $1584 CONCERNING THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY CONTRACT NO. 100-200; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER.

10-DENIED APPLICATION FOR PERMISSION TO FILE A LATE CLAIM, FILED BY CAROL SAMUELIAN GONELLA, ATTORNEY ON BEHALF OF BEHAVIORAL DEVELOPMENT FOUNDATION: TOOK NO ACTION ON THE CLAIM ITSELF INSTRUCTED THE CLERK TOGIVE NOTICE OF DENIAL OF APPLICATION FOR PERMISSION TO FILE A LATE CLAIM, BUT TOOK NO ACTION ON THE CLIAM ITSELF: AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER.

11-APPOINTED MANUEL FONTS, JR., AS A TRUSTEE TO RECLAMATDN DISTRICT NO. 307, IN LIEU OF ELECTION IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

12-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A "NO COMMENT" REGARDING THE CAMPESINOS PROGRESISTAS INC. - CETA FARMWORKER TRAINING PROGRAM.

13- TOOK THE FOLLOWING ACTIONS:

(a) RATIFIED THE APPOINTMENT OF WILLIAM CODY, 314 RAILROAD AVENUE, WINTERS, CALIFORNIA, TO THE YOLO COUNTY HOUSING CODE ADVISORY AND APPEALS BOARD TO SUCCEED GARY FREEMAN.

(b) APPOINTED MR. GLEN EDWARD LIPSKY, 911 HOMEWOOD DRIVE, WOODLAND CALIFORNIA, TO REPRESNT SUPERVISORIAL DISTRICT NO. 4 ON THE YOLO COUNTY WELFARE ADVISORY COMMITTEE.

(c) APPOINTED MS. DEBRA BROUSE, 920 CRANBROOK CT. NO.123, DAVIS CALIFORNIA, AS THE ALTERNATE REPRESENTATIVE TO MR. LIPSKEY OF SUPERVISORIAL DISTRICT NO. 4 ON THE YOLO COUNTY WELFARE ADVISORY COMMITTEE.

(d) APPOINTED CHRISTINE BLANCHARD, 441 W 8TH STREET, DAVIS, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.ON THE YOLO COUNTY WELFARE ADVISORY COMMITTEE.

14- APPROVED THE SUGGESTED CITIZENS GROUP FOR THE EAST YOLO FIRE DEFENSE PLAN, AND THE SUGGESTED RESOURCE SOURCES FOR EAST YOLO FIRE DEFENSE PLAN, AS FILED WITH THE CLERK.

15- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 32, AS FILED WITH THE CLERK,FOR PAYMENT TO PHILLIP SHELTON III, INVESTIGATOR FOR ATTORNEY ACKLEY, WHO WAS AUTHORIZED TO ACT ON BEHALF OF THE SHERIFF IN THE MATTER OF DELANEY VS. SHERIFF CAMERON. THE AMOUNT OF THE TRANSFER IS $7,168.00

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Resolution were approved by the following vote;

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.
SEE RESOLUTION BOOK NO. 18

2

RESOLUTION NO. 77-143, ACCEPTING PARCEL MAP NO. 2719, FOR MCLAUGHLIN AND COMPANY IN WEST SACRAMENTO, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROJECT WITH OTHER DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote;

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None
SEE RESOLUTION BOOK NO 18

3 RESOLUTION NO. 77-144, ACCEPTING PARCEL MAP NO. 2681, FOR RAYMOND BELL ON COUNTY ROAD 100A, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROJECT WITH OTHER DOCUMENTS ATTACHED, AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.
SEE RESOLUTION BOOK NO. 18

4 RESOLUTION NO. 77-145, ACCEPTING PARCEL MAP NO. 2710 FOR ELAINE GARCIA IN WEST SACRAMENTO, INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROJECT WITH OTHER DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote;

Ayes: Duncan Barton, **Edmonds, Marchand,** Thompson. Noes: None. Absent: None.
SEE RESOLUTION BOOK NO. 18

5 RESOLUTION NO. 77-146: ACCEPTING PARCEL MAP NO. 2714, FOR DONALD ALDRICH IN WEST SACRAMENTO, INSTRUCTED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, AND ORDERING THE CLERK TO FILE A NOTICE OF DETERMINATION UPON THE PROJECT WITH OTHER DOCUMENTS ATTACHED, AS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion os Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson, Noes: None. Absent: None.
SEE AGREEMENT BOOK NO. 42

6 MINUTE ORDER NO. 77-1300: ACCEPTED THE LOW BID OF GORDON & WILBUR CONSTRUCTION, INC., FOR $46,976. (THE AMOUNT OF THE BASE BID) PLUS ALTERNATE BID ITEM NUMBERS 3, 4, AND 5 FOR A TOTAL OF $49,276,00. FOR THE EAST YOLO SHELTER HOME, FORMERLY THE SALUD CLINIC, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-324 WHEN IT IS READY FOR SIGNATURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute order **and** Agreement were approved by the following vote;

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent. None.
SEE RESOLUTION BOOK NO. 18

7 RESOLUTION NO. 77-147: ACCEPTING A PORTING OF THE IMPROVEMENTS IN SUBDIVISION NO. 2478, UNIT NO. 2, LOCATED IN WEST SACRAMENTO, IN ACCORDANCE WITH ARTICLE 9 OF AGREEMENT NO. 76-95, AND AND REQUIRING THAT A MINIMUM OF 15% IMPROVEMENT SECURITIES BE RETAINED FOR A PERIOD OF ONE YEAR AFTER THIS ACCEPTANCE, WAS APSSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, .Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-1301: AMENDED MINUTE ORDER NO. 77-1156, TO ADD THAT THE BOARD OF SUPERVISORS AUTHORIZED THE AUDITOR'S OFFICE TO ESTABLISH THE APPROPRIATE REVENUE AND EXPENDITURE ACCOUNT FOR THE EDA GRANT, REGARDING THE BRYTE STORM PROJECT, AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 28, AS FILED WITH THE CLERK, FOR THE ABOVE EDA GRANT UNDER THE PUBLIC WORKS EMPLOYMENT ACT OF 1977.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds, Thompson. Noes: None. Absent: None.
SEE AGREEMENT BOOK NO. 42

9 MINUTE ORDER NO. 77-1302: APPROVED AGREEMENT NO. 77-325, WITH THE STATE OF CALIFORNIA, OFFICE OF CRIMINAL JUSTICE PLANNING, GRANT AWARD 1-2836-1-77, TO CHANGE THE EXPIRATION DATE OF THE PROJECT FROM SEPTEMBER 30, 1977, TO NOVEMBER 30, 1977, REGARDING THE IMPLEMENTATION OF AB 3121, FOR A PRESECUTING ATTORNEY FOR THE JUVENILE JUSTICE COURT THAT WAS APPLIED FOR UNDER YOLO COUNTY RESOLUTION NO. 76-135, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute order and Agreement were so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes. None. Absent: None.
SEE AGREEMENT BOOK NO. 42

10 MINUTE ORDER NO. 77-1303: TOOK THE FOLLOWING ACTIONS:

1- APPROVED THE ASSIGNMENT OF THE FUNCTIONS TO THE NEW OWNERS OF THE A-1 YOLO AMBULANCE SERVICE AND SACRAMENTO AMBULANCE SERVICE INC.

2- INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO AGREEMENT NO. 77-57, TO BE NEW AGREEMENT NO. 77-326, FOR YOLO AMBULANCE SERVICES AND TO PREPARE AN AMENDMENT TO AGREEMENT NO. 77-59, TO BE NEW AGREEMENT NO. 77-327 FOR SACRAMENTO AMBULANCE SERVICE, INC., ASSIGNING ALL RIGHTS AND RESPONSIBILITIES TO THE NEW OWNERS.

3- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT MENTIONED ABOVE WHEN COMPLETED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were so ordered by the following vote;

Ayes: Duncan, Barton, Edmonds, Marchand, , Thompson. Noes: None. Absent; None

11 MINUTE ORDER NO. 77-1304: RATIFIED THE SACRAMENTO COMPREHENSIVE YOUTH PROGRAM APPLICATION TO THE DEPARTMENT OF LABOR FOR PLANNING FUNDS UNDER THE YOUTH EMPLOYMENT AND DEMONSTRATION PROJECT ACT, IN THE AMOUNT OF $77,135.00, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK. THE ABOVE MATTER WAS APPROVED BY THE JOINT POWERS AGENCY OF THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY.

Upon motion os Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton,Edmonds, Marchand, Thompson. Noes; None. Absent: None.

12 MINUTE ORDER NO. 77-1305: AMENDED MINUTE ORDER NO. 64-297, TO REFLECT THAT THE BOARD OF SUPERVISORS SETS A POLICY THAT ALL YOLO COUNTY AGREEMENTS BE APPROVED BY THE BOARD AND SIGNED BY THE CHAIRMAN. EXCLUDED ARE JANITORIAL AND GARDENING AGREEMENTS, WHICH MAY BE SIGNED BY THE COUNTY ADMINISTRATIVE OFFICER.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-1306: AUTHORIZED THE SALARY FOR WORK EXPERIENCE STUDENTS BE INCREASED TO $2.50 PER HOUR EFFECTIVE OCTOBER 16, 1977, AS RECOMMENDED BY THE PERSONNEL DIRECTOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

14 MINUTE ORDER NO. 77-1307: ACCEPTED BERT CHAGNON'S LETTER, REQUESTING TO BE RELIEVED OF HIS DUTIES AS HOSPITAL ADMINISTRATOR OF THE YOLO GENERAL HOSPITAL, EFFECTIVE FEBUARY 1,1978, THE DATE THAT HE HAS CHOSED FOR RETIREMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds , Marchand, Thompson, Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-1308: AMENDED MINUTE ORDER NO. 77-1267, TO RESCHEDULE THE HEARING DATE FROM NOVEMBER 1, 1977, TO NOVEMBER 8, 1977, AT 3:30 P.M. AS THE DATE ANT TIME TO CONSIDER THE APPEAL OF FRANK A. BUDAI, FROM THE DECISION OF THE ADMINISTERING BOARD OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, UPHOLDING THE TERMINATION OF HIS SERVICES AS DEPUTY DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION, AND INSTRUCTED THE CLERK TO SEND NOTICES TO THE PEOPLE CONCERNED IN THIS MATTER, THE CHANGE IN DATE IS IN ACCORDANCE WITH A LETTER FROM THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds., and duly carried, the above Minute Order was so ordered, by the following vote:

Ayes: Duncan, Barton, Edmonds, MArchand, Thompson. Noes: None. Absent : None.

16 MINUTE ORDER NO. 77-1309: AMENDED MINUTE ORDER NO. 77-1160, TO RESCHEDULE A PUBLIC HEARING FROM NEVEMBER 8, 1977, TO DECEMBER 13, 1977, AT 11:30 A.M., TO CONSIDER A CHANGE OF ZONING FROM PLANNED DEVELOPMENT (PD-2) ZONE TO PARKS AND RECREATION (PR) FOR THE DAVIS MUNICIPAL GOLF COURSE. LOCATED SOUTH OF COUNTY ROAD 29 AND WEST OF STATE ROUTE 113 AND ITS FRONTAGE ROADS IN THE NORTHEAST QUARTER OF SECTION 32, T. 9N. R. 2E., MDB&M IN THE VICINITY OF DAVIS, AS FILED BY FRANCIS B. DILLON, ATTORNEY FOR OWNERS SORENSEN ET AL. THE CLERK WAS INSTRUCTED TO SEND OUT INITIATED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, and Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, MArchand, Thompson. Noes: None. Absent: None.
SEE AGREEMENT BOOK NO. 42

Amended by M.O. 77-1469

17 MINUTE ORDER NO. 77-1310: APPROVED AGREEMENT NO. 77-328, WITH AUSTIN BRYANT, PROVIDING FOR REASSIGNMENT AND RETURN OF AUSTIN BRYANT TO ACTIVE SERVICE AS THE SUPERINTENDENT OF THE YOLO COUNTY JUVENILE HALL ON CERTAIN TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand Noes; Thompson Absent: None.

The Board of Supervisors recessed at 1o:15 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

SEE RESOLUTION BOOK NO. 18

18 RESOLUTION NO. 77-148: ORDERING A REOGANIZATION CONSISTING OF DETACHMENT OF TERRITORY FROM THE SPRINGLAKE FIRE PROTECTION DISTRICT AND ANNEXATION OF THE TERRITORY, KNOWN AS THE FROMMELT AREA TO THE CITY OF WOODLAND, WAS PASSED AND SDOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 18, 1977, AT 10:30 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried the above Resolution was passed and adopted by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: Duncan Absent: None.

The Board ofsupervisors recessed at 10:45 A.M. and reconvened at 11:02 A.M. All members of the Board were present ,except Supervisor Edmonds, Chairman Thompson presided at the meeting.

19 MINUTE ORDER NO. 77-1311: ACCEPTED THE THREE RECOMMENDATIONS CONTAINED IN A LETTER, DATED OCTOBER 13, 1977, FROM THE AGGREGATE ORDINANCE TECHNICAL ADVISORY COMMITTEE, REGARDING PROCEDURE FOR DEVELOPMENT OF THE AGGREGATE ORDINANCE, AS FILED WITH THE CLERK, AND SETS NOVEMBER 29, 1977, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD AN INTERIM ORDINANCE HEARING IN THE BOARD OF SUPERVISORS CHAMBERS, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AND THAT THE HEARING WILL BE HELD IN SUBSTITUTION OF FURTHER HEARINGS ON THE PERMANENT ORDINANCE.

Upon motion of Supervisor Marchand,seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:15 A.M. All Members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

20 MINUTE ORDER NO. 77-1312: INSTRUCTED ROBERT PETERSON OF THE PLANNING DEPARTMENT, TO PRECEED WITH HIS SCHEDULE FOR CONSIDERATION OF A-P ZONING MATTERS EAST OF WOODLAND, AS SOON AS POSSIBLE, AND REQUESTED THAT HE INFORM MR. JOHN DEBO Jr., AND HIS ATTORNEY DAVID YOUNG, AND ALSO TO NOTIFY WALTER AND MARY MOTTA, OWNERS OF THE PROPERTY JUST NORTH OF MR. DEBO'S PROPERTY, OF THE SCHEDULE FOR PROCEDURES IN THIS MATTER.

Upon motion of Supervisor Barton, seconsed by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

21 MINUTE ORDER NO. 77-1313: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE AN APPROPRIATE LETTER TO THE CITY OF WOODLAND, REQUESTING THAT THEY APPOINT TWO PEOPLE FROM THE CITY COUNCIL, TWO PEOPLE FROM THEIR PLANNING DEPARTMENT, TO MEET AND WORK WITH TWO MEMBERS OF THE BOARD OF SUPERVISORS (BARTON AND THOMPSON) AND TWO PEOPLE FROM THE YOLO COUNTY PLANNING DEPARTMENT(PETERSON AND RUGGIERO), REGARDING THE STATUS OF THE WOODLAND AREA GENERAL PLAN AS SOON AS A MEETING CAN BE ARRANGED, THIS IS A CONCERN OF THE YOLO COUNTY BOARD OF SUPERVISORS, AL SOGA AND WAYNE BUNTIN, TO HAVE THIS MATTER CONSIDERED AS SOON AS POSSIBLE.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None/

22 MINUTE ORDER NO. 77-1314: GRANTED MR. JERRY BACHICH'S REQUEST TO DELAY THE COMPLETION DATE FOR THE CURB AND GUTTER IMPROVEMENTS FOR THE SIERRA TRUCK SALES LOCATED AT 3222 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AND SETS THE COMPLETION DATE OF THE CURB AND GUTTER IMPROVEMENTS FOR NOVEMBER 1, 1978, TO MAKE BOTH ORDERS CONDITIONAL UPON PROVISION OF AN ADEQUATE BOND, AND THAT THE BOARD OF SUPERVISORS CONSENTS TO IMMDIATE OCCUPANCY OF THE PROMISES UPON APPROVAL OF THE BUILDING INSPECTION DEPARTMENT. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 18, 1977, AT 11:30 A.M. IN THE PRESENCE OF MR. JERRY BACHICH.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

23 MINUTE ORDER NO. 77-1315: APPOINTED SUPERVISORS MARCHAND, AND DUNCAN AS REGULAR MEMBERS TO THE SELF INSURANCE COMMITTEE, WITH SUPERVISOR BARTON APPOINTED AS A ALTERNATE MEMBER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

24 MINUTE ORDER NO. 77-1316: RECOMMENDED TO THE SACRAMENTO-YOLO EMPLOYMENT AND TRAINING AGENCY, THE GOVERNING BOARD, THE ADOPTION OF A PROPOSED RESOLUTION FILED WITH THE CLERK, CREATING THE YOLO COUNTY YOUTH ADVISORY COUNCIL; TO APPOINT THE INDIVIDUALS NAMED ON THE LIST FILED WITH THE CLERK, AND REQUESTED THAT ONE SLOT BE RESERVED FOR WEST YOLO COUNTY AREA AND ONE SLOT BE RESERVED FOR THE BUSINESS COMMUNITY.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: NOne. Absent; None.

25 MINUTE ORDER NO. 77-1317: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE LETTERS OF APPRECIATION TO SENATOR DUNLOP AND ASSEMBLYMAN FAZIO, FOR THEIR SUPPORT IN CAUSING KEGEL AVENUE EXTENSION PROJECT (ROUTE 84) TO BE INCLUDED IN THE DEPARTMENT OF TRANSPORTATION 1977 - SIX YEAR HIGHWAY PROGRAM FOR THE YEAR 1980 -81, WITH COPIES OF THIS LETTER TO BE SENT TO HEINZE HECKELROTH OF CAL TRANS HEADQUARTERS, SACRAEMNTO REGIONAL AREA PLANNING COMMISSION, AND THE YOLO COUNTY CHAMBER OF COMMERCE.

25 Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute order was so ordered by the following vote;

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:55 P.M. for an Executive Session, and excused the Clerk from attending, the Executive Session. The Board of Supervisors reconvened at 4:15 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

26 MINUTE ORDER NO. 77-1318: APPROVED ADJOURMMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 18TH DAY OF OCTOBER 1977; INFORMED THE PUBLIC THAT THE BOARD OF SUPERVISORS WILL HOLD A WORK SESSION WITH THE BIKE PATH COMMITTEE AND THE TRANSPORTATION COMMITTEE THIS EVENING OCTOBER 18, 1977, AT 7:30 P.M. IN THE ASSEMBLY ROOM OF THE HEALTH AND WELFARE BUILDING LOCATED ON COTTONWOOD STREET, IN WOODLAND, CALIFORNIA; AND EXCUSED THE CLERK FROM ATTENDING THE MEETING AS NO OFFICIAL BUSINESS WILL BE TAKEN.

Upon motion of Supervisor Barton, and seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:'

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Tirzah J Thompson
CHAIRMAN OF BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Patte E Swan
Deputy

TYPED BY
PROOF READ BY

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October 25, 1977

**The Yolo County Board of Supervisors met the 25th day of October, 1977, at 9:00 A.M. in regular Session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Administrative Officer David D. Rowlands, Jr., was present. Chairman Thompson presided at the meeting.**

1 MINUTE ORDER NO. 77-1319: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR OCTOBER 25, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR OCTOBER 18, 1977,AS PREPARED BY THE CLERK, EXCEPT FOR CORRECTIONS ON MINUTE ORDER NO. 77-1300, TO REFLECT THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN "AGREEMENT NO. 77-324", INSTEAD OF "AGREEMENT NO. 77-234", AND THAT THE RESOLUTION ORDERING REORGANIZATION OF THE TERRITORY FROM SPRINGLAKE FIRE PROTECTION DISTRICT, KNOWN AS THE FROMMELT AREA, AND ANNEXING IT TO THE CITY OF WOODLAND BE IDENTIFIED AS "RESOLUTION NO. 77-148", INSTEAD OF "RESOLUTION NO. 77-147".

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINDED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- AMENDED MINUTE ORDER NO. 77-1293 TO CONTINUE TO DECEMBER 20,1977, AT 11:00 A.M. THE CONSIDERATION OF THE BUREAU OF LAND MANAGEMENT MATTER ON HIKING EQUESTRIAN TRAILS ON FEDERAL LAND ADJACENT TO CACHE CREEK CANYON REGIONAL PARK.

5- AUTHORIZED EXISTING AGREEMENT NOS. 76-10 AND 76-330, WITH PARACHUTES PLUS, BE EXTENDED FOR ONE ADDITIONAL MONTH THROUGH NOVEMBER 30, 1977.

6- AUTHORIZED DELEGATION OF ADMINISTRATIVE RESPONSIBILITIES AS FOLLOWS:

1- THAT DEPARTMENT HEADS APPROVED THE FOLLOWING AFTER A COPY OF THE ACTION TO BE TAKEN IS FILED WITH THE PERSONNEL DEPARTMENT:

(a) ALTERNATIVE WORK WEEK SCHEDULES:
(b) REQUEST FOR CONTINUING EDUCATION NOT REQUIRING OVERNIGHT TRAVEL REIMBURSEMENTS.
(c) JURY DUTY REFERRALS;
(d) LEAVE OF ABSENCE WITHOUT PAY UP TO 30 DAYS NOT REQUIRING REPLACEMENT STAFF OR ADDITIONAL COMPENSATION FOR THE PERIOD OF THE LEAVE;
(e) WORKSITE TRANSFERS; AND
(f) SHIFT TRANSFERS.

2- THAT THE PERSONNEL DIRECTOR BE AUTHROIZED TO APPROVE THE FOLLOWING:

(a) EXTRA HELP REQUESTS;
(b) COMPASSIONATE LEAVE OVER TWO (2) DAYS;
(c) LEAVE OF ABSENCE WITHOUT PAY UP TO 30 DAYS REQUIRING REPLACEMENT STAFF;
(d) PROVISIONAL APPOINTMENT;
(e) LATERIAL TRANSFERS; AND
(f) MEDICAL TRANSFERS.

3- THAT THE COUNTY ADMINISTRATIVE OFFICER BE AUTHORIZED TO APPROVE THE FOLLOWING:

(a) REQUEST FOR CONTINUING EDUCATION REQUIRING OVERNIGHT REIMBURSEMENT; AND
(b) LEAVE OF ABSENCE WITHOUT PAY UP TO 30 DAYS REQUIRING PAYMENT OF ADDITIONAL COMPENSATION.

7- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 795, AS FILED WITH THE CLERK, ALLOCATING INTEREST EARNED BY THE COUNTY TREASURER ON VARIOUS FUNDS.

8- REFERRED TO THE COUNTY COUNSEL, A SECURED ROLL CORRECTION AND CANCELLATION, WITH ANACAPA OIL CORPORATION, TO REVIEW AND REPORT TO THE BOARD OF SUPERVISORS ON NOVEMBER 1, 1977.

9- APPROVED AMENDMENT TO EAST YOLO CONCILIO'S LAST YEARS BUDGET, THE BALANCES REMAINING IN THE VARIOUS LINE ITEMS, AND AUTHORIZED THE BALANCE OF $2,093.14 TO BE TRANSFERRED TO THE EQUIPMENT ACCOUNT AND USED FOR THE PURCHASE OF EQUIPMENT.

10-APPOINTED HENRY AMEN TO THE VACANT POSITION OF TRUSTEE FOR RECLAMATION DISTRICT NO. 785, IN LIEU OF ELECTION, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

11-ACCEPTED THE RESIGNATION OF HAIG SHAMSHOIAM AS A MEMBER OF THE YOLO COUNTY WATER RESOUCES BOARD, AND AUTHORIZED A LETTER OF APPRECIATION BE SENT EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES.

12-DELAYED ACTION TO APPOINT INDIVIDUALS TO THE AVIATION ADVISORY COMMITTEE, AND REQUESTED THE CLERK TO PLACE THE MATTER ON THE NOVEMBER 1, 1977, CONSENT CALENDAR FOR CONSIDERATION.

13-APPOINTED CHARLOTTE PRITCHETT ON FULL TIME EXTRA-HELP, AS ADMINISTRATIVE CLERK III, ON PROVISIONAL STATUS AT RANGE 19.5, STEP C, AS REQUESTED BY THE PUBLIC GUARDIAN OF YOLO COUNTY.

14-ACCEPTED THE YOLO COUNTY WELFARE DEPARTMENT 1976-77 ANNUAL REPORT AS FILED WITH THE CLERK.

15-ACCEPTED THE PARKS AND RECREATION DEPARTMENT ANNUAL REPORT OF 1976-77, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds, Thompson. Noes: None. Absent.: None.

AMENDED BY M.O 77-1381

2 MINUTE ORDER NO. 77-1320: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE FOLLOWING ORGANIZATIONS:

1- CHARLES M. GORDON, STAR ROUTE 38 BROOKS, CALIFORNIA, WAS APPOINTED AS A COMMISSIONER OF THE CAPAY VALLEY FIRE PROTECTION DISTRICT TO SUCCEED CARL E. SPEARIN, RESIGNED.

2- BARBARA A. SOMMER, 322 EAST 11TH STREET, DAVIS, CALIFORNIA, WAS APPOINTED TO THE DELINQUENCY PREVENTION COMMISSION TO SUCCEED DORA LOU STICE, RESIGNED.

3- CARMEN T. COCHRAN, 4308 WHALER AVENUE, DAVIS, CALIFORNIA, WAS APPOINTED TO THE MENTAL HEALTH ADVISORY BOARD TO SUCCEED CLAIRE EASTMEN RESIGNED.

4- STEVEN C. UHL, 916 POLE LINE ROAD NO. 153, DAVIS, CALIFORNIA, WAS APPOINTED TO THE MENTAL HEALTH ADVISORY BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE RESOLUTION BOOK NO. 18

3 RESOLUTION NO. 77-149: INITIATION PROCEEDINGS TO ANNEX CERTIAN TERRITORY TO THE CLARKSBURG FIRE PROTECTION DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by superviosr Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds, Thompson. Noes: None. Absent: None.

4 RESOLUTION NO. 77-150, ACCEPTING A PORTION OF THE IMPROVEMENTS IN ELKHORN VILLAGE NO. 10 SUBDIVISION, REGARDING DUBOIS STREET, (CHANGED TO MARSTON STREET), BETWEEN HOLLAND DRIVE AND KEGLE DRIVE, AND REGARDING KEGLE DRIVE BETWEEN STATION 5+00 AND STATION 7+50, WAS PASSED AND ADOPTED.

Upon motion of Superviosr Barton, Seconded by Supervosir Edmonds, and duly carried, the above Resolution, was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None

5 MINUTE ORDER NO. 77-3121: ADOPTED THE PROPOSED DROUGHT CONTINGENCY PLAN, AS FILED WITH THE CLERK, REQUESTED THE INCORPORATED CITIES OF YOLO COUNTY TO ADOPT THIS PLAN OR A SIMILAR PLAN THAT WILL BE COMPATABLE WITH THE ABOVE PLAN; AND REFERRED THE PLAN BACK TO THE AD HOC DROUGHT COMMITTEE FOR ADDITIONAL WORK TOWARD IMPLEMENTATION PLANNING.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE RESOLUTION BOOK NO. 18

6 RESOLUTION NO. 77-151: AUTHORIZING STOP SIGNS AT VARIOUS LOCATIONS IN THE EASTERN PART OF YOLO COUNTY, WAS PASSED AND ADOPTED . THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote;

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: NOne. Absent: None.

SEE AGREEMENT BOOK NO. 42

7 MINUTE ORDER NO. 77-1322: ACCEPTED CONTRACT AGREEMENT NO. 77-247, AS HAVING BEEN COMPLETED, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, REGARDING THE BRODERICK BOAT RAMP EXTENSION, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order and agreement were so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-1323: WAIVED THE READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, REGARDING SETTING A MAXIMUM SPEED LIMIT OF THIRTY-FIVE (35) MILES PER HOUR ON COUNTY ROAD 94B BETWEEN STATE HIGHWAY 16 AND A POINT 500FEET NORTH OF COUNTY ROAD 22, AND SETS NOVEMBER 1, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND TO CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson Marchand, Noes: None. Absent: None.

AMENDED BY M.O. 77-1395

9 MINUTE ORDER NO. 77-1324: APPROVED CHANGE ORDER NO. 7 , TO INSTALL VINYL FLOORING IN THE NORTH BATH ROOM TO MATCH THE FLOORING IN THE SOUTH BATH ROOM OF THE DETOXIFICATION FACILITY, FOR AN ADDITIONAL COST OF $238.40. Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried the above Minute order was ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

10 MINUTE ORDER NO. 77-1325: TOOK THE FOLLOWING ACTION ON ITEMS PRESENTED BY THE COUNTY ADMINISTRATIVE OFFICER:

1- RESOLUTION NO. 77-152, RESCINDING RESOLUTION NO. 73-134, DIRECTING THE COUNTY ADMINISTRATIVE OFFICER TO FILE AN APPLICATION REPORT FOR PAYMENT IN ACCORDANCE WITH THE OPEN SPACE SUBVENTION ACT, AND TO SIGN THE OPEN SPACE SUBVENTION CLAIM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

2- TOOK THE FOLLOWING ACTIONS REGARDING SECTION "8" HOUSING ASSISTANCE PAYMENT PROGRAM PROJECT NO. 39-0033-002, FOR RONALD D. BROWARD'S PROJECT LOCATED AT COVELL AND "J" STREETS, DAVIS, CALIFORNIA, FOR 70 ELDERLY UNITS.

(a) OFFERED NO OBJECTION TO THE SECTION "8" GRANT APPLICATION; AND
(b) DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO SO NOTIFY DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

3- RESOLUTION NO. 77-153, PRESCRIBING RULES AND REGULATIONS FOR THE GOVERNMENT OF THE BOARD, THE PRESERVATION ORDER AND THE TRANSACTION OF BUSINESS, RECINDING RESOLUTION NOS. 73-154, AND 75-154, AND SETTING NEW POLICY FOR THE BOARD OF SUPERVISORS AGENDA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED AT SIGN THE RESOLUTION. THE COUNTY ADMINISTRATIVE OFFICER WAS AUTHORIZED TO INFORM ALL DEPARTMENT HEADS OF THE NEW AGENDA PROCESS

4- APPROVED AGREEMENT NO. 77-329, AN AMENDMENT TO THE GROUP MEDICAL AND HOSPITAL SERVICE AGREEMENT, WITH KAISER FOUNDATION HEALTH PLAN, INC., AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, AND DIRECTED THE PERSONNEL DIRECTOR TO RETURN THE SIGNED AGREEMENT TO KAISER FOUNDATION HEALTH PLAN, INC.,

5- APPROVED CERTAIN ITEMS, AS LISTED IN THE LETTER FILED WITH THE CLERK, TO BE DECLARED SURPLUS PROPERTY FOR MUNICIPLE COURT, DEPT. 3, PARKS, PUBLIC WORKS, AND SHERIFFS, DEPARTMENTS, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

6- ACCEPTED THE BID OF RELIABLE MAINTENENCE, FOR JANITORIAL SERVICES AT THE DAVIS BRANCH LIBRARY LOCATED AT 315 EAST 14TH STREET, DAVIS, CALIFORNIA, AS REPORTED BY THE COUNTY ADMINISTRATIVE OFFICER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, AGREEMENT NO. 77-330, WHEN IT IS PRESENTED FOR SIGNATURE.

7- APPROVED AGREEMENT NO. 77-331, WITH INTERIOR FUNCTIONS BUILDING MAINTENANCE, FOR JANITORIAL SERVICES AT 922 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, FOR THE WELFARE AND PUBLIC DEFENDER'S OFFICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

8- APPROVED AGREEMENT NO. 77-332, A REVENUE SHARING AGREEMENT, WITH THE CITY OF DAVIS, TO PROVIDE FOR CHILD CARE ADVISORY AND SUPPORT PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

9- APPROVED AGREEMENT NO. 77-333, A REVENUE SHARING AGREEMENT, WITH ESPARTO COMMUNITY HALL CORPORATION, TO PROVIDE FOR A COMMUNITY HALL FOR PEOPLE IN THE WESTERN AREA OF YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGEEEMENT.

10-APPROVED AGREEMENT NO. 77-334, A REVENUE SHARING AGREEMENT, WITH THE YMCA, TO PROVIDE EQUIPMENT FOR RECREATION PURPOSES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

11-APPROVED AGREEMENT NO. 77-335, WITH MRS. ELIZABETH BOARDMAN GUSTAFSON, TO PROVIDE CONSULTANT SERVICES TO PERFORM THE DUTIES OF PROGRAM DEVELOPER FOR SENIOR ADULT DAY HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

12-APPROVED AGREEMENT NO. 77-336, WITH VICTOR J. ALBERTAZZI, M.D. AMENDING AGREEMENT NOS. 72--155, AND 76-58, AUTHORIZING DR. ALBERTAZZI TO BE RESPONSIBLE FOR SUPERVISION OF BOTH COUNTY AND CONTRACT POSITIONS AT YOLO GENERAL HOSPITAL: TO RECOMMEND TO THE BOARD THE SELECTION AND TERMINATION OF SUCH PHYSICIANS,: AND TO BE RESPONSIBLE FOR PRE-EMPLOYMENT HEALTH EXAMINATIONS OF NEW COUNTY EMPLOYEES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

13-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THE DEPARTMENT OF HEALTH, EDUCATION AND WELFARE, REGARDING NATIONAL HEALTH INSURANCE, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND THAT IT BE FORWARDED DIRECTLY TO SECRETARY CALIFANO OF HEW AND TO THE HEW REGIONAL OFFICE IN SAN FRANCISCO.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO. 42

11 MINUTE ORDER NO. 77-1326: APPROVED AGREEMENT NO. 77-337, A JOINT POWERS OF AGREEMENT, WITH THE COUNTY BOARD OF EDUCATION, THE COUNTY SUPERINTENDENT OF SCHOOLS OF YOLO COUNTY, THE DAVIS JOINT UNIFIED SCHOOL DISTRICT OF SOLANO & YOLO COUNITES, THE ESPARTO UNIFIED SHOOL DISTRICT OF YOLO COUNTY, THE WASHINGTON UNIFIED SHCOOL DISTRICT OF YOLO COUNTY, THE WINTERS JOINT UNIFIED SCHOOL DISTRICT OF NAPA, SOLANO AND YOLO COUNTIES, THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT OF SUTTER AND YOLO COUNTIES, EACH BY AND THROUGH THEIR RESPECTIVE GOVERNING BOARDS (DISTRICTS) FOR THE EXERCISE OF POWERS RELATING TO ADMINISTRATIVE ADVISERS, LEGAL COUNSEL, AND THE POWERS AND DUTIES OF THE COUNTY COUNSEL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-1327: AMENDED MINUTE ORDER NO. 77-1092, AND AUTHORIZED THE ATTENDENCE OF FOUR MANAGEMENT STAFF AT THE PROGRAM FOR ORGANIZATIONAL EFFECTIVENESS IN MENTAL HEALTH AGENCIES IN SAN RAFAEL, INCLUDING CAPTANE THOMSON, M.D., PROGRAM CHIEF, MENTAL HEALTH SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None.

13 MINUTE ORDER NO. 77-1328: ACCEPTED THE RESIGNATION OF ELIZABETH B. GUSTAFSON FROM THE YOLO COUNTY COMMISSION ON AGING, AND AUTHORIZED A LETTER TO BE PREPARED FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HER SERVICES.

13 Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: none. Absent: None.

14 MINUTE ORDER NO. 77-1329: AUTHORIZED A REFUND OF $17.10 TO JOE G. JOHNSON, IN REGARDS TO PENALTIES ON THE 1977-78 TAX BILLS, AFTER THE BOARD MADE THE FOLLOWING FINDINGS:

1- THE NON-PAYMENT OF TAXES WAS DUE TO REASONABLE CAUSE.
2- THE CIRCUMSTANCES WERE BEYOND ASSESSEES CONTROL.
3- THE ASSESSEE HAD EXERCISED ORDINANCY CARE.
4- THE ASSESSEE WAS ABSENT OF WILLFUL NEGLECT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: none. Absent: None.

Supervisor Edmonds was excused at 10:15 A.M. and returned at 10:25 A.M. The Board of Supervisors recessed at 10: 29 A.M. and reconvened at 10:30 A.M. All members of the board were present. Chairman Thonpson presided at the meeting. Supervisor Marchand Was excused at 11:17 A.M. and returned at 11:20 A.M.

15 MINUTE ORDER NO. 77-1330: APPROVED THE THREE RECOMMENDATIONS, SUBMITTED BY THE GROUP AUTHORIZED BY MINUTE ORDER NO. 77-1240, HEADED BY THE COUNTY ADMINISTRATIVE OFFICER, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK, AND URGED SUPERVISOR EDMONDS, TO SET UP A MEETING WITH THE YOLO COUNTY LEGISLATIVE REPRESENTATIVES, ASSEMBLYMAN FAZIO AND SENATOR DUNLAP, AND TO INVITE OTHER APPROPRIATE REPRESENTATIVES WHO ARE INTERESTED IN THIS MATTER, TO MEET AND CONSIDER THE DROUGHT RELIEF ASSISTANCE AS SOON AS POSSIBLE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: NOne Absent: None.

16 MINUTE ORDER NO. 77-1331: CONTINUED PUBLIC HEARING TO NOVEMBER 15, 1977, AT 11:30 A.M. TO CONSIDER THE INTENTION OF THE BOARD TO ESTABLISH COUNTY SERVICE AREA NO. 7, ALSO KNOWN AS THE MOSBACHER TRACT, AS REQUESTED BY MELVIN M. NORMAN, PRESIDENT, AND HOLLY J. NORMAN, VICE PRESIDENT OF MELVIN M. NORMAN CONSTRUCTION, INC., THE NEW OWNERS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 25, 1977, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

17 MINUTE ORDER NO. 77-1332: INSTURCTED THE CLERK TO SEND OUT NOTICES TO THE PEOPLE THAT ATTENDED THE LAST EAST YOLO ZONE CHANGE HEARING, AND TO THE NEWSPAPERS IN THE EAST YOLO AREA, THAT THE BOARD OF SUPERVISORS CONTEMPLATES CONTINUING THE 2:00 P.M. NOVEMBER 15, 1977, CONTINUED PUBLIC HEARING TO JANUARY 10, 1978, AT 2:00 P.M. TO CONSIDER THE VARIOUS ZONE CHANGES IN THE EAST YOLO AREA THAT WERE PREVIOUSLY SET FOR HEARING BY MINUTE ORDER NO.77-1292. THE BOARD WILL MAKE THE DECISION AT THE PUBLIC HEARING ON NOVEMBER 15, 1977.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

18 MINUTE ORDER NO. 77-1333: DIRECTED DEPUTY COUNTY COUNSEL LEE HUMES TO WORK WITH PUBLIC WORKS DIRECTOR LLOYD ROBERTS, FRANK CLENDENEN, BILL MCANLIS, SOLANO COUNTY AND ANYONE ELSE THEY DEEM PROPER, TO LOOK INTO THE POSSIBILITY OF TESTIFYING ON NOVEMBER 30, 1977, REGARDING SB 346, AND THAT THE PREPARED TESTIMONY BE RETURNED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION BEFORE BEING DELIVERED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes : Duncan, Barton, Edmonds, Marchand, Thompson. Noes: NOne. Absent: None,

19 MINUTE ORDER NO. 77-1334: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11;50 A.M. ON THE 25TH DAY OF OCTOBER, 1977, THE BOARD OF SUPERVISORS WENT INTO EXECUTIVE SESSION AND EXCUSED THE CLERK FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson, Noes: None. Absent: None.

Linda J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Ruth E. Lucas
Deputy

TYPED BY
PROOF READ BY

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The Yolo County Board of Supervisors met the 1st day of November, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Administrative Officer David D. Rowlands, Jr., was present, Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-1335: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 1, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR OCTOBER 25, 1977, AS PREPARED BY THE CLERK,

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 77-11, WITH ANACAPA OIL CORPORATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT.

5- AUTHORIZED A REFUND OF A $15.00 FILING FEE, TO CALIFORNIA RURAL HOUSING CORPORATION, 2131 CAPITOL AVENUE, SUITE 304, SACRAMENTO, CALIFORNIA, AS REQUESTED BY CHARLES F. SAVAGE, LAND ACQUISITION COORDINATOR, AS THE APPEAL WAS NOT IN ORDER AND THE BOARD OF SUPERVISORS HAD NO POWER TO CONSIDER THE MATTER REGARDING WAIVER OF CURBS AND GUTTERS FOR A PROPOSED SUBDIVISION LOCATED IN THE TOWN OFYOLO.

6- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY JAMES F. SPAGNOLE, ATTORNEY, ON BEHALF OF MR. AND MRS. JOHN FITE, CLAIMING DAMAGES ARISING OUT OF AN ALLEGED TAKING OF PROPERTY MENTIONED IN THE MINUTE ORDER OF THE BOARD OF SUPERVISORS ISSUED ON JULY 5, 1977, DIRECTING A REZONING OF PROPERTY FROM THE C-3 TO THE R-3 ZONE; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

7- APPOINTED OR REAPPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE CHILD HEALTH AND DISABILITY PREVENTION SUB-COMMITTEE:

(a) CHRISTINE BLANCHARD, 441 W. 8TH STREET, DAVIS, CALIFORNIA, TO SERVE THE UNEXPIRED TERM OF MARCIE PAMPERIN.

(b) JOAN WING, 7710 PALMA PARK WAY, SACRAMENTO, CALIFORNIA, TO SERVE THE UNEXPIRED TERM OF MARIE JOHNSON.

(c) MARY LOU SORENSEN, 920 OAK AVENUE, DAVIS CALIFORNIA, TO SUCCEED HERSELF FOR ANOTHER TERM ON THE CHILD HEALTH AND DISABILITY PREVENTION SUB-COMMITTEE.

(d) LLOYD T. KEARNS,(TOM), 723 MAIN STREET, WOODLAND, CALIFORNIA, TO SECCEED HIMSELF FOR ANOTHER TERM ON THE ABOVE SUB-COMMITTEE.

(e) ERLEEN CULVER, 1164 FERNWOOD, WEST SACRAMENTO, CALIFONNIA, AS A REPRESENTATIVE FROM THE YOLO COUNTY HEALTH COUNCIL.

(f) RUTH BOWMAN 4207 EL MACERO DRIVE, DAVIS, CALIFORNIA, TO SERVE THE UNEXPORED TERM OF MARION MANLEY, AND TO REPRESENT THE WASHINGTON UNIFIED SCHOOL DISTRICT.

(g) BARBARA ROCKWELL, 2205 AMADOR AVENUE, DAVIS, CALIFORNIA.

(h) CAROLYN PURTILL, 203 ABBEY STREET, WINTERS, CALIFORNIA, TO SERVE THE UNEXPIRED TERM OF BARBARA HIGGINBOTHAM.

8- APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77-35, NOT TO RECLASSIFY THE POSITION, PREVIOUSLY HELD BY BRENDA HENDRIX, FROM ADMINISTRATIVE CLERK III, TO ADMINISTRATIVE CLERK IV IN THE PUBLIC GUARDIAN"S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

9- AUTHORIZED THE WELFARE DIRECTOR TO EMPLOY NANCY BROWN, ELIBIBILITY WORKER II, ON RANGE 18.25, STEP C, AT $865.00 MONTH, EFFECTIVE NOVEMBER 1, 1977.

10-AUTHORIZED THE WELFARE DIRECTOR TO EMPLOY MRS. LOUISE WELLS, ACCOUNT CLERK II, ON RANGE 17, STEP E, AT $899.00 PER MONTH, EFFECTIVE NOVEMBER 1, 1977.

11-APPOINTED VIETA TAYLOR, 1916 BIRMINGHAM AVENUE, WEST SACRAMENTO, CALIFORNIA, TO THE SALUD CLINIC ADVISORY BOARDS, AS THE POSTING HAS BEEN PREVIOUSLY MADE IN MAY AND JUNE, 1977, AND ACCEPTED THE RESIGNATIONS CASEY ROVERTS, JOHN HOLMES AND JOE DEICHLER FROM THE SALUD CLINIC ADVISORY BOARD, EFFECTIVE IMMEDIATELY, THE CLERK WAS INSTRUCTED TO POST NOTICE OF THE VACANCIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-1336: APPOINTED MARION G. CANTER, 422 "B" STREET, BRODERICK, CALIFORNIA, AS A COMMISSIONER, TO THE WASHINGTON FIRE PROTECTION DISTRICT TO SUCCEED EDWARD E. WALKER, JR., AS H HE HAS MOVED OUT OF THE DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchad, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thopmson, Noes: None. Absent: None

3 ORDINANCE NO. 77-787, ESTABLISHING A MAXIMUM SPEED LIMIT OF 35 M.P.H. ON COUNTY ROAD 94B, IN THE INUCORPORATED AREA OF THE COUNTY BETWEEN STATE HIGHWAY 16 AND A POINT 500' NORTH OF COUNTY ROAD 22, WAS PASSED AND ADOPTED THE CHAIRMAN OF THE BOARD OF SUPERVISOR WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 1, 1977, AT 9:00 A.M.

SEE ORDINANCE BOOK NO. 7

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adotped by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Marchand, Noes: None. Absent: None.

4 MINUTE ORDER NOL 77-1337: APPROVED WORK ORDER NO. 3568, TO ERECT SHOP WALLS, INSTALL HEATER AND VENTILATOR, INSTALL BARBED WIRE ON TOP OF WALLS AND FENCES, REPAIR DAMAGED WALL PANELS AND PAINT THE BUILDING AT THE BRODERICK CORPORATION YARD, LOCATED AT FOURTH & "B" STREETS IN BRODERICK, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried the above Minute Order was so ordered by the gollowing vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. NOes: None. Absent: None.

5 MINUTE ORDER NO. 77-1338: ACCEPTED THE BID OF TEICHERT CONSTRUCTION, IN THE AMOUN OF $246,134.90 TO BE FILED WITH THE CLERK, FOR CONSTRUCTION OF NORTH COTTENWOOD STREET EXTENSION, COUNTY FACILITY PARKING LOTS, AND 24" STORM DEAIN IN THE VICINITY OF THE YOLO GENERAL HOSPITAL WORK ORDER NO. 1512, PROJECT NO. 07-51-21540, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-338, WHEN IT IS PRESENTED FOR SIGNATURE. SEE AGREEMENT BOOK NO 42

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement, were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent. None.

6 MINUTE ORDER NO. 77-1339; APPROVED AGREEMENT NO. 77-339, ACCEPTED THE BID OF COLLET & POPE, IN THE AMOUNTOF $177,754.00,, TO BE FILED WITH THE CLERK, FOR CONSTRUCTION OF THE BRYTE AREA STOR DRAIN (PHASE 3), WORK ORDER NO. 1525, PROJECT NO. 07-51-21497, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 77-339, WHEN IT IS PRESENTED FOR SIGNATURE. SEE AGREEMENT BOOK NO. 42

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-1340: DEFERRED ACTION OF RESOLUTION, TO ACCEPT IMPROVEMENTS IN SUBDIVISION NO. 2483, GRAFTON PARK, UNITL NOVEMBER 8,1977, AT THE PUBLIC WORKS TIME.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-1341: TOOK THE FOLLOWING ACTIONS ON ITEMS PRESENTED BY THE COUNTY ADMINISTRATIVE OFFICER: SEE RESOLUTION BOOK NO. 18 SEE AGREEMENT BOOK NO 42

1- APPROVED AGREEMENT NO. 77-340, A REVENUE SHARING AGREEMENT, WITH EAST YOLO COMMUNITY SERVICES DISTRICT, TO PROVIDE FUNDS FOR A SENIOR CITIZENS PROGRAM IN THE EAST YOLO AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

2- SETS NOVEMBER 8, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO HAVE THE FIRST READING OF A PROPOSED ORDINANCE TO AMEND THE PERSONNEL REGULATIONS OF THE COUNTY OF YOLO CODE TO PROVIDE FOR A LABOR RELATIONS PANEL.

3- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY DOCUMENTS, AS FILED WITH THE CLERK, TO CLOSE OUR GRANT NO. 06-5002-10, FOR TITLE I, FROM OCTOBER 1, 1976 TO SEPTEMBER 30, 1977, WITH THE CITY OF DAVIS.

4- APPROVED AGREEMENT NO. 77-341, WITH SAFECO HEALTH FOUNDATION, TO PROVIDE HEALTH INSURANCE COVERAGE FOR YOLO COUNTY EMPLOYEES: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPEPVISORS TO SIGN THE AGREEMENT: AND DIRECTED THE PERSONNEL DIRECTOR TO RETURN THE SIGNED AGREEMENT TO SAFECO INSURANCE COMPANY.

5- RESOLUTION NO. 77-154, AMENDING THE SALARY RESOLUTION NO. 77-46, PROVIDING FOR EQUITY ADJUSTMENTS FOR POSITION LISTED IN THE RESOLUTION, EFFECTIVE ON NOVEMBER 1, 1977, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

6- ADOPTED THE CLASS SPECIFICATIONS FOR PRINCIPAL ADMINISTRATIVE ANALYST LAFCO AND THE PRINCIPAL ADMINISTRATIVE ANALYST-PROGRAM COORDINATOR, FOR THE OFFICE OF THE COUNTY ADMINISTRATOR AS FILED WITH THE CLERK, AND IN ACCORDANCE WITH THE PERSONNEL DIRECTORS RECOMMENDATION.

7- DEFERRED ACTION ON A STOREKEEPER CLASSIFICATION FOR THE SHERIFF'S OFFICE UNTIL NOVEMBER 8, 1977.

8- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 39, AS FILED WITH THE CLERK, IN THE AMOUNTOF $1,250, FOR ROOF REPAIRS ON THE MENTAL HEALTH SERVICES BUILDING, AT 213 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

9- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 38, AS FILED WITH THE CLERK, IN THE AMOUNT OF $3,085,00 TO PROVIDE EXTRA HELP COVERAGE IN MENTAL HEALTH SERVICES.

10-APPROVED AGREEMENT NO. 77-342, WITH EAST YOLO INFORMATION CENTER FOR ALCOHOLISM, WHICH AMENDS AGREEMENT NO. 77-237, AMENDED BY M.O. 77-1395 TO PROVIDE FUNDS FOR THE ALCOHOLISM INFORMATION CENTER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

11-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 40, AS FILED WITH THE CLERK, TO SUPPORT AGREEMENT NO. 342 WHICH AMENDS AGREEMENT NO. 77-237, FOR THE EAST YOLO INFORMATION CENTER FOR ALCOHOLISM.

12-APPROVED AGREEMENT NO. 77-343, WITH EAST YOLO INFORMATION CENTER FOR ALCOLOLISM, WHICH AMENDS AGREEMENT NO. 77-266, A REVENUE SHARING AGREEMENT, REGARDING THE EAST YOLO INFORMATION CENTER FOR ALCOHOLISM.

13-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 37, AS FILED WITH THE CLERK, IN THE AMOUN OF $336.00 TO MAKE UP A DEFICIT IN THE COST OF PURCHASING A VAN FOR THE PROBATION ALTERNATIVES IN DETENTION PROJECT.

14-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 33, AS FILED WITH THE CLERK, IN THE AMOUNT OF $100,00, TO PROVIDE FUNDS FOR REMAINING VACATION TIME FOR THE OFFICE OF EMERGENCY SERVICES.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Marchand, and duly carried the above Minute order, Agreement, Resolution, were passed adopted and ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 77-1342: APPOINTED THE FOLLOWING INDIVIDUALS TO FILL THE TWO "AT LARGE MEMBER" POSITIONS ON THE AVIATION ADVISORY COMMITTEE:

1- ROBERT. T. BOWNIE, ROUTE 1, BOX 2420, DAVIS, CALIFORNIA.
2- EUGENE M. HICKEY, JR., 1764 EL PASEO DRIVE, WOODLAND, CALIFORNIA.

THE CLERK WAS REQUESTED TO KEEP THE LIST OF OTHER INDIVIDUALS, FOR AT LEAST ONE YEAR, IN CASE THE BOARD OF SUPERVISORS NEEDS TO CONSIDER ANOTHER APPOINTMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-1343: BOARD OF SUPERVISORS TAKES A POSITION TO SUPPORT PRESIDENT CARTER'S WELFARE REFORM PROGRAM, AND DIRECTED THAT AN APPROPRIATE LETTER BE SENT TO THE ADMINISTRATION REFLEFCTING YOLO COUNTY BOARD OF SUPERVISORS POSITION.

Upon motion fo Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-1344: RESCINDED MINUTE ORDER NO 77=1289, REQUESTING MR. PETERSON, TO REPORT TO THE BOARD OF SUPERVISORS ON NOVEMBER 1, 1977, AT 10:00 A.M. RELATIVE TO THE FEASIBILITY OF THE STATUS OF THE CURRENT APPLICATIONS FOR INCLUSIONS IN TO THE AGRICULTURAL PRESERVE AREA, BORDERING THE VICINITY OF THE CITY OF WOODLAND, AS A REPORT HAS ALREADY BEEN PRESENTED TO THE BOARD ON OCTOBER 18, 1977, AND ACTION TAKEN BY MINUTE ORDER NO. 77-1312, AND MINUTE ORDER NO.77=1313.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisor recessed at 10:16 A.M. for an Executive Session, the clerk was excused from the Executive Session. The Board reconvened at 11:00 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

12 MINUTE ORDER NO. 77-1345: ADOPTED THE NEGATIVE DECLARATION, AS PREVIOUSLY ADOPTED AND FILED BY THE PLANNING COMMISSION, REGARDING A PROPOSED AMENDMENT TO THE ZONING REGULATIONS (CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE) THAT PUBLICLY OWNED FACILITIES INCIDENT TO THE SUPPLY OF ESSENTIAL SERVICES BY A PUBLIC ENTITY, BE ADDED TO THE LIST OF CONDITIONAL USES IN THE AGRICULTURAL PRESERVE (A_P) ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 1, 1977, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 ORDINANCE NO. 681.31, AMENDING CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE, SO THAT PUBLICLY OWNED FACILITIES INCIDENT TO THE SUPPLY OF ESSENTIAL SERVICES BY A PUBLIC ENTITY, SUCH AS WASTE WATER TREATMENT PONDS, SEWAGE FACILITIES AND PUMP STATIONS, WATER SUPPLY FACILITIES AND PUMP STATIONS, AND SOLID WASTE DISPOSAL SITES, BE ADDED TO THE LIST OF CONDITIONAL USES IN THE AGRICULTURAL PRESERVE (A-P) ZONE, WAS PASSED AND ADOPTED, THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 1, 1977, AT 11:00 A.M.

SEE ORDINANCE BOOK NO. 7

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above. Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds was excused at 11:20 A.M. The Board of Supervisors recessed at 11:25 A.M. and reconvende at 11"40 A.M. All members of the the Board of Supervisors were present. Chairman Thompson presided at the meeting. After hearing the monthly water report by Mr. Frank Clendened and there being no Action necessary to be taken on the matter, the Board of Supervisors recessed at 12:10 P.M. for lunch.

The Board of Supervisors reconvened at 2:05 P.M. All members of the board Were present. Chairman Thompson presided at the meeting.

14 ORDINANCE NO. 681.32, REPEALING ORDINANCE NOS. 681.24, AND 681.25, REGARDING INTERIM ZONING REGULATIONS FOR THE EAST YOLO AREA, APPROVING 4 CHANGES OF ZONINGS IN THE EAST YOLO AREA TO CONFORM TO THE EAST YOLO GENERAL PLAN, AND AMENDING INSET MAP NO. 2, OF THE ZONING MAP OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OFSSUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE, THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 1, 1977, AT 2:00 P.M.

SEE ORDINANCE BOOK NO. 7

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thomoson. Noes: None. Absent: None.

15 RESOLUTION 77-155, GRANTING CONSENT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO TO THE EAST YOLO COMMUNITY SERVICES DISTRICT, TO UNDERTAKE PROCEEDINGS TO ACQUIRE AND CONSTRUCT PUBLIC IMPROVEMENTS AND TO PROCIDE THAT THE COSTS SHALL BE ASSESSED ON THE DISTRICT BENEFITED UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND PROCEEDINGS, REGARDING PORT SACRAMENTO INDUSTRIAL PARK PROJECT NO. 77-1, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

SEE RESOLUTION BOOK NO. 18

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and dulyccarried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: NOne Absent: None.

16 MINUTE ORDER NO. 77-1346: APPROVED ADJOURnmENT OF BOARD OF SUPERVISORS MEETING AT 2:15 P.M. ON THE 1ST DAY OF NOVEMBER, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Twila J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY
PROOF READ BY

November 8, 1977

The Yolo County Board of Supervisors met the 8th day of November 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, CA. pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. The County Administrative Officer David D. Rowlands, Jr., was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-1347: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 8, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR NOVEMBER 1, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED THE ANNUAL REPORT FROM THE SACRAMENTO-YOLO PORT DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 1977, AS FILED WITH THE CLERK.

5- AUTHORIZED THE CHAIRMAN TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT FOR THE CITY OF WINTERS WATER SYSTEM IMPROVEMENTS.

6- AUTHORIZED THE CHAIRMAN TO SIGN THE AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH A FAVORABLE COMMENT FOR THE SYETA SKILL TRAINING IMPROVEMENT PROGRAM.

7- DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED BY JOHN MATHIES, CLAIMING DAMAGES OUT OF AN INCIDENT ALLEGED TO HAVE OCCURRED ON AUGUST 27, 1977, ON A BRUDGE ON COUNTY ROAD 19-A; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER.

8- ACCEPTED A LETTER FROM WARREN WESTGATE, CHAIRMAN OF THE COMMISSION ON AGING INFORMING THE BOARD OF SUPERVISORS THAT REV. LEE R. LINDSAY DESIRES TO RESIGN FROM THE COMMISSION ON AGING AS THE PRESSURES OF HIS WORK DOES NOT ALLOW TIME FOR HIM TO ATTEND THE MEETINGS OF THE COMMISSION ON AGING.

9- APPOINTED GARY G. PYLMAN, AS A MEMBER OF THE BOARD OF TRUSTEES FOR RECLAMATION DISTRICT NO. 150, IN LIEW OF ELECTION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

10-APPOINTED JACK WALLACE, AS A MEMBER OF THE BOARD OF TRUSTEES FOR RECLAMATION DISTRICT NO. 730, IN LIEU OF ELECTION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

11-APPOINTED THE INDIVIDUALS WHO HAVE BEEN NOMINATED AS DIRECTORS TO THE APPROPRIATE DISTRICT BOARDS, INLIEU OF ELECTION, AND APPOINTED INDIVIDUALS FOR WHICH NO NOMINATIONS WERE MADE WHO ARE QUALIFIED FOR SUCH OFFICE ON THE DATE WHEN THE ELECTION WOULD HAVE BEEN HELD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AS FOLLOWS:

CACHEVILLE SERVICES DISTRICT- TWO (2) DIRECTORS AT LARGE.

(a) MILDRED E. BERG, P.O. BOX 255, YOLO, CALIFORNIA.
(b) FRANCIS A. LEMUS, P.O. BOX 113, YOLO, CALIFORNIA.

DUNNIGAN WATER DISTRICT- THREE (3) DIRECTORS AT LARGE.

(a) PRESTON D. ALLEN. P.O. BOX 299, WOODLAND, CALIFORNIA.
(b) WILLIAM L. COTTER, P.O. BOX 33, DUNNIGAN, CALIFORNIA.
(c) FRANK MCCULLOUGH, P.O. BOX 108, DUNNIGAN, CALIFORNIA

KNIGHTS LANDING SERVICE DISTRICT- TWO (2) DIRECTORS AT LARGE.

(a) WILLIAM P. (JACK) DAVIS, 517 2ND STREET KNIGHTS LANDING, CALIFORNIA
(b) HERVERT K. PARMENTER, 210 SYCAMORE STREET, KNIGHTS LANDING, CALIFORNIA.

MADISON SERVICE DISTRICT - TWO (2) DIRECTORS AT LARGE.

(a) DORIS L. EVERETT, P.O. BOX 137, MADISON, CALIFORNIA.
(b) ALINE R. KOMINSKY, P.O. BOX 214, MADISON, CALIFORNIA.

NORTH DELTA WATER AGENCY (DIVISION #5) - ONE (1) DIRECTOR BY DIVISION.

(a) GUS OLSON, JR., P.O. BOX 306, CLARKSBURG, CALIFORNIA.

1 YOLO-ZAMORA WATER DISTRICT - TWO (2) DIRECTORS AT LARGE.

(a) BERNIE C. GORMAN, JR., RT. 2, BOX 788, WOODLAND, CALIFORNIA.
(b) KELSEY W. HATCHER, 103 CASA LINDA DRIVE, WOODLAND, CALIFORNIA.

ESPARTO COMMUNITY SERVICE DISTRICT - THREE (3) DIRECTORS AT LARGE.

(a) LOWELL E. MAST, P.O. BOX 102, ESPARTO, CALIFORNIA.
(b) JOSEPH P. GWERDER, RT. 1, BOX 776, ESPARTO, CALIFORNIA.
(c) PAUL LOPEX, RT. I, BOX 703, ESPARTO. CALIFORNIA.

12- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 47, AS FILED WITH THE CLERK, IN THE AMOUNT OF $1,585.00, FOR EXTRA HELP TO FILL A VACANCY IN GENERAL SERVICES-MULTILITH DEPARTMENT.

13-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 45, AS FILED WITH THE CLERK, IN THE AMOUNT OF $1,714 FOR EXTRA HELP FOR TWO PART-TIME EMPLOYEES IN SUPERIOR COURT, UNTIL ORDINANCE AUTHORIZES FULL TIME POSITIONS.

14-AMEND MINUTE ORDER NO. 77-1294 TO REFLECT THAT LOLITA JOHNSON'S LEAVE OF ABSENCE BEGIN ON NOVEMBER 16, 1977, INSTEAD OF OCTOBER 25, 1977.

15-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 43, AS FILED WITH THE CLERK, IN THE AMOUNT OF $425.00 TO PURCHASE A ROLL OFF CONTAINER FOR THE PUBLIC WORKS CENTRAL LANDFILL OPERATION.

16-APPROVED AUDITOR'S TRANSFER OF FUNDS, NO. 35, AS FILED WITH THE CLERK, IN THE AMOUNT OF $300.00, TO INCREASE APPROPRIATION IN SMALL TOOLS DUE TO STOLEN TOOLS, UNANTICIPATED PULLERS FOR NEW CARS, AND NOZZLES FOR GAS PUMPS.

17-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 36, AS FILED WITH THE CLERK, IN THE AMOUNT OF $700.00, FOR MAINTENANCE OF EQUIPMENT, DUE TO AGE OF VEHICLES AND RENTS & LEASE TO COVER LEASES OF ROLL-AWAY CONTAINERS UNTIL THOSE BUDGETED CAN BE PURCHASED.

18-APPROVED THE FOLLOWING POLICY AND PROCEDURE MANUALS PRESENTLY LOCATED AT AND IN USE AT THE YOLO GENERAL HOSPITAL:

(a) INFECTION CONTROL AND SAFETY POLICY & PROCEDURE MANUAL.
(b) MEDICAL RECORDS POLICY & PROCEDURE MANUAL.
(c) PHARMACY POLICY & PROCEDURE MANUAL.
(D) NURSING POLICY & PROCEDURE.
(E) RADIOLOGY POLICY & PROCEDURE MANUAL.
(F) DIETARY POLICY & PROCEDURE MANUAL.
(G) LABORATORY POLICY & PROCEDURE MANUAL.
(H) OPERATING ROOM, ANESTHESIA, & RECOVERY ROOM POLICY & PROCEDURE MANUAL.
(I) CENTRAL SUPPLY POLICY & PROCUDURE MANUAL.
(J) BUSINESS OFFICE POLICY & PROCEDURE MANUAL.

Upon motion of Supervisor Marchand, and seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, MArchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-1348: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN THE AMOUNT OF $4,089.70 PAYABLE TO THE PETITIONER, DENE HEDRICK, AND TO DELIVER THE WARRANT TO LEWIS F. SHEARER, ATTORNEY, SO AS TO ABSOLVE THE COUNTY'S OBLIGATION, IN REGARDS TO PEREMPTORY WRIT OF MANDATE FILED WITH THE CLERK, REGARDING THE MATTER OF DENE HEDRICK VS. BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, AND MARION BAKER, ASSESSOR OF YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

3 MINUTE ORDER NO. 77-1349: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 52, AS FILED WITH THE CLERK, IN THE AMOUNT OF $4,090.00, TO PAY THE JUDGEMENT OF DENE HEDRICK VS. BOARD OF SUPERVISORS, AND MARION F. BAKER, YOLO COUNTY ASSESSOR, PURSUANT TO SUPERIOR COURT PEREMPTORY WRIT OF MANDATE NO. 32023.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.
SEE RESOLUTION BOOK NO. 18

4 RESOLUTION NO. 77-156: AMENDING RESOLUTION NO. 77-28, AND REQUESTING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION'S APPROVAL OF AMENDED 1977-78 ANNUAL TRANSPORTATION CLAIM OF LOCAL TRANSPORTATION FUND, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE CLAIM ATTACHED TO THE RESOLUTION AND FORWARD THE CLAIM TO THE DESIGNATED TRANSPORTATION PLANNING AGENCY WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion lf Supervisor Duncan, and seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 77-1350: ACCEPTED CONTRACT AGREEMENT NO. 77-140 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR THE INSTALLMENT OF THE YOLO COUNTY AIRPORT RUNWAY LIGHTING SYSTEMS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION FOR THE PROJECT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None.

6 MINUTE ORDER NO. 77-1351: TOOK THE FOLLOWING ACTIONS ON THE SALUD CLINIC BUILDING:

1-DEFERRED ACTION TO ACCEPT THE COMPLETION OF CONTRACT AGREEMENT NO. 76-334 ON THE SALUD CLINIC BUILDING, UNTIL IT IS COMPLETED.

2- AUTHORIZED THE CHAIRMAN TO SIGN A CHECK AND THE AUDITOR TO RELEASE THE CHECK IN THE AMOUNT OF $500.00 TO PERKINS CONSTRUCTION, AS THE CHECK WAS RECEIVED FROM THE PERKINS CONSTRUCTION's INSURANCE COMPANY MADE OUT TO THE PERKINS CONSTRUCTION AND THE COUNTY OF YOLO, REGARDING WATER DAMAGE IN THE EAST YOLO SALUD CLINIC BUILDING WHILE UNDER CONSTRUCTION UNDER AGREEMENT NO. 76-334.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 RESOLUTION NO. 77-157: ACCEPTING THE PUBLIC IMPROVEMENTS IN SUBDIVISION NO. 2483, GRAFTON PARK, AND REQUIRING A MINIMUM OF 15% OF THE IMPROVEMENT SECURITY BE RETAINED UNTIL OCTOBER 25, 1978, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

SEE RESOLUTION BOOK NO. 18

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

8 MINUTE ORDER NO. 77-1352: BOARD OF SUPERVISORS TOOK A STAND IN OPPOSING THE DEPARTMENT OF INTERIOR'S PROPOSED 160 ACRE LIMITATION REGULATION, AS STATED IN THE PREPARED DOCUMENT FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO MAKE THE PRESENTATION, AS PREPARED AND ATTACHED TO THE DOCUMENT FILED WITH THE CLERK,

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Supervisor Edmonds, was escused at 9:40 A.M. and returned at 9:45 A.M.

9 MINUTE ORDER NO. 77-1353: TOOK THE FOLLOWING ACTIONS.

1-DEFERRED ACTION REGARDING THE RECLASSIFICATION TO DETOXIFICATION NURSE TO BECOME EFFECTIVE WHEN THE DETOXIFICATION UNIT ACTUALLY IS IN OPERATION, AND WHEN ANNE SOLEM IS ACTUALLY PERFORMING THE DUTIES, IN ORDER TO LET RON MCGEE GIVE THE BOARD OF SUPERVISORS ADDITIONAL INFORMATION.

2- APPROVED THE SENIOR CITIZENS OUTREACH DAY TREATMENT PROJECT APPLICATION AS SUBMITTED BY MENTAL HEALTH SERVICES FOR $13,745.00 FROM AREA 4 AGENCY ON AGING, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION SO THAT IT CAN BE SUBMITTED TO AREA 4 AGENCY ON AGING PRIOR TO NOVEMBER 10, 1977.

Upon motion of Supervisor Marchand, And seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 77-1354: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE PERSONNEL REGULATIONS AUTHORIZING DEPARTMENT HEADS TO APPOINT SECOND LEVEL PERSONNEL, AND SETS NOVEMBER 15, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carred, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO. 77-1355: AUTHORIZED THAT MEMBERS OF THE LABOR RELATIONS PANEL BE COMPSENATED $50,00 PER MEETING, AS RECOMMENDED BY THE COUNTY ADMINISTRATIVE OFFICER.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: Duncan, Absent: None.

12 MINUTE ORDER NO. 77-1356: AUTHORIZED $1,000.00 OR A PORTION OF THE AMOUNT TO BE SENT TO THE YOLO COUNTY CHAMBER OF COMMERCE FOR THE PURPOSE OF MAKING THE NECESSARY ARRANGEMENTS FOR THE YOLO COUNTY EXHIBIT AT THE CALIFORNIA 1978 STATE FAIR.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 77-1357: TOOK THE FOLLOWING ACTIONS:

1- RATIFIED SYETA'S APPLICATION TO THE U.S. DEPARTMENT OF LABOR UNDER THE SKILL TRAINING IMPROVEMENT PROGRAM, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK,

2- RATIFIED SACRAMENTO COMPREHENSIVE YOUTH PROGRAM PRE-APPLICATION TO THE DEPARTMENT OF LABOR FOR FUNDS UNDER THE YOUTH COMMUNITY CONSERVATION AND IMPROVEMENT PROJECT OF THE COMPREHENSIVE EMPLOYMENT & TRAINING ACT (TITLE III, PART C, SUBPART II), IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK,

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE RESOLUTION BOOK NO. 18

14 RESOLUTION NO. 77-158: AMENDING SALARY RESOLUTION NO, 77-46, CREATING THE TWO CLASSIFICATIONS OF PRINCIPAL ADMINISTRATIVE ANALYST, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

15 MINUTE ORDER NO. 77-1358: ACCEPTED THE COMMENTS TO THE 1976-77 GRAND JURY FINAL REPORT, AS CORRECTED, AND INSTRUCTED THAT A COPY BE FILED WITH THE CLERK, AND COPIES FORWARDED TO THE APPROPRIATE PARTIES.

Upom motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, MArchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. all members of the Board were present, except Chairman Thompson was excused to testify at a hearing in Sacramento. Vice-Chiarman Edmonds, presided at the meeting.

16 MINUTE ORDER NO. 77-1359: DEFERRED CONSIDERATION OF THE FIRST READING, OF PROPOSED ORDINANCE CREATING THE LABOR RELATIONS PANEL, UNTIL NOVEMBER 15, 1977, AT 9:15 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above. Minute Order was so ordered by the following vote;

Ayes: Duncan, Barton, Marchand,Edmonds, Noes:None. Absent:Thompson.

17 MINUTE ORDER NO. 77-1360: SETS DECEMBER 20, 1977, AT 9:45 A.M. AS THE DATE AND TIME TO CONSIDER EXTENSION OF INTERIM ORDINANCE NO. 681.26, REGARDING THE ZONING ORDINANCE FOR CERTAIN PROPERTY IN THE EAST YOLO AREA, AS DESCRIBED IN THE ORDINANCE, AND INSTRUCTED THE CLERK TO SEND OUT NOTICES AND PUBLISH NOTICE IN THE LEGAL EAST YOLO NEWSPAPERS.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds, Noes: None. Absent: Thompson.

18 MINUTE ORDER NO. 77-1361: ACCEPTED THE RESIGNATION OF BARBARA KENDRICK, AS SUPERVISORIAL DISTRICT NO. 2 REPRESENTATIVE ON THE DELINQUENCY PREVENTION COMMISSION, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK: INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HER SERVICES RENDERED TOTHE COUNTY OF YOLO; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY, I INFORMING THE PUBLIC THAT THE VACANCY IS TO BE FILLED BY A REPRESENTATVE FROM SUPERVISORIAL DISTRICT NO. 2, SUPERVISOR DUNCAN'S DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds, Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:00 A.M. All members of the Board were present, except Chairman Thompson. who was excused. Vice_ Chairman Edmonds presided at the meeting.

19 MINUTE ORDER NO. 77-1362: UPHELD THE PLANNING COMMISSION'S DECISION, REJECTING A REQUEST FOR INTERPRETATION OF THE ORDINANCE TO ALLOW THE USE OF A FOOD SERVICE OPERATION IN THE INDUSTRIAL ZONE AS FILED BY E.M. SAVELSON, REAL ESTATE REPRESENTATIVE FOR ATLANTIC RICHFIELD COMPANY, FOR THAT GASOLINE SERVICE STATION LOCATED AT INTERSTATE 5 AND COUNTY ROAD 102, NEAR WOODLAND, THE FINDINGS IS THAT THE FACTS OF THIS PARTICULAR REQUEST ARE INCONSISTANT WITH THE ORDINANCE IN THAT THIS PROPOSAL IS GREATER THAN INCIDENTAL SALE OF ITEMS IN AS MUCH AS MUCH AS IT OCCUPIES SOME 800 SQUARE FEET OF THE BUILDING AND CONSISTS OF THE SALE OF 50 KINDS OF ITEMS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 8, 1977, AT 11:00 A.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Barton, and seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds, Noes: None. Absent: Thompson

20 MINUTE ORDER NO. 77-1363: REFERRED THE APPEAL OF E.M. SAVELSON, REAL ESTATE REPRESENTATIVE FOR ATLANTIC RICHFIELD COMPANY, AS DETAILED IN MINUTE ORDER NO. 77-1362, TO THE PLANNING STAFF AND THE PLANNING COMMISSION TO REVIEW IN LIGHT OF ANY NEEDED CHANGE IN THE TEXT OF THE ZONING ORDINANCE.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds, Noes: None. Absent: Thompson

21 MINUTE ORDER NO. 77-1364: REFERRED TO MR. ROWLAND'S OFFICE FOR REVIEW, THE MATTER OF DUPLICATE SERVICES BEING OFFERED BY THE PROBATION OFFICE AND THE YOUTH SERVICES BUREAU, AND REQUESTED THAT HE GIVE A FULL REPORT WHERE CUTS CAN BE MADE, WHERE THE BOARD CAN AUTHORIZE DIRECT SERVICE AND TO INFORM THE BOARD WHAT SERVICES THE TWO DEPARTMENT ARE RESPONSIBLE FOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above' Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None. Absent: Thompson

22 MINUTE ORDER NO. 77-1365: AUTHORIZED A LETTER TO BE PREPARED FOR THE CHAIRMAN TO SIGN, THANKING THE OMEGA NU FOR THE DONATION OF $3,349.44 TO THE YOLO COUNTY MUSEUM.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes:None. Absent: Thompson

23 MINUTE ORDER NO. 77-1366: PROCLAIMED THE WEEK OF NOVEMBER 14TH THROUGH NOVEMBER 20TH, 1977, AS "ALCOHOLISM ACTION WEEK" IN YOLO COUNTY, IN ACCORDANCE WITH THE PROCLAMATION FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds, Noes: None. Absent: Thompson.

The Board of Supervisors recessed at 11:55 A.M. and reconveded at 2:05 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

24 MINUTE ORDER NO. 77-1367: CONTINUED PUBLIC HEARING TO NOVEMBER 22, 1977, AT 9:05 A.M., TO CONSIDER AN APPLICATION INITIATED BY THE YOLO COUNTY PLANNING COMMISSION, C.C. & RMA CLOUGH & FRANK & ISABEL GARDNER, FOR A CHANGE OF ZONING FROM C-2 ZONE AND R-4 ZONE TO M-1 ZONE FOR THE AREA APPROXIMATELY 470 FEET EAST OF PINE STREET BETWEEN W. CAPITOL AVE AND EVERGREEN AVENUE IN WEST SACRAMENTO. THE COUNTY COUNSEL WAS REQUESTED TO PREPARE THE NECESSARY ORDINCANCE TO BE CONSIDERED ON NOVEMBER 22ND. THE MATTER WAS CONSIDERED AT APUBLIC HEARING HELD ON NOVEMBER 8, 1977, AT 2:05 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute ORder was so ordered by the following vote:/

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

25 MINUTE ORDER NO. 77-1368: INSTRUCTED THE CLERK TO SEND OUT NOTICES TO THE PEOPLE THAT HAVE PREVIOUSLY RECIEVED NOTICES, THAT THE BOARD OF SUPERVISORS CONTEMPLATES CONTINUING THE 10:30 A.M. NOVEMBER 15, 1977, PUBLIC HEARING NO NOVEMBER 29, 1977, AT 10:00 A.M. TO CONSIDER AN APPLICATION BY B&B HOMES, OPTIONEES, PROPERTY OWNED BY MARGARET KARLSTAD, ET AL, FOR A CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO THE RESIDENTIAL ONE-FAMILY (R-1) ZONE FOR THAT PROPERTY LOCATED ON THE WEST SIDE OF ESPERANZA PARK, SOUTH OF ESPARTO, CALIFORNIA, HOWEVER THE BOARD OF SUPERVISORS WILL NOT MAKE THAT DECISION UNTIL NOVEMBER 15, 1977, AT 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:20 P.M. for an executive session. The Clerk was excused from the executive session. The Board reconvened at 3:30 P.M. All members of the Board were present. Chairman Thompson presided at the meeting. Ann Saunders C.S.R . of Western Reporters was present to record the Frand Budai appeal. Lewis F. Shearer, Attorney for Mr. Budai, informed the Board that the appeal of Frank Budai is requested to be considered in an open public hearing.

RESCINDED BY M.O. 77-1370

26 MINUTE ORDER NO. 77-1369: ADOPTED II B, REVIEW OF THE TRANSCRIPT, AS STATED IN THE COUNTY COUNSEL'S MEMORANDUM, DATED NOVEMBER 7, 1977, FILED WITH THE CLERK, AS THE METHOD OF CONSIDERING THE APPEAL OF FRANK BUDAI FROM THE DECISION OF THE ADMINISTERING BOARD OF EOC, UPHOLDING THE TERMINATION OF HIS SERVICES AS DEPUTY DIRECTOR OF EOC.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:35 P.m. and reconvened at 4:40 P.M. All members of the Board were present. CHairman Thompson presided at the meeting.

27 MINUTE ORDER NO. 77-1370: RESCINDED MINUTE ORDER NO. 77-1369; REGARDING THE FRANK BUDAI APPEAL FROM THE DECISION OF THE ADMINISTERING BOARD OF EOC.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, MArchand, Thompson, Noes: None. Absent: None.

28 MINUTE ORDER NO. 77-1371: ADOPTED IIA, APPELLATE HEARING, AS STATED IN THE COUNTY COUNSEL'S MEMORANDUM, DATED NOVEMBER 7, 1977, FILED WITH THE CLERK, AS THE METHOD OF CONSIDERING THE APPEAL OF FRANK BUDAI FROM THE DECISION OF THE ADMINISTERING BOARD OF EOC, UPHOLDING THE TERMINATION OF HIS SERVICES AS DEPUTY DIRECTOR OF EOC.

Upon motion of Supervisor Marchand, and seconded by Supervisor Edmonds, and duly carried, the Above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand, Thompson. Noes: Duncan, Barton, Absent: None.

The Board of Supervisors recessed at 5:40 P.M. and reconvened at 5:50 P.M. All members of the Board were present. Chairman Thompson presided at the meeting. Not being able to reach a decision, the Board recessed at 6:00 P.M. and reconvened at 7:45 P.M. on November 8, 1977, All members of the Board were present. Chairman Thompson presided at the meeting.

29 MINUTE ORDER NO. 77-1372: ACCEPTED ECONOMIC OPPORTUNITY COMMISSION EXHIBITS AS FOLLOWS:

EXHIBITS - A, A MEMORANDUM, TO FRANK A. BUDAI, DEPUTY DIRECTOR/PLANNER, DATED AUGUST 16, 1977, FROM AUDREY L. SMITH, EXECUTIVE DIRECTOR, REGARDING EXECUTIVE ACTION OF TERMINATION EFFECTIVE AUGUST 19, 1977.

EXHIBIT - B, LETTER TO BOARD OF DIRECTORS, AUDREY L. SMITH, FRANK A. BUDAI, FROM FRANK J, OCHOA SR., CHAIRPERSON OF THE PERSONNEL COMMITTEE, DATED SEPTEMBER 1, 1977, REGARDING THE RECOMMENDATIONS OF THE PERSONNEL COMMITTEE IN REGARDS TO THE APPEAL OF THE TERMINATION OF FRANK A BUDAI, MAJORITY RECOMMENDATIONS AND MINORITY RECOMMENDATIONS.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes:None. Absent: None

The Board of Supervisors recessed at 9:55 P.M. to give the Court Reporter Ann Saunders a rest. The Board reconvened at 10:05 P.M. All members of the Board were present. Chairman Thompson. presided at the meeting. It was stipulated by Counsel that Mr. Mark Saunders, husband of Ann Saunders, the Court Reporter, replace Ann for the balance of the Budai hearing this evening, as Mrs. Saunders needed a rest.

30 MINUTE ORDER NO. 77-1373: MOTION WAS WITHDRAWN, TO REFER THE FRANK BUDAI APPEAL BACK TO THE ECONOMIC OPPORTUNITY COMMISSION, FOR A CLEAR ACTION, IN OPEN SESSION, ON ROLL CALL VOTE, REQUIRED FINDING OF FACTS, AND REQUESTED FACTS TO BE PRESENTED TO THE BOARD OF SUPERVISORS THAT THE BOARD CAN ACT UPON.

Motion made by Supervisor Duncan was withdrawn.

31 MINUTE ORDER NO. 77-1374: BOARD OF SUPERVISORS DECLARED ITS TENTATIVE DECISION, THAT THE FRANK BUDAI APPEAL BE REFERRED BACK TO THE ECONOMIC OPPORTUNITY COMMISSION, BECAUSE THERE WAS NOT A PROPER VOTE AND BECAUSE OF THAT FACT, NO ACTION WAS TAKEN. THE BOARD OF SUPERVISORS FURTHER REQUESTED FINDING OF FACT TO BE RETURNED TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor, Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds,,Marchand, Thompson. Noes: None. Absent: None.

32 MINUTE ORDER NO. 77-1375: BOARD OF SUPERVISORS DECLARED ITS TENTATIVE DECISION, TO DIRECT THE FRANK BUDAI APPEAL BACK TO THE ECONOMIC OPPORTUNITY COMMISSION TO MAKE A PROPER DETERMINATION; THAT MR. FRANK BUDAI RECIEVE PAYMENT OF BACK PAY TO RUN UNTIL THE DECISION OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY ECONOMIC OPPORTUNITY COMMISSION IS FILED; AND THAT IN VIEW OF THE EIVDENCE PRESENTED AND THE LAW SO GOVERNING, THAT MR. FRANK BUDAI BE REINSTATED AS DEPUTY DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION UPON ADOPTION OF THE FORMAL FINDINGS, CONCLUSION AND ORDER OF THIS BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, THompson, Noes: None Absent: None

33 MINUTE ORDER NO. 77-1376: SETS NOVEMBER 22, 1977, AT 3:00 P.M. AS THE DATE AND TIME TO CONSIDER FORMAL FINDINGS, CONCLUSION AND ORDER BASED UPON THE BOARD OF SUPERVISORS PREVIOUS TENTATIVE ACTIONS; REQUESTED LEWIS F. SHEARER, ATTORNEY FOR FRANK BUDAI, TO PREPARE A DRAFT OF THE FINDINGS; AND REQUESTED MR. SHEARER TO SUBMIT A COPY TO MR. FRANK J. OCHOA, SR., AND THE COUNTY COUNSEL ON NOVEMBER 17, 1977, TO REVIEW IN REGARDS TO THE FRANK BUDAI APPEAL.

Upon motion of supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:L

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

34 MINUTE ORDER NO. 77-1377: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10-35 P.M. ON THE 8TH DAY OF NOVEMBER, 1977, UNTIL NOVEMBER 9, L977, AT 9:30 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

Lewis J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Pat E. Lucas
Deputy

TYPED BY
PROOF READ BY

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November 9, 1977

The Yolo County Board of Supervisors met the 9th day of November, 1977, at 9:30 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, CAlifornia, pursuant to County Code sec. 2-1.103 and Minute Order no. 77-1377. All members of the Board of Supervisors were present except Supervisor Edmonds, Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-1378: APPROVED PARTICIPATION BY THE COUNTY OF YOLO IN THE 1977-78 NORTHWEST CALIFORNIA PRECIPITATION ENHANCEMENT PROGRAM IN THE MAXIMUM AMOUNT OF $26,986.00, AND AUTHORIZED THE COUNTY COUNSEL AND THE COUNTY ADMINISTRATIVE OFFICER TO DRAFT THE AGREEMENT AMOUNG THE COUNTIES AND AGENCIES AND WEATHER CONSULTANTS, INC., SACRAMENTO, CALIFORNIA, WITH RESPECT TO THE ABOVE MENTIONED PROGRAM. THE BOARD FURTHER REQUESTS THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO PERMIT THE PROGRAM TO COMMENCE ON NOVEMBER 15, 1977, BECAUSE OF THE CURRENT DROUGHT EMERGENCY.

Upon motion of Supervisor Duncan, and seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered,

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

2 MINUTE ORDER NO. 77-1379: AUTHORIZED THE AMOUNT OF $26,986,00 TO BE TRANSFERRED INTO THE BOARD OF SUPERVISORS BUDGET FOR YOLO COUNTY TO PARTICIPATE IN THE 1977-78 NORTHWEST CALIFORNIA PRECIPITATION ENHANCEMENT PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

3 MINUTE ORDER NO. 77-1380: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:50 A.M. ON THE 9TH DAY OF NOVEMBER, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson Noes: None. Absent: Edmonds.

Lewis J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

By Pat E. Lucas
Deputy.

TYPED BY
PROOF READ BY

The Yolo County Board of Supervisors met the 15th day of November, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Administrative Officer David D. Rowlands, JR., was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-1381: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 15, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR NOVEMBER 8, 1977, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 77-1348, REFLECT THE TOTAL OF $4,089.77 INSTEAD OF$4,090.00, REGARDING DENE HEDRICK VS. YOLO COUNTY.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECIEPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 53, AS FILED WITH THE CLERK, TO FUND THE NORTHWEST CALIFORNIA PRECIPITATION ENHANCEMENT PROGRAM APPROVED BY MINUTE ORDER NO. 77-1378 AND 77-1379 IN AMOUNT OF $26,986.

5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 51, AS FILED WITH THE CLERK, TO ESTABLISH ACCOUNT 2273 (MAINT. OF STRUCT. IMPROV. AND GROUNDS-CONTRACTS) FOR THE PARKS AND RECREATION DEPT. IN THE AMOUNT OF $26,114.

6- APPROVED MENTAL HEALTH WORKER III POSITION ON SALARY RANGE 18 ($775-944) FOR THE HEALTH DEPARTMENT, AND ADOPTED THE CLASS SPECIFICATIONS FOR THE POSITION, AS FILED WITH THE CLERK.

7- APPOINTED SANDRA HAYNES TO THE POSITION OF COMMUNICATIONS OPERATOR, I, ON RANGE 17.50, STEP C, ON A PART-TIME BASIS, EFFECTIVE NOVEMBER 16, 1977, AS REQUESTED BY THE DIRECTOR OF COMMUNICATIONS.

8- DECLARED TWO SMALL BUILDINGS AS SURPLUS PROPERTY THAT ARE LOCATED BETWEEN THE NEW JUVENILE HALL AND THE ZANE PROBATION CENTER, AT 218 WEST BEAMER STREET, WOODLAND, CALIFORNIA, AND INSTRUCTED THE PURCHASING DEPARTMENT TO SOLICIT THE NEEDS OF OTHER DEPARTMENTS BEFORE ADVERTISING THEM FOR SALE.

9- APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 77-12, FOR JOHN H. AND JANET EUBANK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT TO BE FILED WITH THE CLERK.

10-AMENDED MINUTE ORDER NO. 77-1320, TO REFLECT THAT CHARLES M. GORDON, JR., STAR ROUTE 38, BROOKS, CALIFRONIA, WAS APPOINTED AS A COMMISSIONER OF THE CAPAY VALLEY FIRE PROTECTION DISTRICT TO SUCCEED CARL E. SPEARIN, RESIGNED, INSTEAD OF CHARLES M. GORDON, STAR ROUTE 33, CAPAY, CALIFORNIA.

11-ACCEPTED COUNTY COUNSEL'S ANNUAL REPORT FOR THE FISCAL YEAR 1976-77, AS FILED WITH THE CLERK,

12-RESCHEDULED PUBLIC HEARING FROM DECEMBER 13, 1977 AT 11:30 A.M. TO JANUARY 17, 1978, AT 2:00 P.M. TO CONSIDER A CHANGE OF ZONING FROM PD-2 TO PR ZONE FOR THE DAVIS MUNICIPAL GOLF COURSE LOCATED SOUTH OF COUNTY ROAD 29, AND WEST OF STATE ROUTE 113 AND ITS FRONTAGE ROADS IN THE NORTHEAST QUARTER OF SEC. 32. T. 9N., R 2E. M.D.B. & M. IN THE VICINITY OF DAVIS, CALIFORNIA AS FILED BY FRANCIS B. DILLON, ATTORNEY, FOR OWNERS SORENSEN, ET AL.

13-ACCEPTED THE DEPARMENT OF PUBLIC WORKS 1976-1977 ANNUAL REPORT, AS FILED WITH THE CLERK,

14-TOOK NO ACTION ON PROPOSED CHANGES TO THE STATE HEALTH AND WELFARE REGULATIONS AS THE CHANGES WILL EITHER BE BENEFICIAL OR NOT HAVE AN EFFECT ON EXISTING OPERATION, AND THERE ARE NO INCREASED COUNTY COSTS ASSOCIATED WITH THE PROPOSED CHANGES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

2 MINUTE ORDER NO. 77-1382: ACCEPTED CONTRACT AGREEMENT NO. 76-334, AS HAVING BEEN COMPLETED, EFFECTIVE NOVEMBER 11, 1977, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK, REGARDING THE EAST YOLO SALUD CLINIC BUILDING, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION ON THE PROJECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, THompson. Noes: None Absent: None

3 SEE-ORDINANCE BOOK NO. 7

ORDINANCE NO. 788, AUTHORIZING ELECTED DEPARTMENT HEADS AND APPOINTED DEPARTMENT HEADS TO MAKE APPOINTMENTS TO POSITIONS SERVING IN THE SECOND HIGHEST LEVEL OF RESPONSIBILITY WITHIN THEIR RESPECTIVE DEPARTMENT WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE, THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 15, 1977, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes:None. Absent: None.

4 MINUTE ORDER NO. 77-1383: TOOK THE FOLLOWING ACTIONS REGARDING PROPOSED ORDINANCE FOR CREATION OF A LABOR RELATIONS PANEL:

1- WAIVED READING OF THE PROPOSED ORDINANCE, EXCEPT BY TITLE, AND DISCUSSION.

2- ACCEPTED THE COUNTY ADMINISTRATIVE OFFICER'S AMENDED RECOMMENDATION TO ADD SUBSECTION (F) TO SECTION 206.04 OF CHAPTER 6 OF TITLE 2 OF THE YOLO COUNTY CODE AS FOLLOWS:

(F) REMOVAL
(1) WHEN ANY MEMBER OF THE PANEL FAILS TO ATTEND THREE CONSECUTIVE MEETINGS, THE CHAIRPERSON SHALL REPORT THE FACTS TO THE BOARD OF SUPERVISORS. THE BOARD OF SUPERVISORS MAY BY MAJORITY VOTE, DECLARE THE SEAT VACANT AND THE VACANCY SHALL BE FILLED FOR THE REMAINDER OF THE UNEXPIRED TERM IN THE MANNER SET FORTH FOR REGULAR APPOINTMENTS

3- DELETED THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION THAT ANY MEMBER OF THE PANEL MAY BE REMOVED AT ANY TIME BY A 4/5 VOTE OF THE BOARD OF SUPERVISORS.

4- INSTRUCTED THE COUNTY COUNSEL TO PREPARE AND ADD CERTAIN LANGUAGE SETTING SOME MINISTERIAL REPEALERS OF SOME SURPLUS LANGUAGE, THAT IS APPROVED BY THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, CONCERNING THE PANEL THE BOARD SET UP IN THE INTERIM PERIOD FROM JUNE TO THE PRESENT TIME.

5- SETS NOVEMBER 22, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

THE PROPOSED ORDINANCE FOR THE CREATION OF A LABOR RELATIONS PANEL WAS CONSIDERED AT FIRST READING HELD ON NOVEMBER 15, 1977, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Edmonds, Marchand, Thompson. Noes: Duncan, Absent: None.

5 MINUTE ORDER NO. 77-1384: REFERRED CORRESPONDENCE FROM THE STATE DEPARTMENT OF WATER RESOURCES, TO THE DIRECTOR OF PUBLIC WORKS AND TO SUPERVISOR AUTHUR EDMONDS, REGARDING THE FORMATION OF A MAINTENANCE AREA FOR RECLAMATION DISTRICT NO. 307, THE DIRECTOR OF PUBLIC WORKS AND SUPERVISOR EDMONDS WERE REQUESTED TO WORK TOGETHER ON THIS MATTER AND KEEP THE BOARD OF SUPERVISORS INFORMED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

6 MINUTE ORDER NO. 77-1385: REFERRED CORRESPONDENCE FROM THE COMMISSION ON AGING TO THE COUNTY ADMINISTRATIVE OFFICER, REGARDING A RECOMMENDATION THAT THE YOLO GENERAL HOSPITAL SPACE, NOW BEING USED BY THE WELFARE DEPARTMENT, BE USED FOR HEALTH CARE SERVICES INCLUDING SENIOR ADULT DAY HEALTH SERVICES. MR. ROWLANDS WAS REQUESTED TO REVIEW THE MATTER AND MAKE A REPORT TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 77-1386: APPOINTED MR. DANIEL P. MURRAY, 834 JEFFERSON BLVD., WEST SACRAMENTO, CALIFORNIA, TO THE SALUD CLINIC ADVISORY BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

8 MINUTE ORDER NO. 77-1387: TOOK THE FOLLOWING ACTIONS REGARDING see AGREEMENT BOOK NO. 42 CONSULTING DIETITIAN SERVICES AT YOLO GENERAL HOSPITAL.

1- ACCEPTED MRS. CONSTANCE HIBBARD R.D. NOTICE OF TERMINATION OF AGREEMENT NO. 74-1, FOR CONSULTING DIETITIAN SERVICES AT YOLO GENERAL HOSPITAL EFFECTIVE NOVEMBER 30, 1977.

2- APPROVED AGREEMENT NO. 77-344, WITH MRS. HELEN H. WESTON, R.D. TO PROVIDE SERVICES AS CONSULTING DIETITIAN AT THE YOLO GENERAL HOSPITAL, BEGINING DECEMBER 1, 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

9 MINUTE ORDER NO. 77-1388: REFERRED THE MATTER, OF RECLASSIFICATION OF THE MENTAL HEALTH NURSE I POSITION, HELD BY ANN SOLEM, TO A DETOXIFICATION NURSE POSITION, BACK TO THE COUNTY ADMINISTRATIVE OFFICER AND THE PERSONNEL DIRECTOR TO REVIEW THE JOB SPECIFICATIONS AND REPORT BACK TO THE BOARD IN TWO WEEKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

10 MINUTE ORDER NO. 77-1389: TOOK THE FOLLOWING ACTIONS ON ITEMS PRESENT BY THE COUNTY ADMINISTRATIVE OFFICER:

1- APPROVED THE UNIFORM COUNTY-WIDE TRAVEL POLICY, ALSO KNOWN AS ADMINISTRATIVE MEMORANDUM NO. 77-31, FILED WITH THE CLERK, EXCEPT THAT THERE BE A SENTENCE ON THE CLAIM STATING WHY IT IS REQUIRED TO HAVE A MEAL IN EXCESS OF THE BOARD POLICY OF $7.50, AS STATED IN 2.E OF THE COUNTY WIDE TRAVEL POLICY.

2- SETS NOVEMBER 29, 1977, AT 9:15 A.M. AS THE TIME TO CONSIDER AN AMENDMENT TO THE EXISTING ORDINANCE TO HAVE ALL COUNTY OFFICES OPEN DURING THE NOON HOUR, AND REQUESTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE AMENDMENT AND ENABLING RESOLUTION TO BE CONSIDERED AT THE FIRST READING ON THE DATE MENTIONED ABOVE.

3- APPROVED THE AIRPORT LAYOUT PLAN FOR THE YOLO COUNTY AIRPORT AS RECOMMENDED, AUTHORIZED THE CHAIRMAN TO SIGN THE AIRPORT LAYOUT PLAN, AND APPROVED SUBMISSION OF THE AIRPORT PLAN TO THE FAA FOR THEIR REVIEW AND OFFICIAL APPROVAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

11 MINUTE ORDER NO. 77-1390: APPOINTED NORBERT E. DIRGGERS, AS ACTING DIRECTOR OF THE YOLO COUNTY WELFARE DEPARTMENT, EFFECTIVE NOVEMBER 15, 1977, TO SUCCEED EDWARD CURLEY, RESIGNED.

November 15, 1977 November 22, 1977

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the Above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

12 MINUTE ORDER NO. 77-1391: CONTINUED PUBLIC HEARING TO NOVEMBER 29, 1977, AT 10:00 A.M. TO CONSIDER AN APPLICATION BY B & B HOMES, OPTIONEES, ON PROPERTY OWNED BY MARGARET KARLSTAD, ET AL, FOR A CHANGE OF ZONING FROM A-1 TO R-1 FOR PROPERTY LOCATED ON THE WEST SIDE OF ESPERANZA PARK SOUTH OF ESPARTO, CALIFORNIA, THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 15, 1977, AT 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, THompsom. Noes: None Absent: None

Supervisor Edmonds was excused at 10:50 A.M. and returned at 10:55 A.M. The B oard of Supervisors recessed at 11:05 A.M. for an Executive Session and excused the clerk from attending the meeting. The Board of Supervisors reconvened at 11:40 A.M. All members of the Board were present. Chairman Thompson presided at the meeting. Supervisor Edmonds was excused at 11:42 to answer a phone call.

13 MINUTE ORDER NO. 77-1392: CONTINUED PUBLIC HEARING TO NOVEMBER 22, 1977, AT 2:30 P.M. TO CONSIDER THE BOARD OF SUPERVISORS INTENTION TO ESTABLISH COUNTY SERVICE AREA NO. 7, ALSO KNOWN AS THE MOSBACHER TRACT AS REQUESTED BY MELVIN M. NORMAN, PRESIDENT, AND HOLLY J. NORMAN, VICE-PRESIDENT OF MELVIN M. NORMAN, CONSTRUCTION, INC., THE OWNERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None Absent: Edmonds

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 2:00 P.M. All members of the Board were present except Chairman Thompson was excused to attend a funeral. Vice- Chairman Edmonds presided at the meeting.

14 MINUTE ORDER NO. 77-1393: CONTINUED PUBLIC HEARING TO JANUARY 10, 1978, AT 2:00 P.M. TO CONSIDER THE VARIOUS ZONE CHANGES IN THE EAST YOLO AREA THAT WERE PREVIOUSLY SET FOR HEARING BY MINUTE ORDER NO. 77-1292.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None Absent: Thompson.

15 MINUTE ORDER NO. 77-1394: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:20 P.M. ON THE 15TH DAY OF NOVEMBER, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds. Noes: None Absent: Thompson.

Douglas J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____ Deputy

TYPED BY JC
PROOF READ _____

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November 22, 1977

The Yolo County Board of Supervisors met the 22nd day of November, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, CAlifornia, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Administrative Officer David D. Rowlands, Jr., was present. Chairman Thompson presided at the Meeting.

1 MINUTE ORDER NO. 77-1395: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 22 , 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR NOVEMBER 9 AND 15, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- APPROVED AUDITOR'S TRANSFER OF FUNDS, NO. 49, AS FILED WITH THE CLERK, TO COVER OVERDRAFT FOR PURCHASE OF A SECRETARIAL CHAIR FOR THE CLERK'S OFFICE, THE TRANSFER IS IN THE AMOUNT OF $4.00.

5- ACKNOWLEDGED NOTICE OF EXPIRED TERMS OF MEMBERS ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE AS FOLLOWS:

DISTRICT NO. 1, VACANT POSITION
DISTRICT NO. 2, DEANNA FALGE AND R.H. MARTINEZ.
DISTRICT NO. 3, WILLIAM SCOTT.
DISTRICT NO. 4, FLOYD SHIMOMURA, REQUESTED CHAIRMAN TO SEND HIM A THANK YOU LETTER AS HE CANNOT SERVE ANOTHER TERM.
YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION, MIKE DAVIS.
YOLO COUNTY MANAGEMENT ASSOCIATION, MARY STEPHENS.
YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION, JULIAN GARCIA.

6- AMENDED MINUTE ORDER NO. 77-1341, ITEM NO. 10, TO DELETE THE WORDS,"A REVENUE SHARING AGREEMENT", AS AGREEMENT NO. 77-237 IS NOT A REVENUE SHARING AGREEMENT.

7- AMENDED MINUTE ORDER NO.77-1324TO REFLECT APPROVAL OF CHANGE ORDER NO. 7, INSTEAD OF CHANGE ORDER NO. 8, TO INSTALL VINYL FLOORING IN THE NORTH BATHROOM OF THE DETOXIFICATION FACILITY.

8- APPOINTED ROBERT S. BROWN TO REPRESENT THE YOLO COUNTY CHAMBER OF COMMERCE ON THE YOLO COUNTY WATER RESOURCES BOARD, AND TO SUCCEED HAIG SHAMSHOIAN, RESIGNED.

9- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT, REGARDING THE SYETA - YOUTH COMMUNITY CONSERVATION AND IMPROVEMENT PROJECT.

10-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT, REGARDING ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., MAINTAIN AND REPAIR PROJECT.

11-APPROVED THE REVISED CLASS SPECIFICATION FOR THE POSITION OF CADASTRAL DRAFTSPERSON IN THE COUNTY ASSESSOR'S OFFICE, IN ACCORDANCE WITH THE CLASS SPECIFICATIONS FILED WITH THE CLERK.

12-ACCEPTED THE YOLO COUNTY BUILDING INSPECTION DEPARTMENT ANNUAL REPORT FOR 1976-1977, AS FILED WITH THE CLERK.

13-ACCEPTED THE YOLO COUNTY TREASURER-TAX COLLECTOR'S ANNUAL REPORT FOR 1976-1977, AS FILED WITH THE CLERK.

14-AUTHORIZED THE SALE OF 1978 DOG LICENSES AT THE FOLLOWING LOCATIONS AS REQUESTED BY THE AGRICULTURE COMMISSIONER:

AAA ANIMAL HOSPITAL----------WEST SACRAMENTO
DAVIS POLICE DEPARTMENT---------DAVIS
DON'S CHEVRON STATION----------CLARKSBURG
ESPARTO DRUG STORE----------ESPARTO
WESTSIDE MEDICAL OFFICE
FOR PETS----------WEST SACRAMENTO
WINTERS CITY HALL----------WINTERS

15-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 61, AS FILED WITH THE CLERK, TO PROVIDE PAYMENTS FOR THE RENTAL OF TELEPHONE EQUIPMENT AND SERVICES FOR THE YOUTH SERVICES BUREAU, PURSUANT TO MINUTE ORDER NO. 76-138 AND AGREEMENT NO. 76-15. THE TRANSFER IS IN THE AMOUNT OF $955.00

16-ACCEPTED THE RESIGNATION OF DOROTHY BREWER FROM THE MENTAL HEALTH ADVISORY BOARD, EFFECTIVE IMMEDIATELY, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN THANKING HER FOR HER SERVICES.

17-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 63, AS FILED WITH THE CLERK, IN THE AMOUNT OF $44.00, TO COVER CHARGES FOR PORTABLE TOILET SERVICE FOR PUBLIC WORKS SANITATION.

18-APPROVED AUDITORS TRANSFER OF FUNDS NO. 55, AS FILED WITH THE CLERK, IN THE AMOUNT OF $665.00 FOR EQUIPMENT AND $3.00 FOR SMALL TOOLS AND INSTRUMENTS, FOR THE PROBATION GROUP HOME.

19-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 64, AS FILED WITH THE CLERK, IN THE AMOUNT OF $1,000.00 FOR SUPERIOR COURT FOR EXTRA HELP REPLACEMENT FOR THE MASTER CALENDAR CLERK.

20-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 50, AS FILED WITH THE CLERK, IN THE AMOUNT OF $100.00, TO PROVIDE FOR MAINTENANCE CONTRACT FOR PHOTO COPIER FOR THE DISTRICT ATTORNEY'S OFFICE.

21-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 56, AS FILED WITH THE CLERK, IN THE AMOUNT OF $100.00, TO PROVIDE FOR COST OF NECESSARY ITEMS AND PARTS FOR REPAIR NOT COVERED BY THE BUILDING MAINTENANCE DEPARTMENT FOR THE JUVENILE HALL, AS REQUESTED BY THE PROBATION DEPARTMENT.

22-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 57, AS FILED WITH THE CLERK, IN THE AMOUNT OF $517.00, TO COVER COST OF EXTRA CLERICAL HELP FOR THE PROBATION DEPARTMENT.

23-ACCEPTED YOLO COUNTY MUNICIPAL COURT ANNUAL REPORT FOR THE FISCAL YEAR 1976-1977, AS FILED WITH THE CLERK.

24-ACCEPTED YOLO COUNTY DISTRICT ATTORNEY'S ANNUAL REPORT FOR THE FISCAL YEAR 1976-1977, AS FILED WITH THE CLERK.

25-ACCEPTED THE RESIGNATION OF SUSAN L. SHANK FROM THE DELINQUENCY PREVENTION COMMISSION, REPRESENTING SUPERVISORIAL DISTRICT NO. 5, IN ACCORDANCE WITH A COPY OF THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN THANKING HER FOR HER SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None.

SEE ORDINANCE BOOK NO 7

2 ORDINANCE NO. 789, AMENDING THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE TO PROVIDE FOR A LABOR RELATIONS PANEL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON NOVEMBER 22, 1977, AT 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried the above Ordinance was passed and adopted by the following vote;

Ayes: Duncan, Edmonds, Marchand, Thompson. Noes: Barton. Absent: None.

3 MINUTE ORDER NO. 77-1396: CONTINUED TO NOVEMBER 29, 1977, AT 9:05 A.M. AS THE TIME TO CONTINUE THE PUBLIC HEARING TO CONSIDER APPLICATION INITIATED BY THE YOLO COUNTY PLANNING COMMISSION, C.C. & ERMA CLOUGH AND FRANK & ISABEL GARDNER FOR A CHANGE OF ZONING FROM C-2 AND R-4 ZONE TO M-1 ZONE FOR THE AREA ABOUT 470 FEET EAST OF PINE STREET BETWEEN WEST CAPITOL AVENUE AND EVERGREEN AVENUE, WEST SACRAMENTO. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON NOVEMBER 22, 1977, AT 9:05 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

SEE AGREEMENT BOOK NO. 42

4 MINUTE ORDER NO. 77-1397: APPROVED AGREEMENT NO. 77-345, WITH THE CITY OF WOODLAND, FOR WIDENING GIBSON ROAD AT GARY WAY IN THE CITY OF WOODLAND, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT SUBJECT TO COSTS NOT EXCEEDING $9,000.00

Upon motion of Supervisor Marchand, Seconded by Supervisor Barton, and duly carried the above Minute order and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None

SEE AGREEMENT BOOK NO.42

5 MINUTE ORDER NO. 77-1398: ACCEPTED CONTRACT AGREEMENT NO. 77-171, AS HAVING BEEN COMPLETED ON NOVEMBER 10, 1977, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, REGARDING THE CONSTRUCTION OF THE CACHE CREEK CANYON PARK RESTROOM BUILDING, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None

6 MINUTE ORDER NO. 77-1399: ACCEPTED CONTRACT AGREEMENT NO. 77-293 AS HAVING BEEN COMPLETED ON NOVEMBER 11, 1977, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, REGARDING THE RECONSTRUCTION OF COUNTY ROAD 99 FROM COUNTY ROAD 25A TO STA 252 + 00, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

SEE RESOLUTION BOOK NO. 19

7 RESOLUTION NO. 77-159, AUTHORIZING A STOP SIGN FACING NORTHBOUND TRAFFIC ON HERSHEY STREET AT COUNTY ROAD NO. 116, IN THE TOWN OF KNIGHTS LANDING, CALIFORNIA, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO INSTALL THE STOP SIGN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None.

SEE RESOLUTION BOOK NO.19

8 RESOLUTION NO. 77-160, RESTRICTING PARKING AT THE INTERSECTION OF STATE HIGHWAY 128 AND COUNTY ROAD NO. 86, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO INSTALL SIGNS INDICATING " NO PARKING" AT THE DESIGNATED LOCATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, Seconded by Supervisor Barton, and duly carried, the above REsolution was passed and adopted by the following Vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

9 MINUTE ORDER NO. 77-1400: TOOK THE FOLLOWING ACTIONS REGARDING THE REORGANIZATION OF THE PERSONNEL PROGRAM FOR YOLO COUNTY, AS PRESENTED BY THE COUNTY ADMINISTRATIVE OFFICER:

1- APPROVED THE CONSOLIDATION OF PERSONNEL SERVICES, AFFIRMATIVE ACTION PROGRAM, AND LABOR RELATIONS TO BE IN THE COUNTY ADMINISTRATOR'S OFFICE.

2- APPROVED THE JOB DESCRIPTION, AS FILED WITH THE CLERK, FOR THE DIRECTOR OF PERSONNEL SERVICES, AND DESIGNATED MANAGEMENT, AT SALARY RANGE M41.5 ($26,328 THROUGH $32,004).

3- INSTRUCTED THAT THE SALARY RESOLUTION BE AMENDED TO REFLECT THE PROPOSED REORGANIZATION.

4- AUTHORIZED RECRUITMENT FOR THE POSITION OF DIRECTOR OF PERSONNEL SERVICES IMMEDIATELY.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

SEE AGREEMENT BOOK NO. 42

10 MINUTE ORDER NO. 77-1401: APPROVED AGREEMENT NO. 77-346, WITH FRANK L. DINWIDDIE, DBA VALLEY GARDENS, AMENDING AGREEMENT NO. 76-190, FOR LAWN AND YARD CARE SERVICES AT THE DAVIS BRANCH LIBRARY, EFFECTIVE OCTOBER 1, 1977, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, Seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

11 MINUTE ORDER NO. 77-1402: AUTHORIZED DR. OTIS COBB AND MIKE EVANS, OF THE YOLO COUNTY DEPARTMENT OF HEALTH, TO ATTEND A HURA CONFERENCE IN BOSTON, ON THE PREMISES THAT ALL EXPENSES WILL BE PAID BY FEDERAL GOVERNMENT FUNDS, IN ACCORDANCE WITH THE COUNTY ADMINISTRATOR'S RECOMMENDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 77-1403: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER CONGRATULATING THE YOLO COUNTY WELFARE DEPARTMENT ON THE EFFICIENT MANNER IN WHICH IT HAS HANDLED ITS MONEY MATTERS, AFTER REVIEWING THE STATE CONTROLLER'S AUDIT REPORT, FILED WITH THE CLERK, FOR THE PERIOD FROM JULY 1, 1975 THROUGH MARCH 31, 1977.

Upon motion of Supervisor Duncan, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

Recessed at 9:40 A.M. for an executive session, and excused the Clerk from attending the executive session. The board reconvened at 11:05, A.M. All members of the board were present. Chairman Thompson presided at the meeting.

13 MINUTE ORDER NO. 77-1404: APPROVED A ZONE CHANGE FROM M-1 TO C-2 ON PROPERTY LOCATED ON THE SOUTHSIDE OF WEST CAPTIOL AVENUE, ABOUT 200 FEET WEST OF HARBOR BLVD., IN WEST SACRAMENTO, CALIFORNIA, AS REQUESTED BY CLARENCE A. ENGSTROM, AUTHORIZED INSET MAP NO. 2 OF THE YOLO COUNTY CODE TO BE AMENDED: AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE, TO BE APPROVED BY THE BOARD AT A LATER DATE, IN ORDER TO CARRY OUT THE ABOVE CHANGE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 22, 1977, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 11:45 A.M. all members of the Board were present. Chairman Thompson presided at the meeting

14 MINUTE ORDER NO. 77-1405: MOTION WAS WITHDRAWN, TO REFUND THE MONEY AS REQUESTED BY FREDERICK WILD, ET AL REGARDING PENALTIES FOR 1976-1977 SECURED PROPERTY TAXES.

Motion made by Supervisor Duncan was withdrawn.

15 MINUTE ORDER NO. 77-1406: MOTION WAS LOST ON ROLL CALL, TO FIND THAT FREDERICK WILD, ET AL, WOULD BE ENTITLED TO A REFUND OF THE PENALTIES, IF A CLAIM WOULD BE FILED, REGARDING THE PENALTIES FOR THE 1976-1977, SECURED PROPERTY TAXES.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Noes: Edmonds, Marchand, Thompson. Absent: None.

16 MINUTE ORDER NO. 77-1407: DENIED THE REQUEST OF FREDERICK F. WILD, ET AL, FOR THE WAIVER OF PENALTIES FOR 1976-1977 SECURED PROPERTY TAXES.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Marchand and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Marchand, Thompson Noes: Duncan, Barton, Absent: None.

The Board of Supervisors recessed at 12:25 P.M. and reconvened at 2:05P.M. All members of the Board of Supervisors were present, except Supervisor Edmonds, was excused to keep an appointment. Chairman Thompson presided at the meeting.

17 MINUTE ORDER NO. 77-1408: DENIED JAGJIT SINGH MAJOR'S REQUEST FOR WAIVER OF PENALTIES ON HOME OWNERS EXEMPTION IN THE AMOUNT OF $47.85.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds

18 MINUTE ORDER NO. 77-1409: ACCEPTED HARRY L. NEEDHAM'S RESIGNATION FROM THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE, AS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES HE RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton Marchand, Thompson Noes: None Absent: Edmonds

The Board of Supervisors recessed at 2:25 P.M. and reconvened at 2:30 P.M. All members of the Board were present except Supervisor Edmonds, Chairman Thompson presided at the meeting.

19 MINUTE ORDER NO. 77-1410: CONTINUED TO DECEMBER 6, 1977 AT 10:00 A.M. AS THE TIME TO CONSIDER ROBERT L. BRIGGS REQUEST FOR RELIEF OF PENALTIES ON HIS HOME OWNERS EXEMPTION, AND REQUESTED THE CLERK TO SEND HIM A NOTICE OF THE CONTINUANCE.

Upon motion of Supervisor Barton, and seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds

The Board of Supervisors recessed at 2:50 P.M. and reconvened at 2:52 P.M. All members of the Board were present except Supervisor Edmonds. Chairman Thompson presided at the meeting.

20 MINUTE ORDER NO. 77-1411: CONTINUED TO NOVEMBER 29, 1977, AT 11:00 A.M. THE PUBLIC HEARING REGARDING THE BOARD OF SUPERVISORS INTENTION TO ESTABLISH COUNTY SERVICE AREA NO. 7, AKA MOSBACHER TRACT, REQUESTED BY MELVIN M. NORMAN, PRESIDENT, AND HOLLY J. NORMAN, VICE-PRESIDENT OF MELVIN M. NORMAN CONSTRUCTION, INC., THE OWNERS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 22, 1977, AT 2:30 P,M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None Absent: Edmonds

21 MINUTE ORDER NO. 77-1412: AUTHORIZED THE CHAIRMAN TO SEND A LETTER TO THE MAYOR OF THE CITY OF WINTERS, EXPRESSING CONCERN RELATIVE TO THE LAFCO REPORT OF AUGUST 17, 1977, IN THE AREA ENTITLED "EFFECT ON OTHER LOCAL GOVERNMENT AGENCIES", AND THAT THIS BE CONVEYED TO THE CITY AND AN OFFER, IF THE CITY COUNCIL SO WISHES, THAT MR. CLAYTON AND SUPERVISOR THOMPSON WOULD BE PRESENT AT A COUNCIL MEETING TO GO OVER AND EXPRESS THE BOARD OF SUPERVISORS CONCERNS AND THE TECHNICAL RAMIFICATIONS OF THE FORMATION OF COUNTY SERVICE AREA NO. 7, AKA MOSBACHER TRACT IN THE VICINITY OF THE CITY OF WINTERS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:00 P.M. All members of the Board were present except Supervisors Edmonds. Chairman Thompson presided at the meeting.

22 MINUTE ORDER NO. 77-1413: DENEID THE VERBAL REQUEST OF WILLIAM SCOTT, CHAIRMAN OF THE ECONOMIC OPPORTUNITY COMMISSION, FOR A CONTINUANCE OF THE CONSIDERATION OF THE FINDING OF FACTS AND DECISION REGARDING THE APPEAL OF FRANK BUDAI FROM THE DECISION OF THE ADMINISTERING BOARD OF THE ECONOMIC OPPORTUNITY COMMISSION, UPHOLDING THE TERMINATION OF HIS SERVICES AS DEPUTY DIRECTOR OF ECONOMIC OPPORTUNITY COMMISSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds

23 MINUTE ORDER NO. 77-1414: ADOPTED THE FINDINGS OF FACT AND DECISION, AS PRESENTED TO THE BOARD OF SUPERVISORS INCLUDING AMENDED PAGE 4, REGARDING THE MATTER OF THE DISMISSAL OF FRANK BUDAI, FROM HIS POSITION AS DEPUTY DIRECTOR OF ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

24 MINUTE ORDER NO. 77-1415: DIRECTED THE YOLO COUNTY PLANNING STAFF TO ADVERTIZE FOR A GENERAL PLAN CHANGE FROM COMMERCIAL TO INDUSTRIAL FOR AN AREA EAST OF THE CITY OF WOODLAND AS REQUESTED BY AL SOGA.

Upon motion of Supervisor Barton, seconded by supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

25 MINUTE ORDER NO. 77-1416: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:25P.M. ON THE 22ND DAY OF NOVEMBER, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None. Absent: Edmonds.

Tenfa J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Ida E. Lucas
Deputy

TYPED BY JS
PROOF READ BY JS+DC

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The Yolo County Board of Supervisors met the 29th day of November, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Administrative Officer David D. Rowlands, Jr., was present. Chairman Thompson presided at the meeting.

1 MINUTE ORDER NO. 77-1417: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR NOVEMBER 29, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR NOVEMBER 22, 1977, AS PREPARED BY THE CLERK, EXCEPT FOR A CHANGE IN MINUTE ORDER NO. 77-1395, ITEM 5, TO REFLECT YOLO COUNTY MANAGEMENT ASSOCIATION, INSTEAD OF YMCA.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- AMENDED MINUTE ORDER NO. 77-1299, ITEM 6, TO ADJUST THE DATE FOR A LEAVE OF ABSENCE, WITHOUT PAY, FOR LISA DOUGLASS, TO BE EFFECTIVE JANUARY 20, 1978, INSTEAD OF JANUARY 16, 1978, AND TO END ON MAY 31, 1978, AS REQUESTED BY THE DIRECTOR OF PARKS AND RECREATION.

5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 69, AS FILED WITH THE CLERK, IN THE AMOUNT OF $523.00 FOR PUBLIC WORKS, COUNTY GARAGE.

Amended By M.O. 77-1472

6- APPOINTED THE FOLLOWING INDIVIDUALS TO THE WELFARE ADVISORY COMMITTEE, AS SUBMITTED BY THE WELFARE DEPARTMENT:

DISTRICT NO. 1- JOHNNY MYERS, 945a F STREET, BRODERICK, CALIFORNIA, AS MEMBER, AND VIETA M. TAYLOR, 1916 BIRMINGHAM, WEST SACRAMENTO, CALIF., AS ALTERNATE TO JOHNNY MYERS.

DISTRICT NO. 2- CHRISTINE BLANCHARD, 441 W. 8TH STREET, DAVIS, CALIF. AS MEMBER, AND MARY LOU SORENSEN, 920 OAK AVENUE, DAVIS, CALIF., AS ALTERNATE TO CHRISTINE BLANCHARD.

DISTRICT NO. 3- ADELE BURNS, 1733 REED AVENUE, WOODLAND, CALIF. AS MEMBER.

DISTRICT NO. 4- GLEN E. LIPSKY, 911 HOMEWOOD DRIVE, WOODLAND, CALIF. AS MEMBER, AND MS. DEBRA BROUSE, 920 CRANBROOK COURT, NO. 123, DAVIS, CALIF., AS ALTERNATE TO GLEN LIPSKEY.

DISTRICT NO. 5- JEAN ROMINGER, RT.1 BOX 268, WINTERS, CALIF. AS MEMBER, AND HARRY JAGER, P.O. BOX 41, ESPARTO, CALIF. AS ALTERNATE TO JEAN ROMINGER.

MEMBERS AT LARGE 1- GLEN BURCH, 1107 HARVARD DRIVE, DAVIS, CALIF. AS MEMBER, AND BEVERLY MOORE, 246 BAJA, DAVIS, CALIF. AS ALTERNATE TO MR. BURCH.

2- SHARON LINDSLEY, 202 W. EL DORADO, WOODLAND, CALIF., AS MEMBER, AND NORA VALADEZ, 407 DEL ORO AVE. DAVIS, CALIF. AS ALTERNATE TO MS. LINDSLEY.

7- APPROVED AUDITOR'S TRANSFER OF FUNDS, NO. 75, AS FILED WITH THE CLERK, IN THE AMOUNT OF $1,200.00, FOR THE DEPARTMENT OF HEALTH - DETOXIFICATION PROGRAM.

8- GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO MRS. FLORENCE SANTIAGO, OF THE WELFARE DEPARTMENT, FROM DECEMBER 15, 1977, THROUGH FEBRUARY 21, 1978, APPROXIMATELY 356.55 HOURS LEAVE WITHOUT PAY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

9- RATIFIED THE WELFARE DIRECTOR'S ACTION IN SUBMITTING TO AREA 4 AGENCY ON AGING, A SPECIAL PROGRAM APPLICATION FOR THE AGING PROJECT, REQUESTING CONTINUED FUNDING FOR INFORMATION AND REFERRAL FOR THE 4TH YEAR, FOR 1978. THE APPLICATION WAS SUBMITTED PRIOR TO BOARD APPROVAL IN ORDER TO MEET THE DEADLINE OF NOVEMBER 10, 1977.

10-APPOINTED GENE ELLIS, 1025, PIERCE STREET, BRODERICK, CALIFORNIA, TO THE SALUD CLINIC ADVISORY BOARD, AS RECOMMENDED BY THE SALUD CLINIC ADVISORY BOARD.

11-APPOINTED PARTICIA BEETEM, 1333 RUDOLPH STREET, GENERAL DELIVERY, MADISON, CALIFORNIA, TO THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE, AS RECOMMENDED BY THE CHILD HEALTH AND DISABILITY PREVENTION SUBCOMMITTEE.

12-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 72, AS FILED WITH THE CLERK, IN THE AMOUNT OF $155.00, FOR THE DEPARTMENT OF HEALTH-CHILD HEALTH DISABILITY.

13-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 74, AS FILED WITH THE CLERK, IN THE AMOUNT OF $8,780.00, FOR THE DEPARTMENT OF HEALTH-MENTAL HEALTH ADULT AND HOSPITAL PROGRAM.

14-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 73, AS FILED WITH THE CLERK, IN THE AMOUNT OF $1,031.00, FOR DEPARTMENT OF HEALTH-HURA GRANT.

15-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 71, AS FILED WITH THE CLERK, IN THE AMOUNT OF $1,190.00, FOR DEPARTMENT OF HEALTH-SALUD CLINIC.

16-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 76, AS FILED WITH THE CLERK, IN THE AMOUNT OF $3,975,00, FOR DEPARTMENT OF HEALTH-CHILDREN AND YOUTH SERVICES.

17-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 77, AS FILED WITH THE CLERK, IN THE AMOUNT OF $98.00 FOR DEPARTMENT OF HEALTH-MENTAL HEALTH ADMINISTRATION.

18-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 70, AS FILED WITH THE CLERK, IN THE AMOUNT OF $3,075.00, FOR DEPARTMENT OF HEALTH-EXTRA HELP.

19-TOOK THE FOLLOWING ACTIONS FOR THE YOLO GENERAL HOSPITAL:

(a) APPROVED RECLASSIFICATION OF ONE VACANT STAFF NURSE I POSITION ON RANGE 23.0 TO LICENSED VOCATIONAL NURSE ON RANGE 16.75

(b) RESOLUTION NO. 77-161, AMENDING THE SALARY RESOLUTION TO IMPLEMENT THE ABOVE RECLASSIFICATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

20- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY OF YOLO SUBMITTED BY DOROTHY CURNUTT, JAMES CURNUTT, SARAH CURNUTT, AND PATTI CURNUTT: DENIED THE APPLICATION TO PRESENT A LATE CLAIM; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL: AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER, AS RECOMMENDED BY COUNTY COUNSEL.

21- AUTHORIZED CLARENCE WALDEN, JUDGE OF MUNICIPAL COURT DEPT. 2, TO BE DISCHARGED FROM THE ACCOUNTABILITY OF CERTAIN ACCOUNTS LISTED IN THE LETTER DATED NOVEMBER 14, 1977, AND FILED WITH THE CLERK,

22- ACCEPTED THE YOLO COUNTY LAW LIBRARY TRUSTEES ANNUAL REPORT FOR THE YEAR ENDING JUNE 30, 1977 AS FILED WITH THE CLERK.

23- GRANTED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY ELIZABETH FRICK, IN THE AMOUNT OF $47,90, AS RECOVERY OF THE SUM PAID BY HER ON THE KAISER HEALTH PLAN, WHILE WORKING IN THE COUNTY COUNSEL'S OFFICE AS A HALF-TIME EMPLOYEE.

24- RESOLUTION NO. 77-162, INCREASING THE REVOLVING FUND FOR THE OFFICE OF THE COUNTY AUDITOR-CONTROLLER FROM $10.00 TO $35.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

25- ADOPTED THE REVISED CLASS SPECIFICATIONS FOR LIBRARIAN II, AS RECOMMENDED BY THE PERSONNEL DIRECTOR AND FILED WITH THE CLERK.

26- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1112, AS FILED WITH THE CLERK, IN THE AMOUNT OF $10,000.00, FOR THE AUDITOR-CONTROLLER'S OFFICE TO ADVANCE MONEY TO THE LIBRARY FUND FOR DRY PERIOD FINANCING.

27- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 65, AS FILED WITH THE CLERK, IN THE AMOUNT OF $15.00 FOR SONY TAPE RECORDER REPAIRS FOR THE PERSONNEL DEPARTMENT.

28- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1077, AS FILED WITH THE CLERK, IN THE AMOUNT OF $96,549.62, FOR THE AUDITOR-CONTROLLER'S OFFICE, TO APPORTION THE TRAILER COACH FEES IN LIEU TAXES, TO VARIOUS FUNDS.

29- AMENDED MINUTE ORDER NO. 77-1197, TO READ THAT: "INSTRUCTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO MR. MINOR OF SYETA REQUESTING SOME OF THE AVAILABLE SLOTS FOR ATTENDING THE NACO'S 6TH ANNUAL MANPOWER CONFERENCE IN SAN FRANCISCO, CALIFORNIA, ON DECEMBER 11-14, 1977" INSTEAD OF IN SACRAMENTO.

30- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY JAMES F. SPAGNOLE, ATTORNEY FOR DONALD MEHRTENS; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL: AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER.

31- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT REGARDING SYETA'S YOUTH INCENTIVE **ENTITLEMENT PILOT PROJECT.**

32-ACKNOWLEDGED NOTICE THAT THE TERM OF FRANK L. LANG EXPIRES ON DECEMBER 31, 1977, AS YOLO COUNTY'S REPRESENTATIVE ON THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT. CHAIRMAN THOMPSON TO REPORT TO THE BOARD ON THIS MATTER ON DECEMBER 6, 1977, AT 9:05 A.M.

33- ACCEPTED THE RESIGNATION OF KEN WAGSTAFF FROM THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE, EFFECTIVE IMMEDIATELY, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES THAT HE RENDERED TO YOLO COUNTY.

34- ACCEPTED THE RECOMMENDATION OF THE YOLO COUNTY FIREMEN'S ASSOCIATION, AND APPOINTED AL FEUERSTEIN, OF THE WOODLAND FIRE DEPARTMENT, TO BE THE YOLO COUNTY FIRE SERVICES REPRESENTATIVE ON THE EMERGENCY MEDICAL SERVICES AND MEDICAL DISASTER COMMITEE, TO SUCCEED MIKE DONEEN OF THE DAVIS FIRE DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

2 MINUTE ORDER NO. 77-1418: APPOINTED ORVILLE E. THOMPSON, 1408 W. 8TH STREET, DAVIS, CALIFORNIA TO THE MANPOWER ADVISORY PLANNING COUNCIL, TO REPRESENT THE AGRICULTURE SECTOR, AND TO SUCCEED GRANT F. CHAPPELL, RESIGNED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

3 MINUTE ORDER NO. 77-1419: APPOINTED MRS. PATRICIA WILLIAMS, 718 OESTE DRIVE, DAVIS, CALIFORNIA TO THE MENTAL HEALTH ADVISORY BOARD AS A CONSUMER AND PROVIDER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

SEE ORDINANCE BOOK NO.5-B-1

4 ORDINANCE NO. 681.33, AMENDING ORDINANCE 681, IN REFERENCE TO AND AMENDING INSET MAP NO. 2 OF THE ZONING MAP OF THE COUNTY OF YOLO, TO CHANGE THE ZONING FROM COMMUNITY COMMERCIAL (C-2) ZONE AND APARTMENT-PROFESSIONAL (R-4) ZONE TO LIGHT INDUSTRIAL (M-1) ZONE FOR THAT AREA APPROXIMATELY 470 FEET EAST OF PINE STREET BETWEEN WEST CAPTIOL AVENUE AND EVERGREEN AVENUE IN WEST SACRAMENTO AS REQUESTED BY C.C. & ERMA CLOUGH AND FRANK & ISABEL GARDNER, WAS PASSED AND ADOPTED, THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 29, 1977, AT 9:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

5 MINUTE ORDER NO. 77-1420: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE YOLO COUNTY CODE BY REPEALING PROVISIONS CONCERNING OFFICE HOURS, AND SETTING DECEMBER 6, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO CONSIDER ADOPTION OF PROPOSED ORDINANCE. FIRST READING OF THE ORDINANCE WAS CONSIDERED ON NOVEMBER 29, 1977, AT 9:15 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

6 MINUTE ORDER NO. 77-1421: APPOINTED SUPERVISOR MARCHAND TO THE POLICY COMMITTEE, AND APPOINTED PLANNING DIRECTOR ROBERT PETERSON & DIRECTOR OF PUBLIC WORKS LLOYD ROBERTS, AS COUNTY STAFF, TO A WORKING COMMITTEE TO HELP DIRECT THE WORK ON THE TRANSIT DEVELOPMENT PROGRAM(T.D.P.) AS REQUESTED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION. THE BOARD REQUESTED THE CITIES TO PARTICIPATE ALSO.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

7 MINUTE ORDER NO. 77-1422: AUTHORIZED THE CLASSIFICATION OF DETOXIFICATION NURSE TO BE CHANGED TO DETOXIFICATION PROGRAM SUPERVISOR; AND ADOPTED THE CLASS SPECIFICATION FOR DETOXIFICATION PROGRAM SUPERVISOR AS FILED WITH THE CLERK, AT RANGE 28, EFFECTIVE NOVEMBER 29, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

8 MINUTE ORDER NO. 77-1423: MOTION, SECOND AND VOTES WERE WITHDRAWN TO CONSIDER ESTABLISHMENT OF A SOCIAL WORKER SUPERVISOR II FOR TITLE XX QUALITY ASSURANCE AND EVALUATION PURPOSES, THAT THE POSITION BE FILLED BY A CURRENT SOCIAL WORKER SUPERVISOR II, AND THAT THE VACANCY, CREATED BY THE LATTER, BE FILLED WITH A PROVISIONAL APPOINTMENT PENDING MERIT SYSTEM EXAMINATION. THE MATTER WAS WITHDRAWN TO ALLOW MORE CONSIDERATION LATER IN THE DAY.

Motion of Edmonds, second by Marchand, and votes, with Duncan voting No, were withdrawn

9 MINUTE ORDER NO. 77-1424: APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 77=36, THAT THE EQUIPMENT CONTROLLER POSITION IN THE SHERIFF'S OFFICE BE ALLOCATED TO THE CLASSIFICATION OF STOREKEEPER ON RANGE SG 1875 AND THAT THE CLASS SPECIFICATIONS FOR THE POSITION OF STOREKEEPER BE ADOPTED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

10 MINUTE ORDER NO. 77-1425: AGREED WITH THE GRAND JURY COMMITTEE CONCEPT OF HIRING ONE AUDIT FIRM TO DO AN IMMEDIATE AUDIT OF THE 1976-77 FISCAL YEAR AND BEGIN THE 1977-78 FINANCIAL AUDIT OF THE COUNTY AND FIVE DEPARTMENTS, INSTRUCTED THE GRAND JURY TO PROCEED WITH THE SELECTION OF AN OUTSIDE AUDITING FIRM, AND INFORMED THE GRAND JURY THAT THE BOARD OF SUPERVISORS WILL ACCEPT THE GRAND JURY AUDIT, AS THE BOARD OF SUPERVISORS AUDIT, AS IT HAS IN PRIOR YEARS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

SEE AGREEMENT BOOK NO. 43

11 MINUTE ORDER NO. 77-1426: APPROVING AGREEMENT NO. 77-347: WITH SOLANO COUNTY FOR YOLO COUNTY TO PARTICIPATE IN THE SOLANO COUNTY'S CENTER OF MANAGEMENT DEVELOPMENT TRAINING PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

12 Supervisor Edmonds was excused at 9:50 A.M.

12 MINUTE ORDER NO. 77-1427: TOOK THE FOLLOWING ACTIONS ON THE PARACHUTES PLUS AGREEMENT:

1- EXTENDED THE CURRENT AGREEMENT NOS. 76-10 AND 76-330, WITH PARACHUTES PLUS THROUGH DECEMBER 31, 1977, TO ALLOW TIME FOR PARACHUTES PLUS TO INDICATE HOW INSURANCE COVERAGE IS TO BE PROVIDED.

2- INSTRUCTED THE COUNTY ADMINISTRATOR'S OFFICE TO CONTACT PARACHUTES PLUS AND INDICATE THE FOLLOWING:

A. THAT INSURANCE INFORMATION MUST BE PROVIDED BY DECEMBER 9, SO THAT THE NEW AGREEMENT CAN BE BROUGHT TO THE BOARD OF SUPERVISORS PRIOR TO DECEMBER 31, AND

B. THAT FURTHER EXTENSIONS OF THE EXISTING AGREEMENTS WILL NOT BE GRANTED BEYOND DECEMBER 31, 1977.

12 Upon motion of Supervisor Marchand, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None Absent: Edmonds.

Supervisor Edmonds returned at 10:00 A.M.

SEE AGREEMENT BOOK NO. 43

13 MINUTE ORDER NO. 77-1428: APPROVED AGREEMENT NO. 77-348, WITH SELECTION CONSULTING CENTER, TO PARTICIPATE IN PHASE II OF THE LIBRARIAN SELECTION CONSORTIUM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, AS REQUESTED BY THE COUNTY LIBRARIAN.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried the Above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

SEE AGREEMENT BOOK NO. 43

14 MINUTE ORDER NO. 77-1429; APPROVED AGREEMENT NO. 77-349, AMENDING AGREEMENT NO. 74-184: WITH MCNAUGHTON BOOK SERVICE, AS REQUESTED BY THE COUNTY LIBRARIAN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the Above Minute Order and agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent:None

SEE RESOLUTION BOOK NO , 19

15 RESOLUTION NO. 77-163: DECLARING COMPATIBLE USES IN AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent:None

16 MINUTE ORDER NO. 77-1430: ADOPTED THE NEGATIVE DECLARATION AS OUTLINED AND FILED BY THE PLANNING COMMISSION, REGARDING A CHANGE OF ZONING FROM A-1 TO R-1 FOR PROPERTY LOCATED ON THE WEST SIDE OF ESPERANZA PARK, SOUTH OF ESPARTO, CALIFORNIA, REGARDING THE APPLICATION OF B&B HOMES, OPTIONEES ON PROPERTY OWNED BY MARGARET KARLSTAD, ET AL. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 29, 1977, AT 10:00 A.M.

Upon motion of Supervisor Duncan, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None'

17 MINUTE ORDER NO. 77-1431: DENIED RECOMMENDATION OF THE PLANNING COMMISSION TO APPROVE THE APPLICATION BY B & B HOMES, OPTIONEES, AS TO PROPERTY OWNED BY MARGARET KARLSTAD, ET AL, FOR A CHANGE OF ZONING FROM AGRICULTURAL GENERAL (A-1) ZONE TO RESIDENTIAL ONE-FAMILY (R-1) ZONE AS THE PROPERTY DESCRIBED IN PLANNING COMMISSION RESOLUTION NO. 9-21-77-16-E-3 AND FOUND THAT THE PROPOSED ZONE CHANGE IS NOT WARRANTED BY THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE IN THAT THE PROPOSED ZONE CHANGE OF THE PROPERTY AS BURDENED BY THE EXISTING TENTATIVE SUBDIVISION MAP WHICH PROPOSED COMPLETION OF A HORSESHOE STREET PATTERN WITHIN THE ESPERANZA PARK SUBDIVISION AND REJECTS A CUL-DE- SAC STREET PATTERN ENCOURAGES AN INCREASE IN TRAFFIC, IN SPEED AND VOLUME AND DENIES THE AREA OF A CUL-DE-SAC STREET PATTERN WHICH DISCOURAGAES THE SPEED AND VOLUMNE OF TRAFFIC. IN ADDITION THIS BOARD OF SUPERVISORS FINDS THAT THERE ARE SPECIAL CIRCUMSTANCES RELATED TO THE PARTICULAR CHARACTERISTICS OF THE ESPERANZA PARK SUBDIVISION THAT JUSTIFY A CUL-DE-SAC IN EXCESS OF 250 FEET IN LENGTH. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 29, 1977, AT 10:00 A.M. IN THE PRESENCE OF A GROUP OF PEOPLE FROM THE ESPARTO AREA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

**The Board** of Supervisors recessed at 10:45 A.M. and reconvened at 10:55 A.M. All Members of the Board were present. Chairman Thompson presided at the meeting.

18 MINUTE ORDER NO. 77-1432: CONTINUED PUBLIC HEARING TO DECEMBER 13, 1977, AT 10:30 A.M. TO CONSIDER THE INTENTION OF THE BOARD OF SUPERVISORS TO ESTABLISH A COUNTY SERVICE AREA NO. 7, AKA THE MOSBACHER TRACT, AS REQUESTED BY MELVIN M. NORMAN, PRESIDENT, AND HOLLY J. NORMAN, VICE-PRESIDENT OF MELVIN M. NORMAN CONSTRUCTION, INC., THE NEW OWNERS. THE ADDITIONAL TIME IS ALLOWED FOR THE CITY OF WINTERS TO CONSIDER THE INTENTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 29, 1977 AT 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

SEE AGREEMENT BOOK NO. 43

19 MINUTE ORDER NO. 77-1433: APPROVED THE FOLLOWING AGREEMENTS FOR A PRECIPITATION ENHANCEMENT PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

19 AGREEMENT NO. 77-350, AN AGREEMENT AMONG THE NCPEP SPONSORING AGENCIES, WITNESSING THAT THE COUNTIES OF MENDOCINO, LAKE, SOLANO, AND YOLO, AND THE SONOMA COUNTY WATER AGENCY, MARIN MUNICIPAL WATER DISTRICT AND THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT DESIRE AND INTEND TO CARRY OUT A PRECIPITATION ENHANCEMENT PROGRAM IN NORTHWEST CALIFORNIA, DURING THE PERIOD NOVEMBER 15, 1977 THROUGH MAY 15, 1978.

AGREEMENT NO. 77-351: WITH WEATHER CONSUL TANTS, INCORPORATED, TO CONDUCT A PRECIPITATION ENHANCEMENT PROGRAM IN NORTHWEST CALIFORNIA, FOR THE PERIOD OF NOVEMBER 15, 1977 THROUGH MAY 15, 1978, AS ENTERED INTO ON THE 15TH DAY OF NOVEMBER, 1977, BY AND AMONG THE COUNTIES OF MENDOCINO, LAKE, SOLANO, AND YOLO, THE SONOMA COUNTY WATER AGENCY, THE MARIN MUNICIPAL WATER DISTRICT AND THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Orderand Agreements were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand Thompson. Noes: None Absent: None

20 MINUTE ORDER NO. 77-1434: SETS JANUARY 10, 1978, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS'CHAMBER, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE RECOMMENDATIONS OF THE YOLO COUNTY HEALTH TASK FORCE, SUBMITTED, TO THE BOARD OF SUPERVISORS ON NOVEMBER 29, 1977, AND INSTRUCTED THE CLERK TO PUBLISH NOTICE OF THE HEARING AND TO MAIL NOTICES OF THE HEARING TO EACH MEMBER OF THE YOLO COUNTY HEALTH TASK FORCE, TO THE CHAIRMAN OF THE MENTAL HEALTH ADVISORY BOARD, TO THE CHAIRMAN OF THE HEALTH COUNCIL TO THE DIRECTOR OF THE DEPARTMENT OF HEALTH, DR. COBB, AND TO THE ADMINISTRATOR OF THE YOLO GENERAL HOSPITAL, MR. CHAGNON

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried the Above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None
The Board of Supervisors recessed at 12:00 Noon for lunch, and an executive session. the Clerk was excused from attending the Executive session The Board of Supervisors reconvened at 3:15 P.M.All members of the Board were present. Chairman Thompson presided at the meeting.

21 MINUTE ORDER NO. 77-1435: TOOK THE FOLLOWING ACTIONS REQUESTED BY THE ACTING WELFARE DIRECTOR

1- ESTABLISHED A SECOND POSITION OF SOCIAL WORKER SUPERVISOR II FOR QUALITY ASSURANCE AND EVALUATION PURPOSES, AND THAT IT BE FUNDED BY TITLE XX MONEY.

2- AUTHORIZED THE POSITION CREATED BY THE ABOVE PROGRAM BE FILLED BY THE CURRENT SOCIAL WORKER SUPERVISOR II BASED ON HER KNOWLEDGE OF AGENCY PROCEDURES AND QUALIFICATIONS THROUGH EXPERIENCE.

3- AUTHORIZED THAT THE SUPERVISORY VACANCY CREATED IN THE CHILD PROTECTION SERVICES/PLACEMENT UNIT, AS THE RESULT OF ACTION NO. 2 ABOVE, BE FILLED WITH A PROVISIONAL APPOINTMENT, AND REQUEST THE MERIT SYSTEM SERVICES TO SCHEDULE AN EXAMINATION AS SOON AS POSSIBLE TO SECURE A PERMANENT REPLACEMENT.

4- ESTABLISHED TWO ADDITIONAL SOCIAL WORKER III POSITIONS IN THE WELFARE DEPARTMENT, TO BE ASSIGNED TO THE UNIT WHICH PROVIDES CHILD PLACEMENT SERVICES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

The Board of Supervisors recessed at 3:25 P.M. and reconvened at 7:30 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

22 MINUTE ORDER NO. 77-1436: CONTINUED TO DECEMBER 13, 1977, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A CONTINUED PUBLIC HEARING IN THE BOARD OF SUPERVISORS'S CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO FURTHER CONSIDER THE PROPOSED INTERIM AGGREGATES ORDINANCE, AND THAT THE HEARING WILL BE HELD IN SUBSTITUTION FOR FURTHER HEARINGS ON THE PERMANENT ORDINANCE. THE STAFF WAS INSTRUCTED TO MEET WITH THE APPROPRIATE PEOPLE TO CONSIDER THEIR CONCERNS REGARDING THIS PROPOSED INTERIM ORDINANCE AND REPORT THE CONCERNS AND CHANGES REGARDING THIS PROPOSED INTERIM ORDINANCE, TO BE CONSIDERED AGAIN ON THE ABOVE DATE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 29, 1977, AT 7:30 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

23 MINUTE ORDER NO. 77-1437: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 9:20 P.M. ON THE 29TH DAY OF NOVEMBER, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

Tunis J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Pete E. Lucas
Deputy

TYPED BY_____
PROOF READ BY_____

The Yolo County Board of Supervisors met the 6th day of December, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, CA.pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds, County Administrative Officer David D. Rowlands, Jr., was present. Chairman Thompson presided at the meeting. Supervisor Edmonds arrived at 9:05 A.M.

SEE:
AGREEMENT BOOK NO. 43

1 MINUTE ORDER NO. 77-1438: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 6, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR NOVEMBER 29, 1977, PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 77-1434 REFLECT JANUARY 10, 1978 AT 7:30 P.M. INSTEAD OF JANUARY 11TH, AS THE TIME FOR A PUBLIC HEARING ON RECOMMENDATIONS OF THE HEALTH TASK FORCE.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED DATA PROCESSING SERVICES ANNUAL REPORT FOR 1977.

5- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, PRESENTED BY CLIFFORD A. RUSSELL, ATTORNEY, FOR KEVIN LANE, A MINOR. AND DEBRA LANE, HIS MOTHER, TO THE EXTENT THAT IT CONSTITUTES A CLAIM UNDER GOV. CODE SEC. 910; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL WITH A NOTICE STATING THAT THE CLAIM IS DENIED TO THE EXTENT THAT IT CONSTITUTES A CLAIM UNDER GOV. CODE. SEC. 910; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.

6- AUTHORIZED THE PURCHASE OF A 1971 INTERNATIONAL FLAT BED DUMP TRUCK, MODEL 1600, FROM A . GOETZ & SON, INC., FOR $5,000.00, INCLUDING TAX. IN PLACE OF A PICKUP TRUCK ALREADY IN THE BUILDING AND GROUNDS BUDGET.

7- AUTHORIZED THE DIRECTOR OF COMMUNICATIONS TO EMPLOY MRS. JUANITA C. MARTINEZ TO FILL THE POSITION OF ADMINISTRATIVE ASSISTANT ON RANGE 23.50, STEP C. AT $1,123.00 A MONTH.

8- APPROVED AGREEMENT NO. 77-352: WITH CONSTANCE HIBBARD, AMENDING AGREEMENT NO. 77-304, FOR CONSULTING DIETITIAN SERVICES FOR THE YOLO COUNTY JUVENILE HALL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT.

9- APPROVED AUDITOR'S TRANSFER OF FUNDS, NO. 79, AS FILED WITH THE CLERK, IN THE AMOUNT OF $1,000.00, FOR MEDICAL DENTAL SERVICES IN THE WELFARE DEPARTMENT.

10-ACCEPTED CONTRACT AGREEMENT NO. 77-202, AS HAVING BEEN COMPLETED ON NOVEMBER 28, 1977, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, FOR CONSTRUCTION OF CACHE CREEK CANYON PARK SEWAGE AND WATER FACILITIES, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

11-ACCEPTED CONTRACT AGREEMENT NO. 77-145, AS HAVING BEEN COMPLETED ON NOVEMBER 23, 1977, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, FOR CERTAIN WORK AT THE DETOXIFICATION FACILITY, LOCATED AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent:None

SEE:
ORDINANCE BOOK NO. 7
RESOLUTION BOOK NO. 19

2 ORDINANCE NO. 790, AMENDING THE YOLO COUNTY CODE BY REPEALING PROVISIONS CONCERNING OFFICE HOURS, WAS PASSED AND ADOPTED; AND RESOLUTION NO. 77-164, FIXING OFFICE HOURS FOR THE OFFICES AND DEPARTMENTS OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE AND RESOLUTION. THE ORDINANCE WAS CONSIDERED AT A SECOND READING HELD ON DECEMBER 6, 1977, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Ordinance & Resolution were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

SEE:
RESOLUTION BOOK NO. 19

3 RESOLUTION NO. 77-165, ACCEPTING PARCEL MAP NO. 2722, FOR JOHN W. CAMPBELL, INSTRUCTING THE CLERK TO PREPARE A NOTICE OF DETERMINATION, WITH CERTAIN DOCUMENTS ATTACHED TO IT, AS STATED IN THE RESOLUTION, AND PREPARED THE PARCEL MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING,WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

4 MINUTE ORDER NO. 77-1439: AUTHORIZED THE EXPENDITURE OF NOT TO EXCEED $350.00, FOR THE PURCHASE OF THE REPRODUCIBLE AERIAL PHOTOS TO FACILITATE THE GRAVEL ORDINANCE, AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 85, IN THE AMOUNT OF $350.00, AS FILED WITH THE CLERK, FOR THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE THE ABOVE MENTIONED AERIAL PHOTOS OF CACHE CREEK,

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

5 MINUTE ORDER NO. 77-1440: TOOK THE FOLLOWING ACTIONS FOR THE PUBLIC HEALTH NURSE I, CONSOLIDATION OF PART-TIME POSITIONS:

1- DELETED FROM THE COUNTY SALARY RESOLUTION PUBLIC HEALTH NURSES-ONE PHN I, ONE-HALF TIME; ONE PHN I , ONE PHN I, THREE-FIFTHS TIME; AND ONE PHN I, FOUR-FIFTHS TIME.

2- ADDED TO THE COUNTY SALARY RESOLUTION ONE PHN I POSITION, FULL-TIME, AND ONE PHN I POSITION, NINE-TENTHS TIME ( FOUR AND ONE-HALF DAYS PER WEEK).

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

6 SEE AGREEMENT BOOK NO. 43

MINUTE ORDER NO. 77-1441: APPROVED AGREEMENT NO. 77-353, WITH KAISER FOUNDATION HEALTH PLAN, INC., REGARDING THE KAISER HEALTH PLAN SERVICE RATE INCREASE WHICH WILL BE EFFECTIVE WITH THE JANUARY 18, 1978 PAYROLL DEDUCTIONS FOR COVERAGE FEBUARY 1, 1978; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT; AND AUTHORIZED THE PERSONNEL DIRECTOR TO RETURN THE SIGNED AGREEMENT TO KAISER FOUNDATION HEALTH PLAN, INC.,

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

7 MINUTE ORDER NO. 77-1442: RESCINDED MINUTE ORDER NO. 69-1329, OF DECEMBER 8, 1969, WHICH SETS POLICY TO ALLOW IBM TYPWRITERS FOR LEGAL DEPARTMENT NAMELY, DISTRICT ATTORNEY, COUNTY COUNSEL, PUBLIC WORKS COUNTY CLERK'S OFFICE AND COURTS, WHERE REQUESTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

Supervisor Edmonds was excused at 9:35 A.M. to answer a phone Call.

8 MINUTE ORDER NO. 77-1443: AUTHORIZED $2,300.00 FOR THE PUBLISHING OF 10,000 ONE-COLOR PARK SYSTEM BROCHURES AND 10,000 CANYON PARK BROCHURES, AT THE COUNTY'S MULTILITH PLAN AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 81, IN THE AMOUNT OF $2,300.00, AS FILED WITH THE CLERK FOR THE DEPARTMENT OF PARKS AND RECREATION TO PUBLISH ABOVE BROCHURES.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson Noes: None Absent: Edmonds

9 MINUTE ORDER NO. 77-1444: TOOK THE FOLLOWING ACTIONS FOR THE REORGANIZATION OF THE GENERAL SERVICES AGENCY:

1- RECLASSIFIED THE DIRECTOR OF DATA PROCESSING (RANGE M36.0 $2,039) AS THE DIRECTOR OF GENERAL SERVICES (M40.00 $2,479) EFFECTIVE IMMEDIATELY.

2- RECLASSIFIED THE SUPERINTENDENT OF BUILDINGS (RANGE 30.0 $1,695) AS THE MANAGER OF BUILDINGS & GROUNDS (M33.5 $1,806).

3- DELETED THE POSITIONS OF CHEIF DEPUTY PURCHASING AGENT (M32.0 $1,677) AND DIRECTOR OF GENERAL SERVICES & PURCHASING (M35.0 $1,943).

4- CREATED THE POSITIONS OF MANAGER OF PURCHASING SERVICES (M32.0 $1,992) AND OPERATIONAL SUPERVISOR OF DATA PROCESSING (M 33.5 $1,806).

5- TRANSFERRED ONE CUSTODIAN FROM THE LIBRARY AND WELFARE DEPARTMENT INTO THE GENERAL SERVICES AGENCY.

6- TRANSFERRED ONE PARK MAINTENANCE WORKER II FROM THE PARKS DEPARTMENT INTO THE GENERAL SERVICES AGENCY.

7- ADOPTED THE JOB DESCRIPTIONS FOR THE POSITIONS MENTIONED ABOVE, AS FILED WITH THE CLERK.

8- DESIGNATED THE DIRECTOR OF GENERAL SERVICES, THE MANAGER OF BUILDINGS AND GROUNDS, AND OPERATIONAL SUPERVISOR OF DATA PROCESSING TO BE IN MANAGEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None Absent:Edmonds

Supervisor Edmonds returned at 9:45 A.M.

10 MINUTE ORDER NO. 77-1445: TOOK THE FOLLOWING ACTIONS REGARDING THE CLASSIFICATION OF RESIDENT DEPUTY SHERIFF:

1- REALLOCATED THE RESIDENT DEPUTY SHERIFF CLASSIFICATION TO THE DEPUTY SHERIFF CLASSIFICATION.

SEE: RESOLUTION BOOK NO. 19

10 2- RESOLUTION NO. 77-166, AMENDING RESOLUTION NO. 77-46 (SECTION 3102) TO PROVIDE THAT DEPUTY SHERIFFS WHEN ASSIGNED TO LIVE IN AND PATROL A RURAL, UNINCORPORATED AREA OF THE COUNTY, SHALL BE COMPENSATED AT A DIFFERENTIAL OF TWO FULL SALARY RANGES HIGHER THAN THAT SPECIFIED FOR REGULAR DEPUTY SHERIFF POSITIONS, AND THAT THE MAXIMUM NUMBER OF POSITIONS SHALL BE LIMITED TO SEVEN (7), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

Amended By M.O. 77-1486

11 MINUTE ORDER NO. 77-1446: APPOINTED GIL RADUE, 815 NORTH STREET, WOODLAND, CALIFORNIA, TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, AS SUPERVISOR MARCHAND'S APPOINTMENT TO SUCCEED FLOYD SHIMOMURA; AND APPOINTED NANCY YOUMANS, 3542 GREENVIEW DRIVE, EL MACERO, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT 4 ON THE COMMISSION ON AGING TO SUCCEED REV. L.R. LINDSAY.

Upon motion of Supervisor, Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

12 MINUTE ORDER NO. 77-1447: REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER, A LETTER FROM THE MADISON SERVICE DISTRICT, DATED DECEMBER 2, 1977, AND REQUESTED THAT HE REVIEW THE MATTER AND REPORT TO THE BOARD REGARDING THE DISTRICT'S REQUEST FOR THE BOARD OF SUPERVISORS TO CONDUCT A FEASIBILITY STUDY TO ASCERTAIN THE FINANCIAL CAPABILITIES OF THE DISTRICT TO MAINTAIN THE OLD SCHOOL PROPERTY IN MADISON AS A PARK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

13 MINUTE ORDER NO. 77-1448: DENIED THE REQUEST OF ROBERT L. BRIGGS FOR A RELIEF OF PENALTIES ON HOME OWNERS EXEMPTION, AS THE BOARD OF SUPERVISORS DO NOT HAVE JURISDICTION IN THE MATTER. THE MATTER WAS CONSIDERED ON DECEMBER 6, 1977, AT 10:00 A.M. IN THE PRESENCE OF MR. BRIGGS.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

The Board of Supervisors recessed at 10:25 A.M. and reconveded at 10:30 A.M. All member of the Board were present. Chairman Thompson presided at the meeting.

Amended By M.O. 78-47

14 MINUTE ORDER NO. 77-1449: TOOK THE FOLLOWING ACTIONS REGARDING THE YOLO COUNTY MUSEUM MASTER PLAN:

1- APPROVED THE MUSEUM MASTER PLAN IN PRINCIPLE.

2- AUTHORIZED THE VOLUNTEERS TO BEGIN WORK IMMEDIATELY, AND TO DO THE WORK IDENTIFIED IN THE MUSEUM BY GARY WIRTH THE ARCHITECT.

3- AUTHORIZED GARY WIRTH, THE ARCHITECT, TO PROCEED TO DEVELOP DETAILED PLANS AND SPECIFICATIONS, TO GIVE THE BOARD OF SUPERVISORS ESTIMATED COST, AND GIVE THE BOARD A DETAILED REPORT TO MAKE ALTERNATE DECISIONS ON WHAT THE BOARD WANTS TO OONSTRUCTED. THE BOARD FURTHER NAMED LLOYD ROBERTS AS THE COUNTY LIAISON WITH MR. WIRTH TO REVIEW THE ATCHITECTURAL PLANS AND SPECIFICATIONS.

4- AGREED TO FUND THE PROJECT UNDER OPTION I PRESENTED, WHICH IS THROUGH AVAILABLE FEDERAL REVENUE SHARING FUNDS AND THE NATIONAL HISTROICAL PRESERVATION ACT FUNDS: DIRECTED MR. EARL BALCH, PARK DIRECTOR, TO SUBMIT AN APPLICATION IMMEDIATELY TO THE FEDERAL GOVERNMENT FOR $45,424.00 FROM THE NATIONAL HISTORICAL PRESERVATION ACT FUNDS; AND AUTHORIZED MR. BALCH TO SUBMIT AN APPLICATION IMMEDIATELY TO THE STATE OF CALIFORNIA FOR THE 1976 BOND ACT MONEY IN THE AMOUNT OF $29,925.00.

5- DEFERRED FINAL APPROVAL ON THIS PROJECT UNTIL ITEMIZED ESTIMATED COST FIGURES, BASED UPON DETAILED PLANS, AND SPECIFICATIONS, ARE REPORTED TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None.

15 MINUTE ORDER NO. 77-1450: AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO UNDERTAKE A STUDY OF THE ELKHORN REGIONAL PARK, AND TO REPORT BACK TO THE BOARD OF SUPERVISORS, WHAT THE COSTS ARE GOING TO BE RELATING TO THE VARIOUS PHASES OF THE PROJECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

16 MINUTE ORDER NO. 77-1451: ESTABLISHED THE INTENT ONLY, FOR THE BOARD OF SUPERVISORS TO CONSIDER AT REVENUE SHARING TIME, THE SUM OF THE SUM OF $30,000.00 FOR DISTRIBUTION TO THE KNIGHTS LANDING, CACHEVILLE, AND MADISON SERVICES DISTRICTS FOR PARK ACQUISITION AND IMPROVEMENTS.

16 Upon motion of Supervisor Duncan, seconded by Supervisor Barton and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

Amended by M.O. 77-1455

17 MINUTE ORDER NO. 77-1452: CANCELLED PUBLIC HEARING FOR DECEMBER ~~27~~ 20, 1977, AND RESCHEDULED THE PUBLIC HEARING ON DECEMBER 27, 1977 AT 7:30 P.M. TO CONSIDER PROPOSED INTERIM AGGREGATES ORDINANCE IN THE BOARD OF SUPERVISORS' CHAMBERS, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

The Board of Supervisors recessed at 11:40 A.M. for an executive session and excused the Clerk from attending the executive session. The Board of Supervisors reconvened at 2:20 P.M. All Members of the Board were present except Supervisor Edmonds. Chairman Thompson presided at the meeting.

18 MINUTE ORDER NO. 77-1453: REFERRED BACK TO THE PLANNING COMMISSION TO REVIEW AND REPORT BACK TO THE BOARD, REGARDING HOMER BRADY'S REQUEST FOR A USE PERMIT TO ALLOW THE USE OF A MOBILE HOME AS TEMPORARY LIVING QUARTERS FOR AN INDIVIDUAL WHO IS PRINCIPALLY ENGAGED IN AN AGRICULTURAL OPERATION ON THE SITE. MR. BRADY'S PRESENTATION BEFORE THE BOARD OF SUPERVISORS IS DIFFERENT THEN WAS HEARD BY THE PLANNING COMMISSION, THE PROPERTY IS LOCATED AT THE SOUTHWEST CORNER OF COUNTY ROAD 16 AND STATE ROUTE 113, NORTH OF WOODLAND, CALIFORNIA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 6, 1977, AT 2:20 P.M. IN THE PRESENCE OF MR. BRADY.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None Absent: Edmonds

19 MINUTE ORDER NO. 77-1454: AUTHORIZED THE CHAIRMAN OF THE BOARD TO WRITE A LETTER OF APPRECIATION TO CONGRESSMAN LEGGETT FOR HIS ASSISTANCE IN OBTAINING $108,000 IN FEDERAL MONEY FOR CONSTRUCTION OF AN ACCESS ROAD FOR THE YOLO COUNTY AIRPORT. PREVIOUSLY APPLIED FOR UNDER MINUTE ORDER NO. 77-665. THE CHAIRMAN WAS ALSO REQUESTED TO WRITE LETTERS OF APPRECIATION TO ALL THE INDIVIDUALS WHO HAVE SERVED ON THE YOLO COUNTY PERSONNEL BOARD, PRIOR TO THE CREATION OF THE LABOR RELATIONS BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton,Marchand, Thompson. Noes: None Absent: Edmonds

20 MINUTE ORDER NO. 77-1455: AMENDED MINUTE ORDER NO. 77-1452, FOR THE CONTINUED PUBLIC HEARING ON THE PROPOSED INTERIM AGGREGATES ORDINANCE TO BE HELD ON DECEMBER 20, 1977, AT 7:30 P.M. INSTEAD OF DECEMBER 27, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson Noes: None Absent: Edmonds

Amended By M.O. 78-38

21 MINUTE ORDER NO. 77-1456: APPOINTED JOHN R. VERA, TO THE POSITION OF DIRECTOR OF YOLO COUNTY WELFARE DEPARTMENT, TO BE EFFECTIVE WITHIN 30 DAYS, TO SUCCEED EDWARD CURLEY, RESIGNED.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson Noes: None Absent: Edmonds.

22 MINUTE ORDER NO. 77-1457: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:15 P.M. ON THE 6TH DAY OF DECEMBER, 1977, THE BOARD FURTHER INFORMED THE PUBLIC OF A WORK SESSION TO BE HELD THIS EVENING (DEC. 6, 1977) AT 7:30 P.M. WITH THE WATER RESOURCES BOARD, AND EXCUSED THE CLERK FROM ATTENDING THE WORK SESSION AS NO ACTION WILL BE TAKEN.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson. Noes: None Absent: Edmonds.

Lynn J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex- Officio Clerk of the Board of Supervisors.

BY Ruth E. Lucas
Deputy

TYPED BY_____
PROOF READ BY_____

The Yolo County Board of Supervisors met the 13th day of December, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, CAlifornia, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Administrative Officer David D. Rowlands, Jr., was present, Chairman Thompson presided at the meeting.

SEE: RESOLUTION BOOK NO. 19 SEE: AGREEMENT BOOK NO. 43

1 MINUTE ORDER NO. 77-1458: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 13, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 6, 1977,AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 77-1441, REFLECT APPROVAL OF AGREEMENT NO. 77-353, INSTEAD OF 77-352, WITH THE KAISER FOUNDATION HEALTH PLAN, INC., REGARDING THE SERVICE RATE INCREASE.

2- APPROVED AUDITORS GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- RESOLUTION NO. 77-167: AMENDING RESOLUTION NO. 76-5 AND AUTHORIZING GEORGE R. JACOBS, DIRECTOR OF GENERAL SERVICES, TO PURCHASE CERTAIN ITEMS THROUGH THE STATE OFFICE OF PROCUREMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 86, AS FILED WITH THE CLERK, IN THE AMOUNT OF $45.00 FOR THE COUNTY ADMINISTRATIVE OFFICER TO PAY THE COUNTY'S SHARE OF MAINTENANCE OF THE DRAINAGE FACILITIES IN AND NEAR THE CACHE CREEK SETTLING BASIN.

6- AUTHORIZED THE PURCHASE OF ONE 3M-114 MICROFICHE READER IN THE AMOUNT OF APPROXIMATELY $350,00 AND TWO CANNON ELECTRIC PRINTING CALCULATORS IN THE APPROXIMATE AMOUNT OF $410.00, IN LIEU OF AN ELECTRIC TYPEWRITER ALREADY APPROVED IN THE TREASURER-TAX COLLECTOR'S BUDGET.

7- ACCEPTED THE RESIGNATION OF MARIAN BAILEY FROM THE COMMISSION IN AGING, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN THANKING HER FOR THE SERVICES SHE RENDERED TO THE COUNTY; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.

8- DEFERRED ACTION TO APPOINT TENANT COMMISSIONERS TO THE YOLO COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS, IN ORDER TO ALLOW TIME FOR SUPERVISOR ARTHUR H. EDMONDS, TO REVIEW THOSE LISTED IN HIS DISTRICT AND TO REPORT BACK TO THE BOARD OF SUPERVISORS LATER IN THE DAY.

9- APPROVED CHANGE IN AGREEMENT NO. 77-325 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE OF GRANT AWARD TO READ "J-2836-1-77", INSTEAD OF 1-2836-1-77.

10-ACCEPTED THE PUBLIC DEFENDERS ANNUAL REPORT FOR 1976-1977 FISCAL YEAR, AS FILED WITH THE CLERK.

11-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 84, AS FILED WITH THE CLERK, IN THE AMOUNT OF $59.00 FOR THE DEPARTMENT OF HEALTH-DETOXIFICATION PROGRAM AT THE YOLO GENERAL HOSPITAL.

12-ACCEPTED THE RESIGNATION OF DOUGLAS C. MANKIN, FROM THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD, EFFECTIVE DECEMBER 1, 1977, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, THANKING HIM FOR THE SERVICES HE RENDERED TO THE COUNTY WHILE SERVING ON THE MENTAL HEALTH ADVISORY BOARD AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.

13-ACCEPTED THE RESIGNATION OF WILLIE DA PRATO, AND BILL SCHUBAUER, FROM THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCIES, AND TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN THANKING THEM FOR THE SERVICES THEY RENDERED TO THE COUNTY OF YOLO.

14-APPROVED THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS TO THE "B" STEP, EFFECTIVE 12-16-77, AT $655.00 PER MONTH, AS REQUESTED BY THE ACTING HOSPITAL ADMINISTRATOR.

VIRGINIA DUNCAN, PART-TIME EXTRA HELP SINCE 10-22-74, AND HAS WORKED APPROXIMATELY 40 HOURS PER WEEK.

LAURIE BERTHOLD, PART-TIME EXTRA HELP SINCE 4-14-77, AND HAS WORKED APPROXIMATELY 40 HOURS PER WEEK.

LOIS DAWSON, PART-TIME EXTRA HELP SINCE 2-1-77, AND HAS WORKED APPROXIMATELY 32 HOURS PER WEEK.

ASHA RANI, PART-TIME EXTRA HELP SINCE 4-14-77, AND HAS WORKED APPROXIMATELY 40 HOURS PER WEEK.

KAREN ROBINSON, PART-TIME EXTRA HELP SINCE 2-04-77, AND HAS WORKED APPROXIMATELY 40 HOURS PER WEEK.

15-APPROVED THE REVISED BYLAWS OF THE HOSPITAL AUXILIARY, AS FILED WITH THE CLERK.

16-AUTHORIZED THE EXERCISE OF THE COUNTY'S OPTION TO RENEW AGREEMENT NO.75-53 , WITH JACK WITZELBERGER AND SHIRLEY WITZELBERGER, FOR THE USE OF THE PROPERTY AT 129 WEST MAIN STREET SUITE A, WOODLAND, CALIFORNIA, FOR THE CHILD HEALTH AND DISABILITY PREVENTION PROGRAM. THE COUNTY ADMINISTRATIVE OFFICER IS AUTHORIZED TO NOTIFY THE LANDLORD, THAT THE COUNTY WILL EXERCISE ITS OPTION TO RENEW THE LEASE.

17-APPROVED AGREEMENT NO. 77-354: WITH CLARENCE DANIELSON, TO LEASE APPROXIMATELY 174 ACRES, IN THE VICINITY OF YOLO GENERAL HOSPITAL, FOR AGRICULTURE PURPOSES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan seconded by Supervisor Barton, and duly carried, the above Minute Order, Resolution, and Agreement, were passes and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None.

SEE:
AGREEMENT NO. 43

2 MINUTE ORDER NO. 77-1459: TOOK THE FOLLOWING ACTIONS REGARDING THE EXCHANGE OF ATTORNEYS BETWEEN COUNTY AND STATE, AS REQUESTED BY THE PUBLIC DEFENDER:

1- SETS DECEMBER 20, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO HAVE THE FIRST READING OF PROPOSED ORDINANCE TO ALLOW EDUCATIONAL ASSIGNMENTS FOR TRAINING PURPOSES.

2- SETS DECEMBER 27, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING OF PROPOSED ORDINANCE TO ALLOW EDUCATIONAL ASSIGNMENTS FOR TRAINING PURPOSES.

3- APPROVED AGREEMENT NO. 77-355, AN AGREEMENT TO EXCHANGE ATTORNEYS BETWEEN COUNTY AND STATE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

SEE AGREEMENT BOOK NO. 43

3 MINUTE ORDER NO. 77-1460: APPROVED AGREEMENT NO. 77-356, WITH WILLIAM D SELTZER, DBA A-1 YOLO AMBULANCE SERVICE, FOR THE ASSUMPTION OF RIGHTS AND RESPONSIBILITIES UNDER AGREEMENT NO.77-231, PROVIDING FOR AMBULANCE SERVICE FOR MENTAL HEALTH SERVICES PATIENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote;

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes:None Absent:None

AMENDED BY AGREEMENT #78-135

4 MINUTE ORDER NO. 77-1461: APPROVED AGREEMENT NO. 77-357: WITH SUTTER COMMUNITY HOSPITAL, AMENDING AGREEMENT NO. 77-332 TO DELETE FROM AGREEMENT NO. 77-232, ITEM 4, LIABILITY, PAGE 3: "SPECIFICALLY DESIGNATING COUNTY AS AN INSURED FOR ALL PURPOSES", REGARDING CERTAIN INPATIENT AND OUTPATIENT SERVICES TO MENTAL HEALTH SERVICES PATIENTS, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, THompson Noes: None Absent: None

Rescinded By Minute Order 78-306

5 MINUTE ORDER NO. 77-1462: ACCEPTED TENTATIVE FUNDING FROM THE DEPARTMENT OF EDUCATION FOR "ALTERNATIVE CHILD CARE" OF $30,000 PLUS "START-UP" COST FOR FISCAL YEAR 1977-1978, AND APPROXIMATELY $62,000 FOR FISCAL YEAR 1978-1979: AUTHORIZED THE YOLO COUNTY WELFARE DEPARTMENT TO IMPLEMENT AS SOON AS POSSIBLE THE ALTERNATIVE CHILD CARE PROGRAM IN THE EAST YOLO AREA, LIMITED TO THE AVAILABILITY OF 100% DEPARTMENT OF EDUCATION FUNDING: AND THAT IF THE STATE CUTS BACK, THE COUNTY WILL LIKEWISE CUT BACK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

6 MINUTE ORDER NO.77-1463: AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO CONTACT CSAC EXPRESSING THE YOLO COUNTY BOARD OF SUPERVISORS INTENT TO CONTRACT FOR UNEMPLOYMENT SERVICES THROUGH CSAC.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

7 MINUTE ORDER NO. 77-1464: TOOK THE FOLLOWING ACTION FOR CLOSING CERTAIN BRANCH LIBRARIES FOR CHRISTMAS EVE:

1- DIRECTED THE COUNTY LIBRARIAN TO CLOSE THE ELKHORN VILLAGE BRANCH LIBRARY ALL DAY DECEMBER 24, 1977.

2- DIRECTED THE COUNTY LIBRARIAN TO CLOSE THE ARTHUR F. TURNER AND DAVIS BRANCHES AT 1:00 P.M. DECEMBER 24, 1977.

3- DIRECTED THE COUNTY LIBRARIAN TO OPERATE THE AUTHUR F. TURNER , DAVIS AND ELKHORN VILLAGE BRANCHES ACCORDING TO THEIR REGULAR SATURDAY SCHEDULES ON DECEMBER 31, 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

8 MINUTE ORDER NO. 77-1465: CANCELLED THE DECEMBER 20, 1977, 11:00 A M. AGENDA ITEM, REGARDING CONSIDERATION OF BUREAU OF LAND MANAGEMENTS PROPOSAL FOR HIKING AND EQUESTRIAN TRAILS ON FEDERAL LANDS ADJACENT TO THE CACHE CREEK CANYON REGIONAL PARK IN YOLO COUNTY, THE COUNTH ADMINISTRATIVE OFFICER HAS REQUESTED TIME TO REVIEW THE PROPOSAL, AND WILL REPORT BACK TO THE BOARD OF SUPERVISORS, A DATE TO BE SET FOR CONSIDERING THE MATTER IN JANUARY, 1978

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:35 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

9 MINUTE ORDER NO. 77-1466: CLOSED THE PUBLIC HEARING AND SETS DECEMBER 20, 1977, AT 9:05 A.M. FOR DELIBERATIONS BY THE YOLO COUNTY BOARD OF SUPERVISORS AND DECISION MAKING, REGARDING THE INTENTION TO ESTABLISH COUNTY SERVICE AREA NO. 7 AKA MOSBACHER TRACT, REQUESTED BY MELVIN M. NORMAN, PRESIDENT AND HOLLY J. NORMAN, VICE-PRESIDENT OF THE MELVIN M. NORMAN CONSTRUCTION, INC., THE OWNERS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 13, 1977, AT 10:30 A.M.

Upon motion of Supervisor Duncan seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None.

10 MINUTE ORDER NO. 77-1467: ACCEPTED THE OFFICIAL STATEMENT OF ALL VOTES CAST AT THE SPECIAL RECALL ELECTION, HELD ON DECEMBER 6, 1977, FOR THE FIRST SUPERVISORIAL DISTRICT OF THE COUNTY OF YOLO, STATE OF CALIFORNIA AS PRESENTED BY THE COUNTY CLERK, AND SHOWN ON THE TABULATED STATEMENT IN VOLUMNE 3 OF SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

11 MINUTE ORDER NO. 77-1468: APPOINTED RALPH VIRGIN, 17 BELL CIRCLE, BRODERICK, CALIFORNIA, AND DORETTA M. CLARKE, 59 W. LINCOLN NO. 32, WOODLAND, CALIFORNIA, (A SENIOR CITIZEN) TO THE YOLO COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS, TO FILL THE TWO TENANT POSITIONS REQUIRED BY LAW.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

The Board of Supervisors recessed at 10:45 A.M. for an Executive Session. The Clerk was excused from attending the Executive Session. The Board of Supervisors reconvened at 11:05 A.M. All members of the Board were present. Chairman Thompson presided at the meeting.

12 MINUTE ORDER NO. 77-1469: RESCINDED AGREEMENT NO. 77-328, WITH AUSTIN BRYANT, AND AUTHORIZED THAT HE BE Y-RATED AT HIS CURRENT RATE OF PAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

13 MINUTE ORDER NO. 77-1470: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:10 A.M ON THE 13TH DAY OF DECEMBER, 1977, THE CLERK WAS EXCUSED FROM ATTENDING AN EXECUTIVE SESSION TO BE HELD THIS AFTERNOON.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton Edmonds, Marchand Thompson Noes: None Absent: None

Dwight J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors.

BY Peter E. Lucas
Deputy

TYPED BY____
PROOf READ BY____

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The Yolo County Board of Supervisors met the 16th day of December, 1977, at 10:15 A.M. in a special session called by the Chairman of the Board of Supervisors, in the Board of Supervisors' Chambers, Room 207 Yolo County Courthouse, Woodland, California, to consider giving instructions to the designated representatives of the Board concerning meet and confer matters. the County Counsel asked each member of the Board of Supervisors if they had received Notice of this Special Meeting 24 hours in advance and received an affirmative answer from each Supervisor All members of the Board of Supervisors were present on roll call. Chairman Thompson presided at the meeting. County Administrative Officer David D. Rowlands, Jr. and County Counsel Charles R. Mack were present

1 MINUTE ORDER NO. 77-1471: RECESSED THE MEETING AT 10:20 A.M. FOR AN EXECUTIVE SESSION, AND ADJOURNED THEREAFTER, REGARDING THE DECEMBER 16, 1977, SPECIAL MEETING. THE CLERK WAS EXCUSED FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

Lucy J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY_____
PROOF READ BY_____

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December 20, 1977

The Yolo County Board of Supervisors met the 20th day of December, 1977, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Administrative Officer David D. Rowlands, Jr. was present. Chairman Thompson presided at the meeting.

SEE: RESOLUTION BOOK NO. 19

1 MINUTE ORDER NO. 77-1472: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARD ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 20, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 13, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF JOINT COMMISSION ON ACCREDITATION OF HOSPITAL, 875 NORTH MICHIGAN AVENUE, CHICAGO, ILLINOIS, 60611, IN THE AMOUNT OF $205.00 AS REQUESTED BY THE YOLO GENERAL HOSPITAL FOR ONE YEAR SUBSCRIPTION TO JOINT COMMISSION ON ACCREDITATION OF HOSPITALS QUALITY REVIEW BULLETIN AND ONE-YEAR SUBSCRIPTION TO JOINT COMMISSION ON ACCREDITATION OF HOSPITALS PERSPECTIVES. THE SAME TO BE CHARDED TO P.O. BOX 4476 AND REQUISITION NO. 8399.

5- AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF COURTROOM COMPENDIUM, P.O. BOX 705, WOODLAND HILLS, CALIFORNIA 91365, IN THE AMOUNT OF $195.00 AS REQUESTED BY THE DISTRICT ATTORNEY FOR THE RENEWAL OF THREE (3) ONE-YEAR SUBSCRIPTIONS TO SEARCHES, SEIZURES AND BUGGING COMPENDIUM. THE SAME TO BE CHARGED TO P.O. BOX 4476 AND REQUISITION NO. 5873.

6- SETS DECEMBER 27, 1977, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE FIRST READING OF PROPOSED ORDINANCE TO AMEND ORDINANCE NO..348, REGARDING THE DUTIES OF THE PURCHASING AGENT, TO RAISE THE STATUTORY LIMIT TO $4,500.00 AS AUTHORIZED BY GOVERNMENT CODE SECTION 25502.3.

7- TOOK NO ACTION ON THE CLAIM AGAINST THE COUNTY OF YOLO, PRESENTED BY DOROTHY N. CURNUTT, ON BEHALF OF JOHNNY CURNUTT, AND KENNEY CURNUTT; DENIED THE APPLICATION TO PRESENT A LATE CLAIM PURSUANT TO GOV. CODE 911.4: AND INSTURCTED THE CLERK TO GIVE NOTICE OF DENIAL: AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.

8- AUTHORIZED THE ASSESSOR TO FILL THREE APPRAISER II VACANCIES WITH EXPERIENCED APPRIASER II PERSONNEL, AND THAT THEY BE HIRED ON RANGE 25.5 STEP C, AT $1238.00 PER MONTH.

9- AMENDED MINUTE ORDER NO. 77-1417, ITEM 6, DISTRICT 3, TO REFLECT THE APPOINTMENT TO THE [illegible]-WELFARE ADVISORY COMMITTEE OF ADELE BURNS, 1733 REED AVENUE, BRYTE, CALIFORNIA, INSTEAD OF WOODLAND, CALIFORNIA.

10-GRANTED PERMISSION FOR THE PROBATION DEPARTMENT TO EMPLOY MR. JOHN L. SILVA AS A REGULAR FULL-TIME GROUP COUNSELOR I ON RANGE 19, STEP B, TO BE EFFECTIVE RETROACTIVE TO DECEMBER 1, 1977.

11-SUPPORTS, IN CONCEPT, THE PROPOSED ACCESS AT BUCK ISLAND WITH THE UNDERSTANDING THAT THE BOATING ACTIVITIES ON CACHE CREEK BE TERMINATED AT A POINT EITHER AT CAMP HASWELL OR AT THE COUNTY ROAD BRIDGE ON :COUNTY ROAD NO. 41 AT THE WEST END OF RUMSEY.

12- RESOLUTION NO. 77-168, AMENDING THE SALARY RESOLUTION TO PROVIDE ALTERNATE STAFFING FOR ASSOCIATE PLANNER, ASSISTANT PLANNER, OR JUNIOR PLANNER, AND TO INCREASE THE SALARY FOR THE JUNIOR PLANNER FROM RANGE 20.5 TO RANGE 23.75, FOR THE PLANNING DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

13- ACCEPTED THE PLANNING DEPARTMENT'S ANNUAL REPORT FOR 1976-1977 FISCAL YEAR, AS FILED WITH THE CLERK.

14- AUTHORIZED THAT THE MEMBERSHIP OF THE DIRECTOR OF PARKS AND RECREATION IN THE YOLO COUNTY HISTORICAL SOCIETY, BE PAID BY THE COUNTY IN THE AMOUNT OF $8.00 ANNUALLY.

15- TOOK THE FOLLOWING ACTIONS RECOMMENDED BY THE PERSONNEL DIRECTOR AND DIRECTOR OF THE DEPARTMENT OF HEALTH:

a- AUTHORIZED ONE SANITATION AIDE II (RANGE 19.0) BE RECLASSIFIED TO SANITATION I (RANGE 23.0) AND ONE SANITATION AIDE I (RANGE 17.0) BE RECLASSIFIED TO SANITATION AIDE II (RANGE 19.0)

b- AUTHORIZED THE POSITIONS OF SANITATION AIDE I AND SANITATION AIDE II BE LISTED INTERCHANGEABLE IN THE SALARY RESOLUTION, AND THAT THE SALARY RESOLUTION BE AMENDED ACCORDINGLY AND ADOPTED AT A LATER TIME.

c- AUTHORIZED THE HEALTH DEPARTMENT TO FORMALLY ESTABLISH A TRAINING PROGRAM FOR SANITATION I.

d- APPROVED THE RECOMMENDATION THAT MR. ANTONIO HERNANDEZ, SANITATION AIDE II, BE PLACED ON RANGE 19, STEP C, ($899.00) EFFECTIVE DECEMBER 20, 1977, AND THAT MR. HERNANDEZ BE AWARDED $327.00 SALARY ADJUSTMENT FOR WORK BETWEEN JANUARY 16, 1977, AND DECEMBER 20, 1977.

16- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 87, AS FILED WITH THE CLERK, IN THE AMOUNT OF $37,723.00 FOR THE DEPARTMENT OF HEALTH-SALUD CLINIC.

16A-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATION FOR REGISTRATION UNDER CONTROLLED SUBSTANCES ACT OF 1970 FOR HEALTH DEPARTMENT DRUG PURCHASES.

16B-APPROVED AN EMERGENCY REQUEST TO REPLACE AND UPGRADE BALD MOUNTAINS' RADIO TOWER, FOR $5,000.00 DUE TO A RECENT STORM; DIRECTED THE COUNTY TO FILE A CLAIM WITH THE COUNTY'S INSURANCE CARRIER; AND AUTHORIZED THE PURCHASE OF TWO NEW ANTENNAS AT THE APPROXIMATE COST OF $500.00.

16C-RESOLUTION NO. 77-169, AMENDING THE SALARY RESOLUTION FOR THE MENTAL HEALTH SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORISED TO SIGN THE RESOLUTION.

16D-RESOLUTION NO. 77-170, AMENDING SALARY RESOLUTION FOR PERSONNEL SERVICE AGENCY, GENERAL SERVICES AGENCY, AFFIRMATIVE ACTION, LIBRARY, PARKS, HEALTH, SHERIFF, DATA PROCESSING, AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Orders and Resolutions were passed and adopted by the following vote:'

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

2 MINUTE ORDER NO. 77-1473: CONTINUED TO JANUARY 10, 1978, AT 9:05 A.M. AS THE TIME FOR THE BOARD OF SUPERVISORS TO DELIBERATE AND DECIDE ON THE INTENTION TO ESTABLISH COUNTY SERVICE AREA NO. 7, AKA MOSBACHER TRACT, REQUESTED BY MELVIN M. NORMAN PRESIDENT & HOLLY J. NORMAN, VICE-PRESIDENT, OF MELVIN M. NORMAN CONSTRUCTION, INC., THE OWNERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

See Resolution book No. 19

3 RESOLUTION NO. 77-171, ACCEPTING PARCEL MAP NO. 2680, TO CREATE TWO SEPERATE PARCELS ON THE SOUTH RIVER ROAD, SOUTH OF BURROWS AVENUE AND WEST OF THE SACRAMENTO RIVER, IN THE AGRICULTURAL GENERAL (A-1) ZONE, FOR RICE MILL PRODUCTS CO.; INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION WITH CERTAIN DOCUMENTS ATTACHED TO IT AS STATED IN THE RESOLUTION AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN TO THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

SEE RESOLUTION BOOK NO 19

4 RESOLUTION NO. 77-172, ACCEPTING PARCEL MAP NO. 2715, TO DIVIDE TWO LOTS IN THE PORT SACRAMENTO INDUSTRIAL PARK INTO THREE PARCELS ALL LOCATED AT THE NORTHEAST CORNER OF ENTERPRISE BLVD. AND SEAPORT BLVD., IN THE WEST SACRAMENTO AREA: INSTRUCTED THE CLERK TO FILE A NOTICE OF DETERMINATION WITH CERTAIN DOCUMENTS ATTACHED TO IT AS STATED IN THE RESOLUTION: AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the foloowing vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

5 MINUTE ORDER NO. 77-1474: ASSIGNED NUMBERS TO ROADS AS LISTED BELOW, WITHOUT PUBLIC HEARING, OR NOTICE, PURSUANT TO SECTION 971 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA;

1- FRONTAGE ROAD LYING ON THE EAST SIDE OF INTERSTATE 505, BETWEEN COUNTY ROAD 14 AND COUNTY ROAD 19, TO BE NUMBERED COUNTY ROAD 90A.

2- ORIGINAL COUNTY ROAD 12 AND RECENTLY COMPLETED PORTION OF COUNTY ROAD BETWEEN EXISTING COUNTY ROAD 12A, AND COUNTY ROAD 12 UNDERCROSSING, LYING WEST OF INTERSTATE 505, TO BE DESIGNATED COUNTY ROAD 12A.

3- EXISTING COUNTY ROAD 12 AND THE NEWLY CONSTRUCTED PORTION RUNNING EASTERLY FROM INTERSTATE 505 AND COUNTY ROAD 12 UNDERCROSSING, TO BE DESIGNATED COUNTY ROAD 12A.

4- FRONTAGE ROAD LYING WEST OF INTERSTATE 505, FROM COUNTY ROAD 12 UNDERCROSSING, TO 4,500+ NORTH, TO BE DESIGNATED COUNTY ROAD 90.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

6 RESOLUTION NO. 77-173, A RESOLUTION OF INTENTION TO CHANGE THE ROAD NUMBER OF COUNTY ROAD NO.12A TO COUNTY ROAD 90A, LOCATED ON THE EAST SIDE OF INTERSTATE 505 FREEWAY, FROM COUNTY ROAD 12 UNDER CROSSING TO ½ MILE + SOUTH: SETS JANUARY 31, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE A PUBLIC HEARING ON THE RESOLUTION OF INTENTION: AND INSTRUCTED THE PUBLIC WORKS DEPARTMENT TO POST THE NOTICES OF HEARING AT LEAST TEN DAYS PRIOR TO THE DAY SET FOR HEARING, ALL IN COMPLIANCE WITH SECTION 970.5 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

7 MINUTE ORDER NO. 77-1475: TOOK THE FOLLOWING ACTIONS REGARDING "OPT-OUT" CONTINUING CARE SERVICES SECTION (C.C.S.S.) STATE DEPARTMENT OF HEALTH RECOMMENDED BY THE MENTAL HEALTH SERVICES:

1- AUTHORIZED THE PROGRAM CHIEF OF MENTAL HEALTH SERVICES TO NOTIFY THE STATE DEPARTMENT OF HEALTH IN WRITING THAT YOLO COUNTY WILL DELIVER PROTECTIVE SOCIAL SERVICES NOW PROVIDED BY THE STATE DEPARTMENT OF HEALTH, EFFECTIVE JANUARY 1, 1978.

2- INSTRUCTED THE PERSONNEL DIRECTOR TO PREPARE A SALARY RESOLUTION TO ADD: ONE (1) PSYCHIATRIC SOCIAL WORKER I TO THE DEPARTMENT OF HEALTH, MENTAL HEALTH SERIVCES.

3- APPOINTED KATHY THORNHILL, EXISTING STATE EMPLOYEE, TO THE NEW PSYCHIATRIC SOCIAL WORKER I POSITION AT RANGE 26.75, STEP D, AT $1,375. PER MONTH, EFFECTIVE JANUARY 1, 1978, AND THAT SHE RECIEVE COMPARABLE BENIFITS AS PROVIDED FOR OTHER COUNTY EMPLOYEES BASED ON HER TIME WITH THE STATE.

4- ACCEPTED AND APPROPRIATED THE UNANITCIPATED REVENUES OF $15,074 INTO THE ACCOUNTS AS LISTED ON AUDITOR'S TRANSFER OF FUNDS NO. 90.

5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 90, AS FILED WITH THE CLERK, FOR THE DEPARTMENT OF HEALTH, TO DELIVER PROTECTIVE SOCIAL SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the Above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

8 MINUTE ORDER NO. 77-1476; REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER, TWO LETTERS FROM THE COMMISSION ON AGING, ONE REGARDING THE ESTABLISHMENT OF A COUNTY ADULT DAY HEALTH PLANNING COUNCIL, AND THE OTHER FOR THE BOARD TO CONSIDER AUDLT DAY HEALTH SERVICES SITE PRIORITIES, REQUESTING THAT HE REVIEW THEM; AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ADVISING THE COMMISSION ON AGING THAT THE LETTERS WERE REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW, AND TO EXPRESS THE BOARD OF SUPERVISORS' APPRECIATION FOR THE AMOUNT OF WORK PUT INTO THEIR REPORT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above minute order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

SEE AGREEMENT BOOK NO. 43

9 MINUTE ORDER NO. 77-1477: TOOK THE FOLLOWING ACTIONS FOR THE WIN-COD PROGRAM AS RECOMMENDED BY THE PERSONNEL DIRECTOR:

1- APPROVED AGREEMENT NO. 77-358, WITH THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT FOR A WORK INCENTATIVE-CAREER OPPORTUNITY DEVELOPMENT PROGRAM, IDENTIFIED AS CONTRACT 9400-315, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

2- AUTHORIZED THE SALARY RESOLUTION BE AMENDED TO PROVIDE FOUR (4) TYPIST CLERKS I FOR THE WIN-COD CONTRACT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were Approved by the following vote;

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

10 MINUTE ORDER NO. 77-1478: AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO COMPLETE AND SIGN, THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA SURVEY ON THE EMPLOYEE RELATIONS SERVICE, WITH A NOTATION ON NO. 5, THAT ONE MEANS OF FINANCING THE SERVICE MIGHT BE PAID BY COUNTY SUBSCRIPTIONS LESS THAN $100.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

11 MINUTE ORDER NO. 77-1479: ACCEPTED THE NOMINATION AND APPOINTED KENNETH S. HAUSSLER, RT. 1, BOX 1540, DAVIS, CALIFORNIA, TO SERVE ON THE YOLO COUNTY WATER RESOURCES BOARD, AS A REPRESENTATIVE FOR THE DAVIS AREA CHAMBER OF COMMERCE, TO SUCCEED RICHARD MARTIN, WHOSE TERM HAS EXPIRED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

12 MINUTE ORDER NO. 77-1480: CLOSED THE PUBLIC HEARING AND DECLARED TO TAKE NO ACTION REGARDING EXTENSION OF INTERIM ORDINANCE NO. 681.26, THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 20, 1977, AT 9:45 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

13 MINUTE ORDER NO. 77-1481: WAIVED READING OF PROPOSED ORDINANCE EXCEPT BY TITLE, REGARDING THE ADDITION TO THE COUNTY CODE TO ALLOW EDUCATIONAL ASSIGNMENTS FOR TRAINING PURPOSES, AND SETS DECEMBER 27, 1977, AT 10:00 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

14 MINUTE ORDER NO. 77-1482: APPROVED IN CONCEPT THE SENIOR GLEANERS PROGRAM TO BE ESTABLISHED IN YOLO COUNTY; REFERRED THE PROGRAM TO THE COUNTY ADMINISTRATIVE OFFICER TO REVIEW THE ACTUAL PROCEDURE AND STRUCTURE; DIRECTED MR. ROWLANDS TO WORK WITH THE APPROPRIATE AGENCIES IN THE COUNTY BOTH PRIVATE AND PUBLIC; AND REQUESTED THAT HE MAKE A REPORT TO THE BOARD OF SUPERVISORS ON JANUARY 17, 1978, AT 10:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

15 MINUTE ORDER NO. 77-1483: SETS JANUARY 3, 1978, AT 7:00 P.M. AS THE DATE AND TIME TO HOLD AN INFORMAL HEARING IN THE BRYTE SCHOOL, TO HEAR THE CONCERNS OF THE PEOPLE OF BRYTE, REGARDING PROPOSED ZONE CHANGES IN THE AREA. THE CLERK WAS INSTRUCTED TO WORK WITH MR. BARTON TO MAKE ARRANGEMENTS FOR THE SCHOOL FACILITIES FOR THE HEARING.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None Absent: None

The Board of Supervisors recessed at 11:15 A.M. for an Executive Session. The Clerk was excused from attending the Executive Session.

The Board of Supervisors reconvened at 7:30 P.M. All members of the Board were present. Chairman Thompson presided at the meeting.

16 MINUTE ORDER NO. 77-1484: TOOK THE FOLLOWING ACTIONS REGARDING PROPOSED INTERIM AGGREGATE ORDINANCE, CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 20, 1977, AT 7:30 P.M.:

1- REFERRED THE SG ZONING ORDINANCE ALONG WITH THE MINING REGULATIONS TO THE PLANNING COMMISSION FOR PUBLIC HEARINGS AND REPORT TO THE BOARD.

2- REQUESTED THE PLANNING COMMISSION TO CONDUCT PUBLIC HEARINGS ON WHICH PARCELS ARE TO BE ZONED SG FOR REPORT TO THE BOARD.

3- INSTRUCTED COUNTY COUNSEL'S OFFICE TO DRAFT ORDINANCES TO ADOPT THE THALWEG AND CHANNEL, ALSO TO BE REFERRED TO THE PLANNING COMMISSION.

4- DIRECTED THE TECHNICAL ADVISORY COMMITTEE TO BEGIN THE DRAFTING OF THE RECLAMATION ORDINANCE, FOR PRESENTATION TO THE BOARD; THAT SAID ORDINANCE BE CONSISTANT WITH THE MINING AND RECLAMATION ACT OF 1975 AND THE STATE GUIDELINES THEREIN; AND SET MAY 16, 1978, AT 7:30P.M. IN THIS MEETING ROOM, AS THE DATE OF THE 1ST READING OF THE PROPOSED MINING AND RECLAMATION ORDINANCES.

5- IT IS THE INTENT OF THIS BOARD OF SUPERVISORS THAT THE OPERATING AND DESIGN STANDARDS IN THE INTERIM ORDINANCE SHOULD BE DESIGNED SO AS NOT TO PUT ANY AGGREGATE INDUSTRY OUT OF BUSINESS DURING THE INTERIM ORDINANCE.

16 Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson Noes: None Absent: None

The Board of Supervisors recessed at 9:55 P.M. until Thursday, December 22, 1977, at 10:00 A.M. in the County Administrative Officer's Conference Room, Room 206, Yolo County Courthouse, Woodland, California.

The Board of Supervisors reconvened at 10:05 A.M. on December 22, 1977, in the Administrative Officer's Conference Room, Room 206, Yolo County Courthouse, Woodland, California, All members of the Board were present, Except Supervisor Marchand. Chairman Thompson presided at the meeting.

17 MINUTE ORDER NO. 77-1485: THERE BEING NO OFFICIAL ACTION TO BE TAKEN, THE BOARD OF SUPERVISORS APPROVED ADJOURNMENT OF THE MEETING AT 10:10 A.M. ON THE 22ND DAY OF DECEMBER, 1977,UNITL DECEMBER 26, 1977, AT 10:00 A.M. IN THE COUNTY ADMINISTRATIVE OFFICER'S CONFERENCE ROOM, ROOM 206 YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA: DESIGNATED COUNTY COUNSEL CHARLES R. MACK, AS IT'S CLERK FOR THE BOARD OF SUPERVISORS MEETING FOR DECEMBER 26,1977, AND EXCUSED THE CLERK FROM ATTENDING THE EXECUTIVE SESSION TO FOLLOW THIS MEETING, AS THERE WILL BE NO OFFICIAL ACTION TAKEN.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson Noes: None Absent: Marchand.

Lynda J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Pete E. Lucas
Deputy

TYPED BY
PROOF READ BY

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DECEMBER 26, 1977

In Compliance with Minute Order no. 77-1485, The Clerk and County Counsel Charles R. Mack were present for the Board of Supervisors meeting continued to December 26, 1977, at 10:00 A.M. in the County Executive's Conference Room, in Room 206, Yolo County Courthouse, Woodland, California, There being no Supervisors present, the Clerk Adjourned the meeting at 10:05 A.M. until the regular meeting on December 27, 1977, at 9:00 A.M.

Lynda J. Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Pete E. Lucas
Deputy

TYPED BY
PROOF READ BY

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DECEMBER 27, 1977

The Yolo County Board of Supervisors met the 27th day of December, 1977, at 9:00 A.M. in regular session in it's Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call except Supervisor Marchand was excused for a vacation. Chairman Thompson presided at the meeting. County Administrative Officer David D. Rowlands, Jr. was present.

Amended By M.O. 78-38, ITEM No. 5 amend.

1 MINUTE ORDER NO. 77-1486: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR DECEMBER 27, 1977, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 16, 20, AND 22, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

1 3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO 93, AS FILED WITH THE CLERK, IN THE AMOUNT OF $385.00 FOR AUCTIONEERING SERVICES AND ADVERTISING SURPLUS ITEMS FOR SALE.

Amended By M.O. 78-38.

5- RATIFIED GRANT APPLICATION TO THE DEPARTMENT OF LABOR FOR FUNDS, UNDER TITLE III, PART C, SUBPART 3 OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT, AS AMENDED BY THE YOUTH EMPLOYMENT AND DEMONSTRATION PROJECTS ACT, FOR THE SACRAMENTO COMPREHENSIVE YOUTH PROGRAM IN THE AMOUNT OF $1,464,556.

6- RATIFIED GRANT APPLICATION TO THE DEPARTMENT OF LABOR FOR FUNDS UNDER TITLE III, PART C, SUBPART 2, OF THE COMPREHENSIVE EMPLOYMENT & TRAINING ACT, AS AMENDED BY THE YOUTH EMPLOYMENT & DEMONSTRATION PROJECT ACT, FOR THE SACRAMENTO COMPREHENSIVE YOUTH PROGRAM, IN THE AMOUNT OF $409,195.

7- DELAYED ACTION TO REAPPOINT THE FOLLOWING INDIVIDUALS TO THE COMMISSION ON AGING, BUT THEY WILL BE CONSIDERED AT A LATER DATE:

SUPERVISORIAL DISTRICT NO. 1
GERTRUDE P. WILLIAMS, 825 POPLAR AVENUE, WEST SACRAMENTO, CALIFORNIA.

SUPERVISORIAL DISTRICT NO 2
WARREN WESTGATE, 223 RICE LANE, DAVIS, CALIFORNIA

SUPERVISORIAL DISTRICT NO. 3
HELEN BARANOFF, P.O. BOX 955, BRYTE, CALIFORNIA

SUPERVISORIAL DISTRICT NO. 5
JENNIE PETERSON, ROUTE 1, BOX 1010, WOODLAND, CALIFORNIA

8- AMENDED MINUTE ORDER NO. 77-1446, TO REFLECT THAT GILBERT A ROQUE WAS APPOINTED TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, INSTEAD OF GIL RAKUE.

9- DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY FIDEL A. MARTINEZ, ESQ., ON BEHALF OF LILBURN CLYDE LAMAR, SR., INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

10-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 91, AS FILED WITH THE CLERK, IN THE AMOUNT OF $800.00 TO COVER REPAIR AND MAINTENANCE OF EQUIPMENT ADDED AFTER BUDGET TIME THAT WAS OLD AND IN NEED OF REPAIR, FOR THE DEPARTMENT OF PUBLIC WORKS.

11-ACCEPTED A LETTER OF RESIGNATION FROM HANNA BAUER FROM THE MENTAL HEALTH ADVISORY BOARD, AS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION FOR THE SERVICES SHE HAS RENDERED TO THE COUNTY OF YOLO.

12-DELAYED ACTION ON A LETTER OF RESIGNATION FROM GLEN BURCH FROM THE YOLO COUNTY COMMISSION ON AGING AND AREA 4 AGENCY ON AGING ADVISORY COMMITTEE, AS FILED WITH THE CLERK.

13-ACCEPTED A LETTER OF RESIGNATION FROM STEPHEN G. SILBERSTEIN, FROM THE MENTAL HEALTH ADVISORY BOARD, EFFECTIVE DECEMBER 15, 1977, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION FOR THE SERVICES HE HAS RENDERED TO THE COUNTY .

14-ACKNOWLEDGED THAT NOTICE HAS BEEN POSTED ON THE FIVE (5) VACANCIES FOR THE SALUD CLINIC ADVISORY BOARD, AND THAT THERE ARE NO REQUESTS FROM INDIVIDUALS EXPRESSING A DESIRE TO SERVE ON THE SALUD CLINIC ADVISORY BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

2 MINUTE ORDER NO. 77-1487: WAIVED READING OF PROPOSED ORDINANCE, EXCEPT BY TITLE, TO AMEND THE PROVISION OF THE YOLO COUNTY CODE CONCERNING THE DUTIES, OF THE PURCHASING AGENT, AND SETS JANUARY 3, 1978, AT 9:05 AM. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE: RESOLUTION BOOK NO. 19

3 RESOLUTION NO. 77-174: NOTIFYING THE CALIFORNIA DEPARTMENT OF TRANSPORTATION THAT THE COUNTY OF YOLO CLAIMS THE FEDERAL-AID FOR SAFER OFF-SYSTEM ROAD FUNDS IN THE AMOUNT OF $86,211, AND AGREES TO DO ALL THINGS NECESSARY AND PROPER TO SECURE THE FUNDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

4 RESOLUTION NO. 77-175: APPROVING AGREEMENT NO. 77-359, WITH THE STATE OF CALIFORNIA, THROUTH IT'S DEPARTMENT OF TRANSPORTATION, A FREEWAY MAINTENANCE AGREEMENT UPON PORTIONS OF SUPERSEDED COUNTY HIGHWAYS REGARDING YOLO 505-10.9/R22.0, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Barton, Seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan Barton, Edmonds, Thompson, Noes: None, Absent: Marchand,

SEE:
AGREEMENT BOOK NO. 43

5 MINUTE ORDER NO. 77-1488: APPROVED AGREEMENT NO. 77-360, WITH KEN HUNEKE PLUMBING AND HEATING, FOR THE COUNTY OF YOLO TO PURCHASE .131 ACRES FOR A TURN AROUND AT THE WEST END OF COUNTY ROAD NO. 34, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, and seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None, Absent: Marchand,

6 MINUTE ORDER NO. 77-1489: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN APPLICATION FOR 1978-1979 FISCAL YEAR BOAT PATROL GRANT IN ACCORDANCE WITH THE LETTER AND COPY OF THE APPLICATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton Edmonds, Thompson, Noes: None, Absent: Marchand.

7 MINUTE ORDER NO. 77-1490: REFERRED A LETTER TO THE COUNTY ADMINISTRATIVE OFFICER, RECEIVED FROM THE YOLO COUNTY HOUSING ADVISORY COMMITTEE, DATED DECEMBER 13, 1977, REQUESTING THAT HE REVIEW THE RECOMMENDATION TO SEEK AID FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION UNDER THE PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT, TO ASSIST IN UPDATING OF HOUSING AND ECONOMIC STATISTICS FOR HUD BLOCK GRANT PURPOSES, AND TO HANDLE THE ADMINISTRATIVE FUNCTIONS ENTAILED IN THE GRANTS AND OTHER DEVELOPMENT PROPOSALS; AND REQUESTED MR. ROWLANDS TO MAKE A REPORT TO THE BOARD OF SUPERVISORS EARLY IN JANUARY 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so order by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson, Noes: None, Absent: Marchand.

8 MINUTE ORDER NO. 77-1491: SETS JANUARY 3, 1978 AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE FIRST READING ON A PROPOSED ORDINANCE ESTABLISHING COUNTY BUDGET PRACTICES AND PROCEDURES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson, Noes: None, Absent: Marchand,

SEE:
RESOLUTION BOOK NO. 19

9 MINUTE ORDER NO. 77-1492: TOOK THE FOLLOWING ACTIONS FOR MANAGEMENT, APPOINTED AND ELECTED OFFICIALS:

1- RESOLUTION NO. 77-176, AMENDING THE SALARY RESOLUTION OF THE COUNTY OF YOLO FOR THE MANAGEMENT, APPOINTED AND ELECTED OFFICIALS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

2- APPROVED THE 1978 MANAGEMENT BENEFIT PACKAGE FOR ALL MANAGEMENT, APPOINTED AND ELECTED OFFICIALS, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried the above Minute order and Resolution were ordered, passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson, Noes: None, Absent: Marchand.

10- MINUTE ORDER NO. 77-1493: TOOK THE FOLLOWING ACTIONS REGARDING PARACHUTES PLUS USE OF THE YOLO COUNTY AIRPORT FOR A DROP ZONE:

1- AGREED NOT TO ENTER INTO THE PROPOSED NEW LEASE AGREEMENT WITH PARACHUTES PLUS UNLES AND UNTIL LIABILITY INSURANCE IS PROVIDED FOR PARTICIPANTS NAMING THE COUNTY AS AN ADDITIONAL INSURED.

2- AGREED NOT TO EXTEND THE EXISTING AGREEMENT WITH PARACHUTES PLUS.

3- INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO ARRANGE A MEETING WITH MR. WELLS, MR. MORAR AND THE APPROPRIATE INSURANCE PEOPLE, BETWEEN DECEMBER 27, 1977, AND JANUARY 3, 1978, TO REVIEW THE INSURANCE MATTER AND TO MAKE A REPORT TO THE BOARD OF SUPERVISORS ON JANUARY 3, 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson, Noes: None, Absent: Marchand,

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board were present except Supervisor Marchand. Chairman Thompson presided at the meeting.

SEE:
ORDINANCE BOOK NO. 7

11 ORDINANCE NO. 791, AMENDING THE YOLO COUNTY CODE TO ALLOW EDUCATIONAL ASSIGNMENTS FOR TRAINING PURPOSES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD AT 10:30 A.M. ON DECEMBER 27, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

12 MINUTE ORDER NO. 77-1494: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORM 419 FOR EOC ENERGY CONSERVATION SERVICES FOR THE POOR AND LOW-INCOME ELDERLY IN YOLO COUNTY, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. noes: None. Absent: Marchand.

13 MINUTE ORDER NO. 77-1495: REFERRED TO THE COUNTY COUNSEL AND COUNTY ADMINISTRATIVE OFFICER, THE MATTER STATED ON EOC MOTION 77-91, OF IT'S MEETING OF DECEMBER 13, 1977, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, REGARDING A LEASE FOR DINING ROOM AND KITCHEN FACILITIES, PLUS OFFICE SPACE AT HOTEL WOODLAND, TO REVIEW THE MATTER AND REPORT BACK TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None Absent : Marchand.

14 MINUTE ORDER NO. 77-1496: SETS JANUARY 24, 1978, AT 7:00 P.M. AS THE DATE AND TIME TO HOLD A WORK SESSION WITH THE VARIOUS ADVISORY BOARDS, COMMISSIONS AND COMMITTEES, IN NORTON HALL, LOCATED IN THE AGRICULTURE BUILDING AT 70 COTTONWOOD STREE, WOODLAND, CALIFORNIA, TO CONSIDER A REPORT BY MR. YOUNG, OF THE OFFICE OF THE COUNTY ADMINISTRATOR, REGARDING UNIFORMITY OF POLICIES, PROCEDURES, AND IMPLEMENTATION OF ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS, AND SETS FEBRUARY 7,1978, AT 10:00 A.M. AS THE TIME FOR REVIEW AND DECISION MAKING BY THE BOARD OF SUPERVISORS ON THE REPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

SEE: RESOLUTION BOOK NO. 19

15 RESOLUTION NO. 77-177: AMENDING RESOLUTION NO . 77-46, AS AMENDED BY RESOLUTION NO. 77-169, AND RESOLUTION NO. 77-170, MAKING THE EFFECTIVE DATE OF RESOLUTION NO. 77-169, TO BE NOVEMBER 29, 1977, AND CORRECTING SECTION 1804 OF RESOLUTION NO. 77-170 TO REFLECT THE CORRECT RANGE FORCUSTODIAL SUPERVISOR TO BE 20.25 INSTEAD OF 20.75, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THERESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

16 MINUTE ORDER NO. 77-1497: CLOSED THE PUBLIC HEARING ON THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION, REGARDING AN INTERPRETATION OF THE SIGN REGULATIONS TO ERECT A HOSPITAL SIGN AT THE INTERSECTION OF COUNTY ROAD NOS. 31 AND 99 AT DAVIS COMMUNITY HOSPITAL: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO LOOK INTO THE ILLUMINATION AND SAFETY FACTORS OF THE INTERSECTION AT COUNTY ROAD NOS. 31 AND 99, ADJACENT TO THE DAVIS COMMUNITY HOSPITAL: AND TO REPORT HIS RECOMMENDATIONS TO THE BOARD OF SUPERVISORS IN TWO WEEKS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 27, 1977, AT 11:00 A.M. IN THE PRESENCE OF REPRESENTATIVES FROM THE DAVIS COMMUNITY HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

17 MINUTE ORDER NO. 77-1498: AGREED TO SUPPORT S B. 1211, THE DENTAL DISEASE PREVENTION BILL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND COMMUNICATIONS TO THE APPROPRIATE COMMITTEES PRIOR TO JANUARY 11, 1978.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton and duly carried, the above Minute Order was so ordered, by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None Absent: Marchand.

18 MINUTE ORDER NO. 77-1499: ACCEPTED JACOB MISFELDT'S RESIGNATION FROM THE YOLO COUNTY PLANNING COMMISSION, EFFECTIVE DECEMBER 22, 1977, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS' APPRECIATION FOR MR. MISFELDT'S SERVICES RENDERED TO THE COUNTY, AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None. Absent: Marchand.

19 MINUTE ORDER NO. 77-1500: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:50 A.M. ON THE 27TH DAY OF DECEMBER, 1977, UNTIL DECEMBER 29, 1977, AT 10:00 A.M IN THE COUNTY ADMINISTRATIVE OFFICERS CONFERENCE ROOM, ROOM 206, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Barton, Seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Dkncan, Barton, Edmonds, Thompson, Noes: None, Absent: Marchand

x Tomyla J Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex- Officio Clerk of the Board of Supervisors
BY Pete E Lucas
Deputy

TYPED BY JS
PROOF READ BY ___

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December 29, 1977

The Yolo County Board of Supervisors met the 29th day of December, 1977, at 10:00 A.M. in regular session in it's Chambers, in the Yolo County Courthouse, Woodland, California, pursuant to County Code and Minute Order No. 77-1500. All members of the Board were present on roll call except Supervisor Marchand was excused for a vacation. Chairman Thompson presided at the meeting. County Administrative Officer David D Rowlands, Jr., was present.

1 MINUTE ORDER NO. 77-1501: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:10 A.M. on THE 29TH DAY OF DECEMBER, 1977, UNTIL THE NEXT REGUALR MEETING ON JANUARY 3, 1978, AT 9:00 A M. IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, THE CLERK WAS EXCUSED FROM ATTENDING AN EXECUTIVE SESSION TO BE HELD FOLLOWING THIS MEETING.

Upon motion of Supervisor Barton seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Thompson. Noes: None, Absent: Marchand .

x Tomyla J Thompson
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors
BY Pete E Lucas
Deputy

TYPED BY J S
PROOF READ BY BAR

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JANUARY 3, 1978

The Yolo County Board of Supervisors met the 3rd day of January, 1978, at 9:00 A.M in regular session in it's Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Thompson presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was absent.

1 MINUTE ORDER NO 78-1: SETS POLICY THAT AS OF TODAYS DATE, ALL NAMES OF PROSPECTIVE APPOINTEES TO ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS BE SUBMITTED TO THE CLERK OF THE BOARD OF SUPERVISORS, TO PRESENT TO THE BOARD OF SUPERVISORS FOR CONSIDERATION TO FILL VACANCIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, THompson. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO. 43

2 MINUTE ORDER NO. 78-2: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 3, 1978, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 27, 1977, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACKNOWLEDGED THE POSTING FOR VACANCIES ON THE ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE, AND THE NAMES OF RUDY LUCERO, SR., LILLIAN NEWTON, JIM MITCHELL, BARTON SIMPSON, AND ROBERT KRIEGER, WILL BE CONSIDERED FOR APPOINTMENT AT A LATER DATE.

5- APPROVED PERSONNEL DEPARTMENT'S RECOMMENDATION TO RECLASSIFY THE POSITION CURRENTLY HELD BY CATHERINE MOZDEN FROM PUBLIC HEALTH NURSE I (RANGE 25.0 $1093-1328) TO MENTAL HEALTH NURSE II (RANGE 27.0 $1205-1464) WITHIN THE MENTAL HEALTH BUDGET 505-1; AND THAT THE RECLASSIFICATION BE EFFECTIVE ON JANUARY 1, 1978

6- AUTHORIZED THE GENERAL SERVICES DEPARTMENT TO PURCHASE THE LANIER DICTATING SYSTEM, FOR YOLO GENERAL HOSPITAL, EVEN THOUGH IT DOES NOT REPRESENT THE LOWEST BID RECEIVED, PURSUANT TO SEC. 2-5.1007, OF THE COUNTY CODE.

7- AUTHORIZED THE PUBLIC WORKS DEPARTMENT TO EMPLOY MARCUS DAVENPORT TO THE PERMANENT POSITION OF REFUSE DISPOSAL ATTENDANT I ON RANGE 19.5, STEP B.

8- AUTHORIZED THE PURCHASE OF A DICTAPHONE 192 ENDLESS LOOP SYSTEM FOR SUPERIOR COURT, DEPARTMENT 3; AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 98, IN THE AMOUNT OF $1,518.00 TO PURCHASE THE EQUIPMENT.

9- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN FEDERAL GRANT CONTRACT "EQUIPMENT AND OPERATION AGREEMENT", AGREEMENT NO. 78-1, FOR A BOATING SAFETY AND ENFORCEMENT GRANT.

Upon motion of Supervisor Edmonds, and seconded by Supervisor Marchand, and duly carried, the Above Minute Order and Agreement were approved by the following vote;

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

SEE ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 792: AMENDING THE COUNTY CODE CONCERNING THE DUTIES OF THE PURCHASING AGENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE. THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JANUARY 3, 1978, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

Amended by M.O. 78-12

4 MINUTE ORDER NO. 78-3: WAIVED READING OF PROPOSED ORDINANCE TO ESTABLISH COUNTY BUDGET PRACTICES AND PROCEDURES, EXCEPT BY TITLE AND SETS JANUARY 10, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER THE PROPOSED ORDINANCE FOR ADOPTION. THE MATTER WAS CONSIDERED AT A FIRST READING HELD ON JANUARY 3, 1978, SHORTLY AFTER 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

5 MINUTE ORDER NO. 78-4: REFERRED PROPOSED ORDINANCE, CREATING THE YOLO COUNTY TRANSPORTATION ADVISORY COMMITTEE, TO THE COUNTY ADMINISTRATIVE OFFICER, TO PRESENT TO THE BOARD OF SUPERVISORS FOR CONSIDERATION AFTER THE POLICY CONCERNING ADVISORY COMMITTEES, COMMISSIONS AND BOARD IS ADOPTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The County Administrative Officer arrived at 9:20 A.M.

6 MINUTE ORDER NO. 78-5: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ORDER THE REPAIR OF THE IRRIGATION WELL, AT THE CENTRAL LANDFILL NOT TO EXCEED $7,900.00, AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 99 FOR THE AMOUNT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

7 MINUTE ORDER NO. 78-6: APPROVED WORK ORDER NO. 1541, TO PREPARE PLANS, SPECIFICATIONS AND ENGINEERS ESTIMATES AND ADMINISTER CONTRACT TO CONSTRUCT A 24 FOOT WIDE AIRPORT ACCESS ROAD FROM COUNTY ROAD 29 SOUTHERLY TO THE HANGERS ON THE YOLO COUNTY AIRPORT, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK, BY THE PUBLIC WORKS DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds Marchand, Thompson. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO 43

8 MINUTE ORDER NO. 78-7: APPROVED AGREEMENT NO. 78-2, WITH AREA 4 AGENCY ON AGING, FOR THE FOURTH YEAR FUNDING OF THE INFORMATION AND REFERRAL PROJECT, NAMING THE MEXICAN-AMERICAN CONCILIO AS THE PROJECT SITE, AS REQUESTED BY THE ACTING WELFARE DIRECTOR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

9 MINUTE ORDER NO. 78-8: INSTRUCTED THE WELFARE DIRECTOR TO DO THE FOLLOWING REGARDING THE GRIFFIS RECEIVING HOME:

1- NOTIFY MRS. JOANNE GRIFFIS, NO LATER THAN JANUARY 5, 1978, OF TERMINATION OF AGREEMENT NOS. 77-147 AND 77-248, TO BE EFFECTIVE JUNE 30, 1978.

2- OFFER TO MRS. GRIFFIS A FEE SCHEDULE FOR EMERGENCY PLACEMENTS APPROVED BY THE STATE, FOR A MAXIMUM OF FOUR BEDS, $100 PER BED PER MONTH, PLUS A REASONABLE PER DIEM.

3- SHOULD MRS. GRIFFIS DECLINE NO. 2 ABOVE OBTAIN OTHER APPROPRIATE FOSTER PARENTS AND OFFER $100 PER BED PER MONTH AND A REASONABLE PER DIEM FOR A MAXIMUM OF FOUR BEDS.

Upon motion of Supervisor Marchand, seoonded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

10 MINUTE ORDER NO. 78-9: REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER FOR REVIEW AND PRESENTATION TO THE BOARD OF SUPERVISORS ON JANUARY 10, 1978 THE WELFARE DEPARTMENT'S SOCIAL SERVICES PLAN FOR 1978-1979.

Upon motion of Supervisor Edmonds, and seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

11 MINUTE ORDER NO 78-10: REFERRED THE REQUEST FROM DIOGENES FOR $15,000 TO THE COUNTY ADMINISTRATIVE OFFICER, TO BE INCORPORATED WITH THE REPORT TO BE MADE TO THE BOARD OF SUPERVISORS IN THE MONTH OF JANUARY 1978 RELATIVE TO THE WHOLE YOUTH SERVICES PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

12 MINUTE ORDER NO. 78-11: TOOK THE FOLLOWING ACTIONS REGARDING THE PARACHUTES PLUS ACTIVITIES AT THE YOLO COUNTY AIRPORT:

1- THAT THE BOARD OF SUPERVISORS NOT ALLOW OPERATION OF A DROP ZONE ON COUNTY PROPERTY UNLESS ADEQUATE INSURANCE CAN BE PROVIDED FOR PARTICIPANTS INVOLVED IN PARACHUTING ACTIVITIES.

2- AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO GIVE LOCAL APPROVAL AS REQUIRED FOR A STATE DROP ZONE LICENSE AUTHORIZING PARACHUTES PLUS TO OPERATE A DROP ZONE ON PRIVATE PROPERTY ADJACENT TO THE AIRPORT.

3- THAT IF PARACHUTES PLUS WISHES TO USE YOLO COUNTY AIRPORT AS ITS BASE OF OPERATIONS, THAT COUNTY COUNSEL REVISE THE CONTRACT NEGOTIATED WITH PARACHUTES PLUS AS PRESENTED TO THE BOARD OF SUPERVISORS TO REMOVE THOSE PROVISIONS PERTAINING TO A DROP ZONE LICENSE, DROP ZONE FEES, AND INSURANCE FOR PARTICIPANTS.

4- DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO PREPARE A POLICY STATEMENT CONCERNING INSURANCE REQUIREMENTS FOR CONTRACTS AND LEASES INVOLVING THE USE OF COUNTY PROPERTY FOR ADOPTION BY THE BOARD OF SUPERVISORS.

5- SETS FEBRUARY 15, 1978, AT 10:00 A.M. AS THE DATE AND TIME TO FURTHER REVIEW THE PARACHUTES PLUS MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

13 MINUTE ORDER NO. 78-12: AMENDED MINUTE ORDER NO. 78-3, AND ADOPTED THE FOLLOWING CORRECTIONS ON THE PROPOSED ORDINANCE TO ESTABLISH COUNTY BUDGET PRACTICES AND PROCEDURES:

1- THAT PAGE 2, LINES 30, 31, AND 32 SECTION 3, (c) (ii) BE CHANGED TO READ AS FOLLOWS:

"(ii) ON THE DATES AS REQUESTED BY THE AUDITOR-CONTROLLER, EACH DISTRICT OFFICIAL IN CHARGE OF ANY DISTRICT BUDGET SHALL FILE WITH THE AUDITOR-CONTROLLER ON THE FORMS FURNISHED ITEMIZED ESTIMATES OF".

2- THAT PAGE 3, LINES 4,5,6, AND 7, SECTION 3, BE CHANGED TO READ AS FOLLOWS:

"(d) SUPPLEMENTAL REQUESTS. FOR CHANGES IN THE ESTIMATES OF EXPENDITURES AS ORIGINALLY SUBMITTED UNDER THE PROVISIONS OF THIS SECTION SHALL BE SUBMITTED IN WRITING TO THE COUNTY ADMINISTRATOR, WITH A COPY TO THE AUDITOR-CONTROLLER.

THE BOARD OF SUPERVISORS FURTHER DECLARES THAT THE ABOVE MATTER WAS READ BY TITLE ONLY AS AMENDED AND SETS JANUARY 10, 1978, AT 9:05 A.M. AS THE DATE AND TIME TO HAVE THE SECOND READING AND CONSIDER ADOPTION OF THE PROPOSED ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson . Noes: None. Absent: None.

14 MINUTE ORDER NO. 78-13: AUTHORIZED A LETTER TO BE SIGNED BY THE CHAIRMAN AND SENT TO CAL-TRANS WITH COPIES TO SENATOR DUNLAP, ASSEMBLYMAN FAZIO, AND LEO TROMBATORE, OF THE DEPARTMENT OF TRANSPORTATION DISTRICT 3, INFORMING THEM THAT THE YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS CAL-TRANS BEGINNING IMMEDIATELY, TO PREPARE THE E.I.T. FOR THE GAP CLOSURE OF STATE ROUTE 113 BETWEEN YOLO COUNTY ROAD 27 AND STATE ROUTE 16.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M . All members of the Board of Supervisors were present. Chairman Thompson presided at the meeting.

15 MINUTE ORDER NO. 78014: APPOINTED SUPERVISOR EDMONDS TO BE THE CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR THE CALENDAR YEAR 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

16 MINUTE ORDER NO. 78-15: APPOINTED SUPERVISOR DUNCAN TO BE THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR THE CALENDAR YEAR 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Edmonds, Marchand, Thompson. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:45 A.M. for lunch. The Board reconvened at 2:00 P.M. and all members of the Board were present. Chairman Edmonds, presided at the meeting.

17 MINUTE ORDER NO. 78-16: APPROVED THE CHAIRMAN OF THE BOARD OF SUPERVISORS APPOINTMENTS OF SUPERVISORS TO SERVE ON THE VARIOUS SUPERVISORS COMMITTEES, BOARDS, AND COMMISSIONS FOR THE CALENDAR YEAR 1978, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds . Noes: None. Absent: None.

18 MINUTE ORDER NO. 78-17: ADOPTED THE NEGATIVE DECLARATION THAT WAS PREVIOUSLY ADOPTED BY THE PLANNING COMMISSION, REGARDING THE APPEAL OF HARDEV S. SHERGILL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A USE PERMIT TO ALLOW THE CREATION OF TWO 17.82 PARCELS FROM AN EXISTING 35.64 ACRE PARCEL FOR TWO RESIDENTIAL BUILDING SITES LOCATED ON THE WEST SIDE OF SOUTH RIVER ROAD SOUTHWEST OF GREGORY AVENUE IN THE AGRICULTURAL GENERAL (A-1) ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 3, 1978, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand,Edmonds . Noes: None. Absent: None.

JANUARY 3, 1978
JANUARY 5, 1978

19 MINUTE ORDER NO. 78-18: CONTINUED DELIBERATIONS OF THE BOARD OFSUPERVISORS' DECISION TO JANUARY 10, 1978, AT 11:30 A.M. REGARDING THE APPEAL OF HARDEV S. SHERGILL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO ALLOW THE CREATION OF TWO 17.82 ACRE PARCELS FROM AN EXISTING 35.64 ACRE PARCEL FOR TWO RESIDENTIAL BUILDING SITES LOCATED ON THE WEST SIDE OF SOUTH RIVER ROAD SOUTHWEST OF GREGORY AVENUE, ON THE AGRICULTURAL GENERAL (A-1) ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 3, 1978, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

20 RESOLUTION NO. 78-1, AMENDING THE SALARY RESOLUTION NO. 77-46, AS AMENDED BY RESOLUTION NO. 77-176,ON DECEMBER 27, 1977, TO CORRECT CLERICAL ERRORS IN THE MANAGEMENT BASIC PAY PLAN, TO BE EFFECTIVE AS OF JANUARY 1, 1978, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

21 MINUTE ORDER NO. 78-19: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:50 P.M. ON THE 3RD DAY OF JANUARY, 1978, UNTIL JANUARY 5, 1978, AT 1:00 P.M IN THE COUNTY ADMINISTRATIVE OFFICER'S CONFERENCE ROOM, ROOM 206, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AND THAT THE ADJOURNMENT BE MADE IN MEMORY OF KENT WILSON FOR HIS DEDICATION TO YOLO COUNTY EFFORTS IN MENTAL HEALTH SERVICES, THE METHADONE PROGRAM, AND THE DRUG AND ALCOHOL ABUSE PROGRAM THE BOARD FURTHER INFORMED THE PUBLIC AND THE NEWSPAPERS THAT IT WILL HOLD AN INFORMAL HEARING TONIGHT (JANUARY 3, 1978) AT 7:00 P.M. IN THE BRYTE ELEMENTARY SCHOOL TO HEAR THE CONCERNS OF THE PEOPLE IN THE AREA REGARDING PROPOSED REZONING OF PORTIONS OF THE BRYTE AREA . THE CLERK WAS EXCUSED FROM ATTENDING THE INFORMAL HEARING, AS NO OFFICIAL ACTION WILL BE TAKEN.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

Arthur H. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY _____ Deputy

TYPED BY JS
PROOF READ BY PH

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JANUARY 5, 1978

In compliance with Minute Order No. 78-19 the Board of Supervisors' Clerk and the County Administrative Officer were present for the Board of Supervisors meeting continued to January 5 1978 at 1:00 P.M., in the Conference Room of the Office of the County Administrator, Room 206, Yolo County Courthouse, Woodland, California. There were no Supervisors present as there was no business to attend to, and the Clerk adjourned the meeting at 1:05 P.M. until the regular meeting on January 10, 1978, at 9:00 A M. in the Board of Supervisors' Chambers, Room 207, Yolo County Courthouse, Woodland, CA.

Arthur H. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____ Deputy

TYPED BY bar
PROOF READ BY bar

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JANUARY 10, 1978

The Yolo County Board of Supervisors met the 10th day of January, 1978, at 9:00 A.M. in regular session in it's Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr, was absent.

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SEE: AGREEMENT BOOK NO. 43

MINUTE ORDER NO. 78-20: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 10, 1978, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR DECEMBER 29, 1977, AND JANUARY 3, 1978, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- APPROVED SETTING GEORGE JACOB'S SALARY AT "C" STEP ($2,273 PER MONTH), RETROACTIVE TO DECEMBER 6, 1977, AS HIS DUTIES AS DIRECTOR OF GENERAL SERVICES AGENCY HAS SUBSTANTIALLY INCREASED.

5- TOOK THE FOLLOWING ACTIONS ON AUDITOR'S TRANSFERS FILED WITH THE CLERK:

(a) APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 101, IN THE AMOUNT OF $17,991.00, SETTING UP REVENUES AND ESTABLISHING A BUDGET UNIT AND APPROPRIATIONS FOR THE WIN-COD CONTRACT BETWEEN THE STATE OF CALIFORNIA EDD AND THE COUNTY OF YOLO, REGARDING AGREEMENT NO. 77-358.

(b) APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 102, IN THE AMOUNT OF $880.00 TO SET UP FIXED ASSET ACCOUNT FOR PURCHASE OF EQUIPMENT FOR A CLERICAL POSITION ASSIGNED TO AFFIRMATIVE ACTION COORDINATOR.

6- ACCEPTED THE COUNTY LIBRARY ANNUAL REPORT FOR 1976-1977, AS FILED WITH THE CLERK, AND DIRECTED THE COUNTY LIBRARIAN TO MAKE UP TO 50 COPIES OF THE ANNUAL REPORT.

7- APPROVED AGREEMENT NO. 78-3, WITH BRYTE FIRE PROTECTION DISTRICT, TO PROVIDE CETA MONEY TO FUND TWO POSITIONS AS FIREFIGHTER TRAINEES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

8- APPROVED CHANGE ORDER NO. 1 FOR THE EAST YOLO SHELTER HOME IN THE AMOUNT OF $4,277.00, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

9- NO ACTION NECESSARY TO HIRE JOHN L. SILVA AS A REGULAR FULL-TIME GROUP COUNSELOR I, ON RANGE 19, STEP B, FOR THE PROBATION DEPARTMENT, AS IT HAS BEEN PREVIOUSLY APPROVED BY MINUTE ORDER NO. 77-1472, ITEM 10.

10-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 97, AS FILED WITH THE CLERK, IN THE AMOUNT OF $32,634.00, REGARDING FEDERAL HIGHWAY ACT 205, SAFETY PROJECTS NOT ANTICIPATED AT BUDGET TIME BY DEPARTMENT OF PUBLIC WORKS.

11-AUTHORIZED JOSEPH A. MARTIN, JUDGE, OF YOLO COUNTY MUNICIPAL COURT, DEPARTMENT I, TO BE DISCHARGED FROM ACCOUNTABILITY FOR THE COLLECTION OF CERTAIN AMOUNTS OF MONEY ITEMIZED IN THE APPLICATION FILED WITH THE CLERK, FOR A TOTAL OF $9,300.00.

12-AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR, TO HIRE MRS. JOYCE L. HANSEN AS A NURSING ASSISTANT ON RANGE 13.75, STEP B, $661.00 PER MONTH.

13-AUTHORIZED THE REMOVAL OF CERTAIN BAD DEBTS FROM THE ACCOUNTS RECEIVEABLE AND WRITE THEM OFF TO BAD DEBT, IN ACCORDANCE WITH THE ASSISTANT HOSPITAL ADMINISTRATOR'S REQUEST AND LIST FILED WITH THE CLERK, FOR A TOTAL OF $8,761.45.

14-AUTHORIZED THE REMOVAL OF CERTAIN BAD DEBTS FROM THE ACCOUNTS RECEIVABLE AND WRITE THEM OFF TO BAD DEBT, IN ACCORDANCE WITH THE ASSISTANT HOSPITAL ADMINISTRATOR'S REQUEST AND LIST FILED WITH THE CLERK, FOR A TOTAL OF $4,436.75.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

SEE ORDINANCE BOOK NO: 7

2 ORDINANCE NO. 793, AMENDING THE YOLO COUNTY CODE CONCERNING THE ESTABLISHMENT OF COUNTY BUDGET PRACTICES AND PROCEDURES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE, THE MATTER WAS CONSIDERED AT A SECOND READING HELD ON JANUARY 10, 1978, AT 9:05 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

3 MINUTE ORDER NO. 78-21: ADOPTED THE EIR, AS PREPARED BY THE LOCAL AGENCY FORMATION COMMISSION, REGARDING ESTABLISHMENT OF COUNTY SERVICE AREA 7, AKA MOSBACHER TRACT, THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 3, 1978, AND JANUARY 10, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

4 MINUTE ORDER NO. 78-22: MADE A FINDING AND DETERMINATION THAT EACH OF THE SERVICES IN ITS ENTIRETY IS AN EXTENDED SERVICE WHICH SHOULD BE PROVIDED ON AN EXTENDED BASIS WITHIN THE PROPOSED COUNTY SERVICE AREA NO. 7, AKA MOSBACHER TRACT, AND IS SPECIFIED IN THE REQUEST FOR INITIATION OF A PROCEEDINGS AND THE RESOLUTION OF INTENTION FOR THE FORMATION OF THE COUNTY SERVICE AREA. THE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARINGS HELD ON JANUARY 3, 1978 AND JANUARY 10, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

5 MINUTE ORDER NO. 78-23: TOOK THE FOLLOWING ACTION REGARDING ESTABLISHMENT OF PROPOSED COUNTY SERVICES AREA NO. 7, AKA MOSBACHER TRACT:

1- ABANDONED THE PROPOSAL TO ESTABLISH COUNTY SERVICE AREA NO. 7, AKA MOSBACHER TRACT.

2- ADOPTED THE FOLLOWING RECOMMENDATION, B & C, SUBMITTED BY THE EXECUTIVE OFFICER OF LOCAL AGENCY FORMATION COMMISSION:

(b) THAT THE DIRECTOR OF PUBLIC WORKS BE INSTRUCTED TO INITIATE ACTION TO FORM A STORM DRAIN MAINTENANCE DISTRICT.

(c) THAT THE COUNTY ADMINISTRATIVE OFFICER SEND A LETTER TO THE WINTERS FIRE PROTECTION DISTRICT INFORMING THEM OF PROCEDURES TO FOLLOW TO FORM A SPECIAL FIRE PROTECTION ZONE.

3- REQUESTED THAT EVERYTHING NECESSARY BE DONE TO FACILITATE THE ANNEXATION OF THE AREA WHEN THE CITY OF WINTERS DESIRES THE AREA TO BE ANNEXED.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:25 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

6 MINUTE ORDER NO. 78-24: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ACCEPT THE PROPOSAL FROM M & M ELECTRIC IN THE AMOUNT OF $2,327,33 AND TO PROCEED WITH THE INSTALLATION OF TWO PEDESTRIAN SIGNAL HEADS AND THREE PEDESTRIAN PUSHBUTTONS AT THE INTERSECTION OF WEST CAPITOL AVENUE AND WESTACRES ROAD.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

7 MINUTE ORDER NO. 78-25: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO HAVE A SAFETY LIGHT INSTALLED AT COUNTY ROAD NOS. 31 AND 99, TO FACILITATE ACCESS TO THE DAVIS COMMUNITY HOSPITAL.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE RESOLUTION BOOK NO.19

8 RESOLUTION NO. 78-2, A RESOLUTION OF INTENTION TO TRANSFER FOUR PARK PROPERTIES TO THE EAST YOLO COMMUNITY SERVICES DISTRICT (THE PARKS BEING THE WEST SACRAMENTO MEMORIAL PARK, THE MEADOWDALE PARK SITE, THE SEVENTEENTH AND PENNSYLVANIA TRAFFIC CIRCLE, AND THE COUNTY IS ALSO LESSEE OF THE SAM COMBS PARK OWING IN FEE CERTAIN INPROVEMENTS LOCATED THEREON) AND FURTHER SETS JANUARY 31,1978, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A FURTHER HEARING ON THE RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

AGREEMENT BOOK NO. 43

9 MINUTE ORDER NO. 78-26: APPROVED AGREEMENT NO. 78-4, AN UNEMPLOYMENT SERVICES CONTRACT WITH COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT AND DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO MAIL THE EXECUTED CONTRACT TO COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

AGREEMENT BOOK NO. 43

10 MINUTE ORDER NO. 78-27: APPROVED AGREEMENT NO. 78-5: A GRANT AGREEMENT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGARDING THE 1977 HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION WITH THE CITIES OF DAVIS, WINTERS, AND WOODLAND: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE GRANT AGREEMENT: AND DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO RETURN THE GRANT AGREEMENT TO HUD.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

11 MINUTE ORDER NO. 78-28: APPROVED AGREEMENT NO. 78-6, WITH ALAMEDA COUNTY, FOR PLACEMENT SERVICES FOR WARDS OF COURT OR DEPENDENT CHILDREN: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT: AND DIRECTED THE CLERK OF THE BOARD OF SUPERVISORS TO RETURN THE EXECUTED AGREEMENT TO ALAMEDA COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

12 MINUTE ORDER NO. 78-29: TOOK THE FOLLOWING ACTIONS REGARDING THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION SALARY AND BENEFITS PACKAGE, AND AMENDMENT TO SALARY RESOLUTION NO. 77-46:

1- APPROVED AND ADOPTED THE MEMORANDUM OF UNDERSTANDING WITH THE DEPUTY SHERIFF'S ASSOCIATION IDENTIFIED AS AGREEMENT NO. 78-7, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

2- RESOLUTION NO. 78-3, AMENDING RESOLUTION NO. 77-46, THE SALARY RESOLUTION FOR SHERIFF'S CORONER'S DEPARTMENT, MENTAL HEALTH SERVICES, AND THE WIN-COD CLASSIFICATIONS, WAS PASSED AND ADOPTED, THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order, Resolution, and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

13 MINUTE ORDER NO. 78-30: AUTHORIZED THE PERSONNEL DIRECTOR TO MAKE REIMBUSEMENT FOR THE COSTS OF TRAVEL EXPENSES FOR MEMBERS OF ORAL AND/OR SCREENING BOARDS SUBJECT TO THE LIMITATIONS OF THE CURRENT COUNTY POLICY PROVIDED THIS PRACTICE IS RECIPROCAL WITH OTHER COUNTIES AND THAT THE REIMBURSEMENT BE MADE FROM THE PERSONNEL TRANSPORTATION AND TRAVEL BUDGET.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

14 MINUTE ORDER NO. 78-31: APPOINTED SUPERVISOR THOMPSON TO REPRESENT THE BOARD OF SUPERVISORS ON THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE (CCCJ).

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

Amended By M.O. 78-58

15 MINUTE ORDER NO. 78-32: TOOK THE FOLLOWING ACTIONS TO APPOINT INDIVIDUALS TO SERVE ON YOLO COUNTY AGENCIES:

1- APPOINTED WARREN V. BOGLE, RT. 1, BOX 276, CLARKSBURG, CALIFORNIA, AS A FIRE COMMISSIONER ON THE CLARKSBURG FIRE PROTECTION DISTRICT TO SUCCEED HERBERT MERWIN, DECEASED.

2- APPOINTED STEVEN MORRIS, P.O. BOX 246, ESPARTO, CALIFORNIA, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5, ON THE DELINQUENCY PREVENTION COMMISSION AND TO SUCCEED SUE SHANK, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

16 MINUTE ORDER NO. 78-33: AUTHORIZED THE CLERK TO SEND NOTICES TO SENATOR DUNLAP, ASSEMBLYMAN FAZIO, AND THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, THAT THE YOLO COUNTY BOARD OF SUPERVISORS OPPOSES AB 1931 THE PUBLIC WORKS CONTRACT ACT, AND URGES THEM TO OPPOSE THE BILL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

The Board of Supervisors recessed at 11:05 A.M. for an executive session and excused the clerk from attending the executive session.

The Board of Supervisors reconvened at 11:30 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

17 MINUTE ORDER NO. 78-34: OVERRULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED HARDEV S. SHERGILL A USE PERMIT TO ALLOW THE CREATION OF TWO 17.32 ACRE PARCELS FROM AN EXISTING 35.64 ACRE PARCEL FOR TWO RESIDENTIAL BUILDING SITES LOCATED ON THE WESTSIDE OF SOUTH RIVER ROAD SOUTHWEST OF GREGORY AVENUE, IN THE AGRICULTURAL GENERAL (A-1) ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC MEETING HELD ON JANUARY 10, 1978, AT 11:30 A.M. IN THE PRESENCE OF MR. HARDEV S. SHERGILL.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

18 MINUTE ORDER NO. 78-35: ADOPTED THE VARIOUS ZONE CHANGES IN THE EAST YOLO AREA IDENTIFIED AS AREAS 2,4,5,6, AND 7 OF MINUTE ORDER NO. 77-1292, DIRECTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO CARRY OUT THE ZONE CHANGES, REJECTED THE ZONE CHANGES IDENTIFIED AS AREAS 1 AND 3 OF MINUTE ORDER NO. 77-1292, DECLARED THAT SAID AREAS 1 AND 3 REMAIN AS CURRENTLY ZONED AND DIRECTED THE PLANNING COMMISSION TO STUDY THE GENERAL PLAN AS TO THOSE AREAS 1 AND 3 WITH REGARD TO CONFORMITY WITH THE CURRENT ZONING. THE MATTER WAS CONSIDERED AT THE CONCLUSION OF A CONTINUED PUBLIC HEARING HELD ON JANUARY 10, 1978, AT 2:00 P.M. IN THE PRESENCE OF A GROUP OF PEOPLE FROM THE AREA.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

The Board of Supervisors recessed at 2:20 P.M. for an executive session and excused the Clerk from attending the executive session.

The Board of Supervisors reconvened at 7:30 P.M. All members of the Board of Supervisors were present, except Supervisor Duncan, excused to attend to other County Business. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., Administrative Analyst, Robert Young, and County Counsel, Charles Mack were also present.

19 MINUTE ORDER NO. 78-36: CONTINUED THE PUBLIC HEARING TO JANUARY 17, 1978, AT 3:00 P.M., IN THE BOARD OF SUPERVISORS ' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CA. TO CONSIDER THE RECOMMENDATIONS OF THE YOLO COUNTY HEALTH TASK FORCE, SUBMITTED TO THE BOARD OF SUPERVISORS ON NOVEMBER 29, 1977. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 10, 1978, AT 7:30 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds, Noes: None Absent: Duncan

20 MINUTE ORDER NO. 78-37: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 9:23 P.M. ON THE 10 TH DAY OF JANUARY , 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Edmonds Noes: None Absent: Duncan

Arthur H. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____ Deputy

BY _____ Deputy

TYPED BY_____
PROOF READ BY

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The Yolo County Board of Supervisors met the 17th day of January, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call, except Supervisor Duncan. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present. Supervisor Duncan arrived at 9:05 A.M.

SEE:
AGREEMENT BOOK NO. 43

SEE:
RESOLUTION BOOK NO. 19

1 MINUTE ORDER NO. 78-38: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 17, 1978 AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JANUARY 5, AND 10, 1978, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- AUTHORIZED THE COUNTY TO CONTINUE RENT ON THE KODAK 150 AF COPIER IN THE COUNTY CLERK"S OFFICE, AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 108, AS FILED WITH THE CLERK, TO PROVIDE SUFFICIENT FUNDS IN THE COUNTY CLERK'S BUDGET FOR THE RENTAL OF THE COPIER FOR THE REMAINDER OF THE FISCAL YEAR, FOR A TOTAL OF $8,100.

5- AUTHORIZED THE PRINTING OF SIX HUNDRED (600) COPIES OF THE YOLO COUNTY DEPARTMENT OF AGRICULTURE'S 1977 ANNUAL CROP REPORT, FILED WITH THE CLERK.

6- GRANTED PERMISSION TO MERVIN M. MACIEL, SECRETARY OF I.D.E.S., COUNCIL GLORIA NO. 3, TO CONDUCT A PARADE ON SUNDAY MAY 21, 1978, STARTING AT THE I.D.E.S. HALL ON THE RIVER ROAD TO ST. JOSEPH'S CHURCH AND RETURN BETWEEN THE HOURS OF 10:00 A.M. AND 1:00 P.M. FOR THE ANNUAL HOLY GHOST FESTIVAL.

7- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL CORRECTION ON THE ORIGINAL DOCUMENT, IDENTIFIED AS AGREEMENT NO. 77-354, PAGE 2, LINE 3, TO READ "OCTOBER 31, 1978", INSTEAD OF "OCTOBER 31, 1978."

8- AMENDED MINUTE ORDER NO. 77-1486, ITEM NO. 5, TO READ; "IN THE AMOUNT OF $1,465,556.00" INSTEAD OF "IN THE AMOUNT OF $1,464,556.00."

9- APPOINTED DEPUTY SHERIFF LARRY GARCIA TO THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE TO REPRESENT THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION, TO SUCCEED JULIAN GARCIA, AS HIS TERM HAS EXPIRED.

10-REFERRED A LETTER, DATED JANUARY 6, 1978, TO THE COUNTY ADMINISTRATIVE OFFICER, TO REVIEW AND REPORT TO THE BOARD, REGARDING AN INSPECTION OF YOLO COUNTY JAIL FACILITIES, CONDUCTED BY THE WOODLAND FIRE DEPARTMENT AS FILED WITH THE CLERK.

11-AUTHORIZED THE DISTRICT ATTORNEY FAMILY SUPPORT DIVISION TO PURCHASE TWO (2) MICRO FICHE VIEWERS AT A COST OF $455.80 INCLUDING TAX, AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 100, IN THE AMOUNT $456.00, AS FILED WITH THE CLERK TO PROVIDE FUNDS TO PURCHASE THE ABOVE EQUIPMENT.

12-APPROVED AGREEMENT NO. 78-8, WITH RICHARD GREGG, FOR CONSERVATORSHIP INVESTIGATOR SERVICES FOR THE PERIOD JANUARY 1, 1978, THROUGH DECEMBER 31, 1978, AS REQUESTED BY WARREN K. TAYLOR JUDGE OF THE SUPERIOR COURT, DEPARTMENT 2, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

13-APPOINTED RIGHARD GREGG, ATTORNEY AT LAW, TO REPRESENT JUDGE WARREN K. TAYLOR ON THE LAW LIBRARY BOARD OF TRUSTEES OF YOLO COUNTY, FOR THE YEAR 1978.

14-APPOINTED DANIEL P. MURRAY, ATTORNEY AT LAW, TO REPRESENT JUDGE HARRY A. ACKLEY ON THE LAW LIBRARY BOARD OF TRUSTEES OF YOLO COUNTY , FOR THE YEAR 1978.

15-APPROVED AGREEMENT NO. 78-9, WITH THE 40TH DISTRICT AGRICULTURAL ASSOCIATION, FOR THE SHERIFF'S DEPARTMENT TO USE THE SECURITY BUILDING LOCATED ON THE GROUNDS OF THE 40TH AGRICULTURAL ASSOCIATION ( YOLO COUNTY FAIRGROUNDS ), WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

16-AUTHORIZED THE TRANSFER OF VECHILE NO. 8751, (MINI-BUS) FROM BUDGET UNIT NO. 299-3, MINI-TRANS TO BUDGET UNIT NO. 140-1, COUNTY GARAGE, TO BE USED AS A LOAN VEHICLE, AS REQUESTED BY THE DEPARTMENT OF PUBLIC WORKS.

17-RESOLUTION NO. 78-4, ACCEPTING PARCEL MAP NO. 2723, FOR HOUSTON ET AL; INSTRUCTED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER: AND AUTHORIZED THE CLERK TO FILE A NOTICE OF DETERMINATION, ON THE PROJECT, WITH CERTAIN DOCUMENTS STATED IN THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

18-SUPPORTS YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS POSITION AND ROLE, TO BE THE PLANNING, IMPLEMENTATION, AND ENFORCEMENT AGENCY FOR PURPOSES OF SATISFYING THE REQUIREMENTS OF SECTION 172 AND 174 OF THE CLEAN AIR ACT AMENDED AUGUST, 1977.

19-GRANTED MORRIS HUFF, ROAD MAINTENANCE WORKER III, A LEAVE OF ABSENCE, WITHOUT PAY, FOR APPROXIMATELY 90 DAYS BEGINNING DECEMBER 31, 1977 AND ENDING MARCH 31, 1978, AS REQUESTED BY THE DIRECTOR OF PUBLIC WORKS. AMENDED BY M.O. 78-195

20-GRANTED GENE FOUNTS, EQUIPMENT MECHANIC, A LEAVE OF ABSENCE, WITHOUT PAY, FOR APPROXIMATELY TWO MONTHS, BEGINNING JANUARY 13, 1978 AND ENDING ON MARCH 1, 1978, AS REQUESTED BY THE DIRECTOR OF PUBLIC WORKS.
AMENDED BY M.O. 78-195

21- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 105, AS FILED WITH THE CLERK, IN THE AMOUNT OF $13.00, FOR MEMBERSHIP IN YOLO COUNTY HISTORICAL SOCIETY, IN ACCORDANCE WITH THE MINUTE ORDER NO. 77-1472, ITEM 14, AND FOR INCREASE IN ANNUAL MEMBERSHIP FEE FROM $50.00 TO $55.00 FOR CALIFORNIA PARKS AND RECREATION SOCIETY.

22- AUTHORIZED THE TERMINATION OF LEASE AGREEMENT NO. 75-59, AIRPORT AGRICULTURAL LEASE WITH FRANK IOTT, AND DIRECTED THE CAO TO SEND THE TENANT WRITTEN NOTIFICATION OF LEASE TERMINATION.

23- DELAYED ACTION FOR ONE WEEK ON AGREEMENT WITH G.W. WILLIAMS, COMPANY FOR YOLO COUNTY TO RENT OFFICE SPACE FOR THE PUBLIC DEFENDER'S OFFICE SPACE TO BE LOCATED AT 936 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, FOR THE EAST YOLO BRANCH OFFICE, AS THE COUNTY ADMINISTRATIVE OFFICER, NEEDS TO REVIEW A COUPLE ITEMS BEFORE THE BOARD APPROVES IT.

24- AMENDED MINUTE ORDER NO. 77-1456, AND APPOINTED JOHN VERA, AS WELFARE DIRECTOR OF YOLO COUNTY ON RANGE 21.68, STEP D, $2,493 PER MONTH, EFFECTIVE JANUARY 16, 1978.

25- AUTHORIZED THE COUNTY OF YOLO TO BE THE RESPONSIBLE AGENCY FOR THE MANAGEMENT OF THE YOLO COUNTY SOLID WASTE REGION, AND DIRECTED A LETTER BE SENT TO MR. ALBERT A. MARINO , EXECUTIVE OFFICER, STATE SOLID WASTE MANAGEMENT BOARD, ATTN: MR. GARY STOUT.

26- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 104, FILED WITH THE CLERK, IN THE AMOUNT OF $75.00 TO ALLOW EXISTING BI-LINGUAL, BI-CULTURAL MENTAL HEALTH COUNSELOR I TO ATTEND A COMMUNITY CONFERENCE, AS SUBMITTED BY THE MENTAL HEALTH SERVICES.

27- APPROVED AUDITORS TRANSFER OF FUNDS NO. 95, FILED WITH THE CLERK, IN THE AMOUN OF $500.00 AS REQUESTED BY THE WELFARE DEPARTMENT FOR UNFORSEEN PARIENT BILLING FROM THE SACRAMENTO COUNTY AND UCD MEDICAL CENTER NOT PAYABLE BY MEDI-CAL.

28- ACCEPTED THE YOLO COUNTY INFORMATION AND REFERRAL CENTER REPORT FOR DECEMBER, 1977.

28-a- ACCEPTED THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1977, PREPARED BY THE YOLO COUNTY AUDITOR-CONTROLLER, AND TO BE FILED WITH THE CLERK.

28-b- APPOINTED DISTRICT ATTORNEY C. ROBERT JAMESON TO REPRESENT THE BOARD OF SUPERVISORS ON THE YOLO COUNTY LAW LIBRARY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Agreement, and Resolution were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

2 MINUTE ORDER NO. 78-39: TOOK THE FOLLOWING ACTION TO REPLACE THE BOILER AT THE YOLO GENERAL HOSPITAL:

1- APPROVED FINANCING OF THE PSYCHIATRIC UNIT FOR $13,792 OUT OF THE AVAILABLE DEPRECIATION ACCOUNT IN THE HOSPITAL ENTERPRIZE FUND.

2- APPROVED THE EXPENDITURE OF THE REVENUE SHARING FUND FOR COMPLETION OF THE BOILER IN THE AMOUNT OF $61,000 NOW BUDGETED IN THE ACO FUND.

3- APPROVED THE PLANS AND SPECIFICATIONS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO GO TO BID ON THE PROJECT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE: AGREEMENT BOOK NO. 43

SEE: RESOLUTION BOOK NO. 19

3 MINUTE ORDER NO. 78-40: TOOK THE FOLLOWING ACTIONS REGARDING TWO APPLICATIONS FOR FUNDING THE RESTORATION OF THE WILLIAM B. GIBSON HOUSE FOR USE AS THE COUNTY MUSEUM:

1- RESOLUTION NO. 78-5, APPROVING THE APPLICATION FOR A GRANT-IN-AID, AKA PROJECT AGREEMENT, FOR HISTORIC PRESERVATION GRANTS-IN-AID FUNDS FOR THE YOLO COUNTY MUSEUM (WILLIAM B. GIBSON RESIDENCE) PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION, THE ASSURANCE OF COMPLIANCE, AND THE PROJECT AGREEMENT, IDENTIFIED AS AGREEMENT NO. 78-10, WHEN IT IS PREPARED.

2- RESOLUTION NO. 78-6, APPROVING THE APPLICATION FOR 1976 STATE GRANT MONEYS FOR MONEYS FOR THE YOLO COUNTY MUSEUM RESTORATION, WAS PASSED AND ADOPTED. THE CHARIMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION, AND THE STATE PARK BOND ACT APPLICATION IN THE AMOUNT OF $25,925.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order, Resolution & Agreement were ordered, passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

4 MINUTE ORDER NO. 78-41: DIRECTED THE COUNTY ADMINISTRATIVE OFFICER AND THE COUNTY SHERIFF TO MEET WITH THE FUNERAL DIRECTORS TO NEGOTIATE REASONABLE FEES AND REVENUES FOR EMBALMING SERVICES OF CORONER CASES, AND REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD OF SUPERVISORS WITH A COMPLETE REPORT ON SENATE BILL 44 AND CURRENT EFFORTS THAT ARE BEING MADE TO CORRECT THIS LEGISLATION BY COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisors Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

5 MINUTE ORDER NO. 78-42: APPROVED IN PRINCIPLE AND AUTHORIZED THE WELFARE DEPARTMENT'S 1978-1979 TITLE XX SOCIAL SERVICE PLAN TO BE SUBMITTED TO THE STATE DEPARTMENT OF HEALTH, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK, AND RECOMMENDS THAT COPIES OF THE SOCIAL SERVICE PLAN BE DISTRIBUTED TO THE MEMBERS OF THE TITLE XX PLANNING COMMITTEE TO REVIEW AND MAKE COMMENTS: AND APOLOGIZED THAT THE TITLE XX PLANNING COMMITTEE WAS NOT CONTACTED PRIOR TO THE SUBMISSION OF THE PLAN.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

6 MINUTE ORDER NO. 78-43: APPOINTED THE FOLLOWING PERSONS TO THE SAFETY COMMISSION TO COMPLY WITH THIS YEAR'S MEMORANDUM OF UNDERSTANDING WITH THE YOLO COUNTY GOVERNMENT EMPLOYEE'S ASSOCIATION:

1- MIKE KAWELMACHER, FROM YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION.

2- FLOYD MCCAIN, THE PERSONNEL DIRECTOR

3- GEORGE JACOB, FROM GENERAL SERVICES

4- NED DRIGGERS, FROM THE WELFARE DEPARTMENT.

5- DENNIS WILLIAMS, FROM THE PROBATION DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

7 MINUTE ORDER NO. 78-44, APPOINTED THE FOLLOWING PERSONS TO THE LABOR RELATIONS PANEL TO COMPLY WITH ORDINANCE NO. 789.

1- WILLIAM MCLEOD, TO REPRESENT THE EMPLOYEES ASSOCIATION.

2- DONALD A. FAUSSET, TO REPRESENT MANAGEMENT ASSOCIATION.

3- JOHN T. KETTLESEN, TO REPRESENT THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

8 MINUTE ORDER NO. 78-45: INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO RESPOND TO SACRAMENTO COUNTY BOARD OF SUPERVISORS LETTER, DATED JANUARY 6, 1978, REGARDING PROPOSED CHANGES IN THE SYETA'S JOINT POWERS AGENCY AGREEMENT, AS FILED WITH THE CLERK, THAT THE YOLO COUNTY BOARD OF SUPERVISORS HAVE RECOMMENDED THE FOLLOWING:

1- TO RETAIN ELECTED OFFICIALS AS REPRESENTATIVES ON THE JPA GOVERNING BOARD, REGARDING SACRAMENTO BOARD OF SUPERVISORS PROPOSAL NO. 1

2- TO AGREE IN PRINCIPLE WITH SACRAMENTO COUNTY BOARD OF SUPERVISORS PROPOSAL NO. 2.

3- DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO COLLECT ALL DATA AND REASONS IN SUPPORT OF YOLO COUNTY, AND TO TALK WITH SACRAMENTO COUNTY BOARD OF SUPERVISORS WHY YOLO COUNTY'S SPLIT SHOULD BE SOMEWHERE NEAR 18%, IN REGARDS TO SACRAMENTO COUNTY BOARD OF SUPERVISORS PROPOSAL NO. 3.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Dunca, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

9 MINUTE ORDER NO. 78-46: ACCEPTED THE RESIGNATION OF LEROY FORD AS PROBATION OFFICER OF YOLO COUNTY, EFFECTIVE JULY 1, 1978, INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

10 SEE RESOLUTION BOOK NO. 19

RESOLUTION NO. 78-7, AMENDING SALARY RESOLUTION NO. 77-46, FOR THE SHERIFF-CORONER'S DEPARTMENT TO CHANGE THE SG 6, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconde by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

11 MINUTE ORDER NO. 78-47: AMENDED MINUTE ORDER NO. 77-1449, ITEM 4, TO REFLECT THAT MR. BALCH BE AUTHORIZED TO SUBMIT AN APPLICATION TO THE STATE OF CALIFORNIA FOR THE 1976 BOND ACT MONEY IN THE AMOUNT OF $25,925.00 INSTEAD OF $29,925.00.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson Marchand, Edmonds. Noes: None. Absent: None.

12 MINUTE ORDER NO. 78-48: ACCEPTED THE RESIGNATION OF JACK J. DUNLAP AS A COMMISSIONER OF THE WESTGATE FIRE PROTECTION DISTRICT, EFFECTIVE JANUARY 17, 1978, INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.

Upon motion of Supervisor Barton, and seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

13 MINUTE ORDER NO. 78-49: APPOINTED JACK J. DUNLAP AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION TO SERVE THE UNEXPIRED TERM AND TO SUCCEED JACOB MISFELDT, RESIGNED.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

14 MINUTE ORDER NO. 78-50: DECLARED THE POSITION OF EMILIE SIMMONS, AS BEING VACANT ON THE DELINQUENCY PREVENTION COMMISSION AS SHE HAS NOT ATTENDED THE MEETINGS AND CANNOT BE CONTACTED. THE CLERK WAS INSTRUCTED TO POST NOTICE THAT THE POSITION IS VACANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

15 MINUTE ORDER NO. 78-51: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO SENATOR GARAMENDI, THAT YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS THE NO-FAULT INSURANCE BILL, AND URGES THE LEGISLATURE OF THE STATE OF CALIFORNIA TO PASS AB 497, SENATOR GARAMENDI'S NO-FAULT INSURANCE BILL.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

16 MINUTE ORDER NO. 78-52: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT REGARDING YOLO COUNTY ECONOMIC OPPORTUNITY COMMISSION ENERGY CONSERVATION SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

17 MINUTE ORDER NO. 78-53: REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO MAKE A REPORT TO THE BOARD OF SUPERVISORS REGARDING THE PROPOSED PROPERTY TAX RELIEF BEING CURRENTLY CONSIDERED BY THE STATE LEGISLATURE AND WHAT IT WILL MEAN TO YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the aobve Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

18 MINUTE ORDER NO.78-54: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN LETTERS TO CONGRESSMAN LEGGETT AND SENATOR CRANSTON, REQUESTING THEM TO CHECK INTO THE INTERPRETATION MADE BY THE LEGAL STAFF OF THE ECONOMIC DEVELOPMENT ADMINISTRATION THAT COUNTY FORCES USED FOR INSPECTION OF THE CONSTRUCTION WORK UNDER THE EDA GRANTS IS NOT AN ELIGIBLE EXPENSE, THIS WILL CREAST A HARDSHIP FOR YOLO COUNTY AS IT WAS UNDERSTOOD PREVIOUSLY TO BE AN ELIGIBLE EXPENSE. IF THE ABOVE INTERPRETATION IS CORRECT, IT WILL AFFECT MANY OF THE GRANTEES UNDER THE PUBLIC WORKS EMPLOYMENT ACT OF 1977.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

The Yolo County Board of Supervisors recessed at 11:05 A.M. for an executive session, and excused the clerk from attending the meeting. The Board reconvened at 11:30 A.M. All members of the Board of Supervisors were present Chairman Edmonds presided at the meeting.

Amended by Minute Order No. 78-295, item #12

19 MINUTE ORDER NO. 78-55: CONTINUED PUBLIC HEARING TO MAY 2, 1978, AT 2:00 P.M TO CONSIDER A CHANGE OF ZONING FROM PLANNED DEVELOPMENT (PD-2) ZONE TO PARKS AND RECREATION (P-R) ZONE FOR DAVIS MUNICIPAL GOLF COURSE LOCATED SOUTH OF CO. RD. 29 AND WEST OF ST. RT. 113 AND ITS FRONTAGE ROAD IN THE NORTHEAST QUARTER OF SEC. 32T. 9N, R. 2E, M.D.B. & M. IN THE VICINITY OF DAVIS AS FILED BY FRANCIS B. DILLON, ATTORNEY FOR OWNERS SORENSEN ET AL. THE CONTINUANCE WAS REQUESTED BY FRANCIS B. DILLON.

Upon motion of Supervisor Thompson seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None. Absent: None

The Board of Supervisors recessed at 2:05P.M. for an executive session and excused the Clerk from attending the session. The Board of Supervisors reconvened at 3:15 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

20 MINUTE ORDER NO. 78-56: TOOK THE FOLLOWING ACTIONS REGARDING THE HEALTH TASK FORCE RECOMMENDATIONS PREVIOUSLY FILED WITH THE CLERK:

I- REFERRED THE HEALTH TASK FORCE RECOMMENDATIONS, PUBLIC COMMENTS, AND CHAIRMAN PELICAN'S RECOMMENDATIONS TO THE APPROPRIATE COUNTY DEPARTMENTS AND FOLLOWING AGENCIES TO REVIEW AND SUBMIT IF THEY HAVE ANY:

1- YOLO COUNTY MEDICAL SOCIETY
2- YOLO COUNTY HEALTH COUNCIL
3- ALCOHOL AND OTHER DRUG ABUSE ADVISORY COMMITTEE
4- HOSPITAL ADVISORY BOARD
5- MENTAL HEALTH ADVISORY BOARD
6- SALUD CLINIC ADVISORY BOARD
7- DECELOPMENT DISABILITY SUB-COMMITTEE
8- CHILD HEALTH AND DISABILITY PREVENTION SUB-COMMITTEE.

II-DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO CORRELATE THESE RECOMMENDATIONS AND COMMENTS FOR THE BOARD OF SUPERVISORS IN ORDER TO DETERMINE THE ECONOMIC AND PROGRAMATIC FEASIBILITY OF IMPLEMENTING THE RECOMMENDATIONS CONTAINED WITHIN THE HEALTH TASK FORCE REPORT, WHICH WILL RESULT IN THE RE-ORGANIZATION OF THE COUNTY'S HEALTH SERVICES.

III-REQUESTED STAFF TO PREPARE A CONCEPT REPORT TO BE PRESENTED TO THE BOARD OF SUPERVISORS ON MARCH 28, 1978, AT 2:00 P.M. ON RECOMMENDATIONS TO STRUCTURE THE HEALTH AGENCY.

IV-REQUESTED STAFF TO DEVELOP A REPORT FOR THE BOARD OF SUPERVISORS TO CONSIDER AT THE JUNE BUDGET HEARINGS, REGARDING FISCAL AND PERSONNEL TRANSACTIONS TO IMPLEMENT THE STRUCTURE THAT THE BOARD AGREES TO IN MARCH.

Upon motion of Supervisot Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson Marchand, Edmonds. Noes: None. Absent: None.

21 MINUTE ORDER NO. 78-57: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 17TH DAY OF JANUARY, 1978.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Deputy

TYPED BY JS
PROOF READ BY____

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The Yolo County Board of Supervisors met the 24th day of January, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo Counth Courthouse, Woodland, California, pursuant to County Code Sec. 2-1-103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting County Administrative Officer David D. Rowlands, Jr., was present.

1

SEE RESOLUTION BOOK NO. 19

MINUTE ORDER NO. 78-58: ACTED ON THE ITEMS ON THE CONSENT CALENDAR, THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 24, 1978, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JANUARY 17, 1978, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- APPROVED THE PERSONNEL DIRECTOR'S RECOMMENDATIONS FOR THE PUBLIC DEFENDER'S OFFICES AS FOLLOWS, EXCEPT ACTION BE DELAYED ON A :

A- DELAYED ACTION TO RECALSSIFY THE POSITION HELD BY NEIL COLWELL IN THE PUBLIC DEFENDER'S OFFICE FROM ATTORNEY III ON RANGE A 3 ($1776-2160) TO ATTORNEY IV ON RANGE A 4 ($1922-2337) EFFECTIVE EMMEDIATELY.

B- RECLASSIFIED THE POSITION HELD BY GARY MCCURDY IN THE PUBLIC DEFENDER'S OFFICE FROM ATTORNEY III ON RANGE A 3 ($1776-2160) TO ATTORNEY IV ON RANGE A 4 ($ 1922-2337) EFFECTIVE IMMEDIATELY.

C- AUTHORIZED THE POSITION OF ASSISTANT PUBLIC DEFENDER TO BE FILLED WITH THE LOWER CLASSIFICATION OF ATTORNEY II OR III.

D- REQUESTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION AMENDING THE SALARY RESOLUTION TO REFLECT THE ABOVE CHANGES.

5- APPROVED THE REQUEST THAT PARACHUTES PLUS LEASE EXTENSION THROUGH FEBRUARY 14, 1978, BE AMENDED TO EXTEND THROUGH MARCH 7, 1978, AND THAT THE MEETING FOR FURHTER CONSIDERATION OF THE DROP ZONE LICENSE BE CONTINUED TO MARCH 7, 1978, AT 10:00 A.M. THIS AMENDS MINUTE ORDER NO. 78-11.

6- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1579, AS FILED WITH THE CLERK, BO THE TREASUREP, APPORTIONING INTEREST EARNED TO VARIOUS FUNDS, FOR THE QUARTER ENDING DECEMBER 31, 1977.

7- AUTHORIZED THE ASSESSOR'S OFFICE TO PURCHASE TWO (2) MICROFICHE VIEWERS AT A COST OF $646.60 INCLUDING TAX, AND AUTHORIZED FUNDS IN ASSESSOR'S ACCOUNT 86-4300, TO BE REALLOCATED TO PURCHASE THE VIEWERS IN LIEU OF THREE CHAIRS. ( THE BALANCE REMAINING IN THIS ACCOUNT IS $727.00).

8- APPROVED THE UCD LIBRARY'S REQUEST FOR ASSISTANCE TO THE SHIELDS LIBRARY TO ESTABLISH A PROCEDURE FOR REGULAR RECEIPT OF CERTAIN PUBLICATIONS OF YOLO COUNTY, AS LISTED IN A LETTER FILED WITH THE CLERK.

9- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD, TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A FAVORABLE COMMENT, REGARDING SACRAMENTO COMPREHENSIVE YOUTH PROGRAM-CETA YOUTH EMPLOYMENT PROGRAMS, TITLE III, PART C, SUBPART 3.

10-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD, TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSSION, WITH A FAVORABLE COMMENT, REGARDING SACRAMENTO COMPREHENSIVE YOUTH PROGRAM - YOUTH COMMUNITY CONSERVATION AND IMPROVEMENT PROJECT.

11-DELAYED ACTION ON REQUEST TO APPOINT NORMAN B. SLATER, JR., TO FILL THE VACANCY AS TRUSTEE OF RECLAMATION DISTRICT NO. 999, AND TO SUCCEED S.H. MERWIN, DECEASED. THE CLERK WAS INSTRUCTED TO POST NOTICE OF THE VACANCY.

12- RESOLUTION NO. 78-8, DETERMINING THE PREVAILING WAGE RATES PURSUANT, TO LABOR CODE SEC. 1773 ET SEQ. AND INSTRUCTING THE CLERK TO PUBLISH THE SCHEDULE ATTACHED TO THE RESOLUTION, IDENTIFIED AS EXHIBIT A, ONCE IN THE NEWSPAPER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

13-DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED BY JACK WILLIAM BARNHILL IN THE AMOUNT OF $100,000.00, INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL: AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

Amended By M.O. 78-73

14- AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO EMPLOY MRS. PAULINE ROTH AS A LICENSED VOCATIONAL NURSE ON RANGE 16.5 STEP B AT $719.00 PER MONTH.

15-THE BOARD OF SUPERVISORS SITTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPOINTED DRS. MARK. L. WILLENBRING, M.D.; JONG L. LHEN; AND JOHN PENEK TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF THE APPLICATIONS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE APPLICATIONS.

16-AUTHORIZED THE YOUTH SERVICES BUREAU TO DESTROY CERTAIN RECORDS OF PREVIOUS CLIENTS OVER EIGHTEEN YEARS OF AGE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

17-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE CERTIFICATION FOR THE 1977-1978 COUNTY VETERAN SERVICE OFFICE ALLOCATION.

17a-AMENDED MINUTE ORDER NO. 78-32 TO DELETE THE APPOINTMENT OF WARREN V. BOGLE, RT. 1 BOX 276, CLARKSBURG, CALIFORNIA, AS A FIRE COMMISSIONER ON THE CLARKSBURG FIRE PROTECTION DISTRICT TO SUCCEED HERBERT MERWIN DECEASED. THE CLERK WAS INSTRUCTED TO POST NOTICE THAT THE POSITION IS VACANT, AS REQUIRED BY LAW PRIOR TO MAKING AN APPOINTMENT.

17b-INSTRUCTED THE CLERK TO POST A NOTICE THAT THERE EXIST A VACANCY ON THE EAST DAVIS FIRE PROTECTION DISTRICT DUE TO THE DEATH OF OTTO E. BRUHN.

17c-REAFFIRMED THE APPOINTMENT OF JACK J. DUNLAP AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION TO SERVE THE UNEXPIRED TERM AND TO SUCCEED JACOB MISFELDT, RESIGNED AS PREVIOUSLY DONE BY MINUTE ORDER NO. 78-49.

17d-APPROVED TRAVEL REQUEST FOR MICHAEL B. EVANS, HURA PROJECT DIRECTOR IN THE YOLO COUNTY HEALTH DEPARTMENT, TO ATTEND A NATIONAL HURA CONFERENCE IN ROCKFORD, ILLINOIS, IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, and seconded by Supervisor Barton, and duly carried, the above Minute Order and Resolution, were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

2 MINUTE ORDER NO. 78-59: AUTHORIZED THE RECLASSIFICATION OF THE POSITION HELD BY NEIL COLWELL IN THE PUBLIC DEFENDER'S OFFICE, FROM ATTORNEY III, ON RANGE A 3 ($1776-2160) TO ATTORNEY IV ON RANGE A 4 ($1922-2337) EFFECTIVE IMMEDIATLY, AND INSTRUCTED A RESOLUTION BE PREPARED TO AMEND THE SALARY RESOLUTION TO REFLECT THE ABOVE CHANGE.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

3 MINUTE ORDER NO. 78-60: TOOK THE FOLLOWING ACTIONS REGARDING THE SENIOR GLEANERS TO COLLECT AND DISTRIBUTE FOOD.

1- APPOINTED THE SENIOR GLEANERS OF SACRAMENTO AS THE FOOD AND COLLECTION DISTRIBUTION AGENCY FOR YOLO COUNTY UNDER SECTION 58503 OF THE FOOD AND AGRICULTURE CODE OF CALIFORNIA WITH THE FOLLOWING PROVISIONS:

a-THAT THE SENIOR GLEANERS COORDINATE WITH THE WORK THROUGH EXISTING YOLO COUNTY INFORMATION, REFERRAL AND FOOD DISTRIBUTION AGENCIES.

b-THAT THE SENIOR GLEANERS AND THE YOLO COUNTY COALITION AGAINST HUNGER REPORT BACK TO THE BOARD OF SUPERVISORS IN SIX MONTHS ON HOW THE PROGRAM IS OPERATING, AND SETS JULY 25, 1978, AT 10:00 A.M. FOR THE REPORT TO BE MADE TO THE BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the follwoing vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

4 MINUTE ORDER NO. 78-61: ACCEPTED THE OFFER OF MR. DON LA PLANT, ON BEHALF OF J.C. PENNEY COMPANY TO PROVIDE SIGNS AND $200.00 CASH TO AID IN THE CONSTRUCTION OF AN EXERCISE TRAIL AT THE CACHE CREEK CANYON REGIONAL PARK, AND AUTHORIZED THE PARKS AND RECREATION DIRECTOR TO CONDUCT A LOCAL SERVICE CLUB FOR ASSISTANCE IN THE CONSTRUCTION OF THE PROPOSED EXERCISE TRAIL.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

5 MINUTE ORDER NO. 78-62: AUTHORIZED AN ADDITIONAL ALLOCATION OF $3,000.00 FROM THE CAPITOL OUTLAY FUND TO BE ADDED TO THE $20,000.00 INCLUDED IN BUDGET ACCOUNT 4218 FOR THE CACHE CREEK CANYON REGIONAL PARK CARETAKER'S QUARTERS, AUTHORIZED THE PURCHASE OF THE LOW BID TRAILER, WHICH INCLUDES THE COST OF FOUNDATION AND FOOTING IN THE AMOUNT OF $22,923.56, AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 120, IN THE AMOUNT OF $3,000.00 AS REQUESTED BY THE PARKS DIRECTOR.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE AGREEMENT BOOK NO. 43

6 MINUTE ORDER NO. 78-63: APPROVED AGREEMENT NO. 78-11, WITH G W. WILLIAMS CO., FOR YOLO COUNTY TO LEASE PREMISES AT 936 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, FOR USE BY THE PUBLIC DEFENDER'S BRANCH OFFICE: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 124, IN THE AMOUNT OF $4,957.00 TO LEASE THE ABOVE PREMISES.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

7 MINUTE ORDER NO. 78-64: AUTHORIZED A HALF-TIME SECRETARY II POSITION IN THE PUBLIC DEFENDER'S OFFICE, ON RANGE 17.25 ($748-908) FOR THE JUVENILE-MENTAL HEALTH SECTION OF THE PUBLIC DEFENDER'S OFFICE, AND AUTHORIZED FUNDS TO BE TRANSFERRED FROM THE DEPARTMENT'S EXTRA HELP ACCOUNT NO. 1102 TO REGULAR EMPLOYEES ACCCOUNT NO. 1101.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

8 RESOLUTION NO. 78-9, ADOPTING BY-LAWS FOR THE YOLO GENERAL HOSPITAL WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

9 MINUTE ORDER NO. 78-65: TOOK THE FOLLOWING ACTIONS FOR CHANGE IN THE COUNTY LIBRARY STAFFING:

1- DIRECTED THAT THE SALARY RESOLUTION BE AMENDED TO READ: "130 HOURS PER WEEK FOR PAGES AT THE CALIFORNIA MINIMUM WAGE SCALE (, i.e. CURRENTLY $2.50 PER HOUR) WITH THE LIMITATION THAT NO PAGE EXCEEDS 19 HOURS OF EMPLOYMENT PER WEEK" AND THAT THE PAGES BE MADE REGULAR PART-TIME EMPLOYEES RATHER THAN EXTRA HELP EMPLOYEES.

2- DIRECTED THAT A RESOLUTION BE PREPARED TO AMEND THE SALARY RESOLUTION TO ADD THE FOLLOWING AND BE EFFECTIVE ON FEBRUARY 1, 1978:

a. 1 ADDITIONAL LIBRARY ASSISTANT II.
b. 2 ADDITIONAL LIBRARY ASSISTANT I'S
C. 33 ADDITIONAL PAGE HOURS PER WEEK

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson Marchand, Edmonds. Noes: None Absent: None

Amended By M.O. 78-106, ITEM 4.

10 MINUTE ORDER NO. 78-66: APPROVED THE FOLLOWING ORDER IN PRINCIPLE PENDING FURTHER DISCUSSIONS BETWEEN THE COUNTY ADMINISTRATIVE OFFICER AND RON MCGEE OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION:

ORDER

WHEREAS, THE YOLO COUNTY EMPLOYER-EMPLOYEE REALTIONS POLICY, RESOLKTION NO. 72-75, INCLUDES ALL EMPLOYEES OF THE COUNTY EXECUTIVE WITHIN THE DEFINITION OF "MANAGEMENT EMPLOYEES"; AND

WHEREAS, THE COUNTY HAS CONSULTED IN GOOD FAITH WITH THE REPRESENTATIVE OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION PURSUANT TO GOVERNMENT CODE SECTION 3507.5 REGARDING THE DESIGNATION OF SAID EMPLOYEES AND THEIR EXCLUSION FROM THE GENERAL UNIT REPRESENTED BY YOLO COUNTY GOVERNMENT EMPLOYEE'S ASSOCIATION; AND

WHEREAS, AGREEMENT HAS BEEN REACHED BETWEEN THE COUNTY AND SAID EMPLOYEE'REPRESENTATIVE,

IT IS HEREBY ORDERED AND FOUND AS FOLLOWS:

1- THE FOREGOING RECITALS ARE TRUE AND CORRECT.

2- THE EXCLUSION OF POSITIONS IN THE COUNTY ADMINISTRATIVE OFFICER'S OFFICE WITHIN THE GENERAL UNIT IS FOUND TO BE APPROPRIATE.

3- IN ACCORDANCE WITH SAID FINDING, THE FOLLOWING POSITIONS IN THE COUNTY ADMINISTRATIVE OFFICER'S OFFICE ARE DESIGNATED MANAGEMENT POSITIONS AND ARE EXCLUDED FROM THE GENERAL UNIT ESTABLISHED BY MINUTE ORDER NO. 72-1447 OF THIS BOARD OF SUPERVISORS:

A. PRINCIPAL ADMINISTRATIVE ANALYST
B. ADMINISTRATIVE ANALYST
C. MANPOWER COORDINATOR

4- EFFECTIVE JULY 1, 1978, THE FOLLOWING POSITIONS IN THE COUNTY ADMINISTRATIVE OFFICER'S OFFICE ARE DESIGNATED CONFIDENTIAL POSITIONS AND ARE EXCLUDED FROM THE GENERAL UNIT ESTABLISHED BY MINUTE ORDER NO. 73-1447 OF THIS BOARD OF SUPERVISORS:

A. SECRETARY TO COUNTY ADMINISTRATIVE OFFICER.
B. SECRETARY III

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

11 MINUTE ORDER NO.78-67: DELAYED ACTION ON BRYTE FIRE PROTECTION DISTRICT RESOLUTION NO. 78-001 AND REQUEST TO HOLD AN ELECTION TO INCREASE THE MAXIMUM PROPERTY TAX, AND DIRECTED STAFF TO MEET WITH THE BRYTE FIRE PROTECTION DISTRICT PERSONNEL TO CLARIFY SOME OF THE FOLLOWING ISSUES:

1- MISUNDERSTANDING ON SOMEONE PART ON THE ELECTION DEADLINES, AS IT IS BELIEVED THAT THE BOARD OF SUPERVISORS HAS UNTIL MARCH 24 TO DECIDE THIS ISSUE INSTEAD OF FEBRUARY 23 AND 24, 1978.

2- A QUESTION ON THE TAX RATE, AS THE RESOLUTION INDICATES THE PRESENT RATE IS $0.94 (94¢) IN ACTUALITY IT IS $0.97 (97¢).

3- WHAT IS THE MAXIMUM TAXING POTENTIAL OF THE DISTRICT.

THE BOARD FURTHER REQUESTED STAFF TO REPORT BACK TO THE BOARD ON FEBRUARY 7, 1978, AT 9:05 A.M. ON THE COUNTY ADMINISTRATIVE OFFICER'S TIME, AFTER MEETING WITH THE BRYTE FIRE PROTECTION DISTRICT PERSONNEL.

The Board of Supervisors recessed at 10:10 A.M. for an executive session. The Clerk was excused from attending the executive session. The Board of Supervisors reconvened at 10:30 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

12 MINUTE ORDER NO. 78-68: REFERRED SRAPC'S REVIEW DRAFT OF THE REGIONAL HOUSING PLAN AND THE DRAFT OF REGIONAL LAND USE PLAN TO THE COUNTY ADMINISTRATIVE OFFICER'S OFFICE FOR PROPER DISTRIBUTION TO YOLO COUNTY PLANNING DEPARTMENT, YOLO COUNTY HOUSING AUTHORITY, AND YOLO COUNT HOUSING ADVISORY COMMITTEE, FOR REVIEW AND COMMENTS AND THAT THE COMMENTS BE PRESENTED TO THE BOARD OF SUPERVISORS ON FEBRUARY 14, 1978, AT 10:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting

13 MINUTE ORDER NO. 78-69, YOLO COUNTY BOARD OF SUPERVISORS COMMENTS FAVORABLE ON BUREAU OF LAND MANAGEMENT'S PROPOSED BLUE RIDGE LOOP TRAIL, WITH THE UNDERSTANDING THAT THE FOLLOWING BE INCORPORATED:

1- THE RESPONSE THAT MR. WILLIAM L. LARRAMENDY, OF THE BUREAU OF LAND MANAGEMENT, WROTE ON JANUARY 16, 1978, AS FILED WITH THE CLERK.

2- THE CONCERNS OF THE PUBLIC REFLECTED HERE TODAY REGARDING TRESPASSING ON PRIVATE PROPERTY, AND POLICING THE TRAIL.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 12:00 Noon for Lunch. The Board reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

Amended by M.O.- 78-337.

14 MINUTE ORDER NO. 78-70: CONTINUED PUBLIC HEARING TO MAY 23, 1978, AS 2:00 P.M. TO CONSIDER THE FOLLOWING:

1- THE APPEAL FILED BY CACHE CREEK AGGREGATES, INC., FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING THE EXTENSION OF A USE PERMIT PREVIOUSLY GRANTED TO ALLOW OPERATION OF A ROCK, SAND AND GRAVEL EXTRACTION FACILITY, NORTH OF THE CENTER LINE OF CACHE CREEK AND WEST OF THE ALIGNMENT OF COUNTY ROAD 94B, WEST OF WOODLAND, CALIFORNIA.

2- THE APPEAL FILED BY SOLANO CONCRETE CO. INC., FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING THE EXTENSION OF TIME FOR A USE PERMIT PREVIOUSLY GRANTED TO ALLOW THE OPERATION OF A ROCK, SAND, AND GRAVEL OPERATION.

THE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 24, 1978, AT 2:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

15 MINUTE ORDER NO. 78-71: TOOK THE FOLLOWING ACTIONS REGARDING BUSINESS LICENSE REGULATIONS:

1- THAT THE BOARD OF SUPERVISORS CONSIDER BUSINESS LICENSE REGULATIONS FOR THE UNICORPORATED AREA OF THE COUNTY OF YOLO.

2- THAT THE BOARD SET A JOINT MEETING WITH THE PLANNING COMMISSION TO DISCUSS THE MATTER.

3- THAT THE PLANNING STAFF AND THE PLANNING COMMISSION PREPARE A REPORT ON WHY THEY FEEL THERE IS A NEED FOR BUSINESS LICENSE PROVISION IN THE COUNTY.

4- REQUESTED THE PLANNING STAFF AND COMMISSION TO ADDRESS ONLY CRITICAL AREAS OF CONCERN.

Upon motion of Supervisor Marchand, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

16 MINUTE ORDER NO. 78-72: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 24TH DAY OF JANUARY, 1978, THE BOARD WILL HAVE AN EXECUTIVE SESSION FOLLOWING THIS MEETING, AND THE CLERK WAS EXCUSED FROM ATTENDING THE EXECUTIVE SESSION. THE BOARD FURTHER INFORMED THE PUBLIC AND THE PRESS THAT IT WILL HOLD A WORK SESSION WITH VARIOUS ADVISORY BOARD, COMMISSIONS, COMMITTEES TONIGHT (JANUARY 24, 1978) AT 7:00 P.M., IN NORTON HALL, LOCATED IN THE AGRICULTURE BUILDING AT 70 COTTONWOOD STREET, WOODLAND, CALIFORNIA, ON PROPOSAL FOR UNIFORMITY OF POLICIES, PROCEDURES AND IMPLIMENTATION OF ADVISORY BOARD, COMMISSION, AND COMMITTEES

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absnnt: None

X Arthur W. Edmonds Jr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors.
BY Lita E. Lucas
Deputy

TYPED BY_____
PROOF READ BY_____
//////////////////////////////////

January 31, 1978

The Yolo County Board of Supervisors met the 31st day of January, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present, on roll call, except Chairman Edmonds was excused for a phone call. Vice-Chairman Duncan presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 78-73: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR JANUARY 31, 1978, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JANUARY 24, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT AN ADDITION BE MADE TO MINUTE ORDER NO. 78-60 (1-b-) TO INCLUDE THE DATE OF JULY 25, 1978, AT 10:00 A.M. AS THE DATE AND TIME FOR THE SENIOR GLEANERS AND YOLO COUNTY COALITION AGAINST HUNGER TO REPORT TO THE BOARD ON THE PROGRAM.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- APPOINTED JAMES MUSGROVE, PRINCIPAL ADMINISTRATIVE ANALYST, IN THE OFFICE OF THE COUNTY ADMINISTRATOR, ON RANGE 34.50, STEP B, AT $1,830 PER MONTH.

5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 117, IN THE AMOUNT OF $2,500.00, FOR OVERTIME IN THE ASSESSOR'S DRAFTING & APPRAISERS SECTION, AS FILED WITH THE CLERK.

6- AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW WARRANTS IN FAVOR OF THE FOLLOWING:

(1) ASSOCIATED PUBLIC-SAFETY COMMUNICATIONS OFFICERS, INC., NORTHERN CALIF. CHAPTER, IN THE AMOUNT OF $112.50 PER YEAR, AS REQUESTED BY THE COMMUNICATIONS DEPARTMENT, PURCHASE ORDER NO. 5246, REQUISITION NO. 6643, FOR ANNUAL MEMBERSHIP DUES.

(2) PHYSICIANS' DESK REFERENCE, IN THE AMOUNT OF $229.76, FOR SEVENTEEN 1978 PHYSICIANS' DESK REFERENCE BOOKS, AS REQUESTED BY THE YOLO GENERAL HOSPITAL, PURCHASE ORDER NO. 5245. REQUISITION NO. 8866.

7- AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DELETE 41 ITEMS FROM HIS INVENTORY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

8- APPROVED CONTRACT CHANGE ORDER NO. 2, AUTHORIZING CERTAIN CHANGES IN THE EAST YOLO SHELTER HOME FOR AN ADDITIONAL COST OF $454.42, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

9- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 113, IN THE AMOUNT OF $1,000.00, FOR COST OF UTILITIES FOR CACHE CREEK CANYON REGIONAL PARK CARETAKER, FOR THE BALANCE OF THE YEAR, AS FILED WITH THE CLERK.

10-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 114, AS FILED WITH THE CLERK, IN THE AMOUNT OF $1,114.00, FOR PUBLIC WORKS SANITATION ENTERPRISE, REGARDING A SPRINKLER SYSTEM AND PURCHASE OF A FORKLIFT.

11-AMENDED MINUTE ORDER NO. 78-58, ITEM NO. 14, TO REFLECT RANGE 16.75, STEP B.$766.00 PER MONTH, INSTEAD OF RANGE 16.5, STEP B, $719.00 PER MONTH REGARDING THE EMPLOYMENT OF MRS. PAULINE ROTH.

12-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 130, AS FILED WITH THE CLERK, IN THE AMOUNT OF $10,000, TO REIMBURSE MRS. GUSTAFSON FOR ADULT DAY HEALTH SERVICES. THESE FUNDS ARE FROM REVENUE SHARING MONIES.

13-DELAYED ACTION TO ACCEPT THE RESIGNATION OF MARTHA PAMPERIN FROM THE YOLO COUNTY HEALTH COUNCIL, AND INSTRUCTED THE CLERK TO PLACE THE REISGNATION ON THE FEBRUARY 7, 1978, AGENDA. THE DELAY IS REQUESTED TO ALLOW SUPERVISOR THOMPSON TO CONTACT MARTHA PAMPERIN.

14-ACCEPTED AN AUDIT REPORT FROM THE AUDITOR, REGARDING A SHORTAGE OF CASH REPORTED BY THE HEALTH DEPARTMENT, AND REQUESTED THE DISTRICT ATTORNEY TO REVIEW THE MATTER AND MAKE A REPORT.

15-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL A CORRECTION IN AGREEMENT NO. 78-8 TO READ: "(AGREEMENT FOR COURT INVESTAGATOR SERVICES)" INSTEAD OF "(AGREEMENT FOR CONSERVATORSHIP INVESTIGATOR SERVICES)" AND AMENDED MINUTE ORDER NO. 78-38, ITEM 12, TO REFLECT THE CHANGE.

16-APPROVED AUDITORS TRANSFER OF FUNDS NO. 133, AS FILED WITH THE CLERK, IN THE AMOUNT OF $200.00 FOR THE SHERIFF TO PURCHASE A REPLACEMENT CAMERA.

17-APPROVED AUDITORS TRANSFER OF FUNDS NO. 110, IN THE AMOUNT OF $5,010, FOR SUPERIOR COURT, TO COVER TWO CALIFORNIA YOUTH AUTHORITY CONTRACTS, AND TO COVER THE CHANGE IN TRADE-IN VALUE FOR THE PURCHASE OF AN IBM TYPEWRITER FOR THE JURY COMMISSIONER'S OFFICE, IN ACCORDANCE WITH THE TRANSFER FILED WITH THE CLERK.

18- AUTHORIZED MUNICIPAL COURT, DEPARTMENT 3, TO PURCHASE A REPLACEMENT TYPEWRITER STAND AND ONE SECRETARY CHAIR IN THE AMOUNT OF $200.00.

19-APPROVED SHERIFF MEMO OF GRANT PROPOSAL IN THE AMOUNT OF $220.00 FOR BATTERED WOMEN CONFERENCE PROGRAM, IN ACCORDANCE WITH THE MEMO FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan Noes: None Absent: Edmonds

2 MINUTE ORDER NO. 78-74: AUTHORIZED COUNTY ROAD NO. 12A TO BE CHANGED TO COUNTY ROAD NO. 90A, FOR THAT PORTION LOCATED ON THE EAST SIDE OF INTERSTATE 505 FREEWAY, FROM COUNTY ROAD 12 UNDERCROSSING TO ½ MILE ± SOUTH, IN ACCORDANCE WITH RESOLUTION OF INTENTION NO. 77-173, THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 31, 1978, AT 9:05 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds

Chairman Edmonds arrived at 9:10 A.M. and presided at the meeting.

3 MINUTE ORDER NO. 78-75: ACCEPTED THE PLANS, SPECIFICATIONS AND ESTIMATE FOR DRAINAGE WORK AND RECONSTRUCTION OF PORTION OF EVERGREEN AVENUE, E/O PINE STREET, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FILED WITH THE CLERK: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS TO BE RECEIVED AND OPENED ON MARCH 16, 1978, AT 2:00P.M.: AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXPEND FUNDS FROM THE "PLANNED LOCAL DRAINAGE DISTRICT NO. 3" TRUST FUND FOR THE DRAINAGE PORTION OF THIS PROJECT.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE:
RESOLUTION BOOK NO. 19

4 RESOLUTION NO. 78-10, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 78-12, A COOPERATIVE AGEEEMENT, WITH THE STATE OF CALIFORNIA ACTING BY AND THROUGH ITS BUSINESS AND TRANSPORTATION AGENCY, DEPARTMENT OF TRANSPORTATION, FOR MODIFICATION OF TRAFFIC SIGNALS AT WEST CAPITOL AVENUE AND JEFFERSON, REGARDING THE "F" STREET/KEGLE EXTENSION (ST HWY 84) PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent:None

5 MINUTE ORDER NO. 78-76: TOOK THE FOLLOWING ACTIONS FOR THE MENTAL HEALTH SERVICES:

1- ADOPTED THE REVISED MENTAL HEALTH COUNSELOR I CLASS SPECIFICATIONS, AS FILED WITH THE CLERK.

2- INCREASED THE SALARY FOR MENTAL HEALTH COUNSELOR I FROM RANGE 26.25(1158-1409) TO RANGE 26.75 (1188-1443)

3- ADOPTED THE REVISED MENTAL HEALTH COUNSELOR II CLASS SPECIFICATIONS, AS FILED WITH THE CLERK.

4- INCREASED THE SALARY FOR MENTAL HEALTH COUNSELOR II FROM RANGE 28.0 (1265-1537) TO RANGE 28.75 (1309-1591).

5- RECLASSIFIED ONE MENTAL HEALTH COUNSELOR I POSITION TO A MENTAL HEALTH COUNSELOR II POSITION, SO THAT THERE ARE A TOTAL OF THREE (3) MENTAL HEALTH COUNSELOR II POSTIONS ALLOCATED TO THE MENTAL HEALTH SERVICES DIVISION OF THE HEALTH DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

6 MINUTE ORDER NO. 78-77: AUTHORIZED THE HEALTH DEPARTMENT DIRECTOR TO SIGN THE APPLICATION FOR FAMILY PLANNING SERVICES CONTRACT, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

7 MINUTE ORDER NO. 78-78: APPROVED THE DISTRICT ATTORNEY'S TRAVEL REQUEST TO SEND MORE THAN ONE PERSON TO THE 1978 CALIFORNIA FAMILY SUPPORT COUNCIL'S ANNUAL TRAINING CONFERENCE ON FEBRUARY 21-24, 1978, AT THE CLAREMONT HOTEL IN OAKLAND, CALIFORNIA, PROVIDED THE REIMBURSEMENT IS KEPT IN LINE WITH THE MEMORANDUM OF UNDERSTANDING.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes : , Barton, Thompson, Marchand, Edmonds Noes: Duncan Absent: None

8 MINUTE ORDER NO. 78-79: DIRECTED THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO REVENUE SHARING CONTRACT, AGREEMENT NO. 77-317, FOR ONE MONTH WITH DIOGENES, INC., FOR A CONTINUATION OF SERVICES AND PROVIDE BED SPACE FOR RUNAWAYS, UNTIL A STUDY IS COMPLETED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

9 MINUTE ORDER NO. 78-80: TOOK THE FOLLOWING ACTIONS FOR THE DATA PROCESSING SERVICES PROPERTY ASSESSMENTS PROGRAM, AND ASSESSOR:

1- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 132, AS FILED WITH THE CLERK, IN THE AMOUNT OF $10,219

2- AUTHORIZED THE DATA PROCESSING SERVICES TO HIRE ONE ADDITIONAL PROGRAMMER/ANALYST II OR III.

3- AUTHORIZED THE ASSESSOR TO HIRE ONE ADDITIONAL TYPIST CLERK II.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

10 MINUTE ORDER NO. 78-81: TOOK THE FOLLOWING ACTIONS FOR THE DATA PROCESSING SERVICES PAYROLL AND PERSONNEL SYSTEM:

1- AUTHORIZED A PROGRAM/ANALYST II OR III FOR DATA PROCESSING ($1695-PER MONTH) EFFECTIVE FEBRUARY 1, 1978.

2- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 131, AS FILED WITH THE CLERK, IN THE AMOUNT OF $5,219, BY MOVING SAID AMOUNT FROM PERSONNEL BUDGET TO DATA PROCESSING BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

11 MINUTE ORDER NO. 78-82: AUTHORIZED THE COUNTY PROBATION OFFICER TO SERVE NOTICE UPON THE LANDLORD DESCRIBED IN LEASE AGREEMENT NO. 76-321 AND AGREEMENT NO. 77-146, REGARDING THE CLOSING OF THE CRISIS RESOLUTION HOME (A.I.D. HOME) LOCATED AT 580 KENTUCKY AVENUE, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, and seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

12 RESOLUTION NO. 78-11: AMENDING THE SALARY RESOLUTION FOR THE LIBRARY, PUBLIC DEFENDER, MENTAL HEALTH SERVICES, AND THE SHERIFF'S DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote;

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

SEE:
AGREEMENT BOOK NO. 43

13 MINUTE ORDER NO. 78-83: TOOK THE FOLLOWING ACTIONS TO TRANSFER THE WEST SACRAMENTO MEMORIAL PARK, THE MEADOWDALE PARK, AND THE SEVENTEENTH AND PENNSYLVANIA TRAFFIC CIRCLE TO THE EAST YOLO COMMUNITY SERVICES DISTRICT AND TO ASSIGN ITS LEASE OF THE SAM COMBS PARK TO THE EAST YOLO COMMUNITY SERVICES DISTRICT:

1- THAT THE BOARD OF SUPERVISORS APPROVES THE CONVEYANCE OF TITLE TO THE EAST YOLO COMMUNITY SERVICES DISTRICT OF THE PROPERTIES LISTED AS NUMBERS (1), (2), & (3), OF EXHIBIT A OF RESOLUTION NO. 78-2, RESOLUTION OF INTENT TO CONVEY REAL PROPERTY, AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS BE AUTHORIZED TO EXECUTE THE DEEDS.

2- THAT THE BOARD OF SUPERIVISORS APPROVES AN ASSIGNMENT OF THE LEASE DATED APRIL 22, 1974, BETWEEN SACRAMENTO-YOLO PORT DISTRICT AS LESSOR AND THE COUNTY OF YOLO AS LESSEE, TO THE EAST YOLO COMMUNITY SERVICES DISTRICT AS ASSIGNEE, EFFECTIVE AS OF THE DATE OF DELIVERY OF THE ABOVE REFERENCED DEEDS TRANSFERRING THE TITLE, AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS BE AUTHORIZED TO EXECUTE THE ASSIGNMENT IDENTIFIED AS AGREEMENT NO. 78-13: AND INSERT THE EFFECTIVE DATE.

3- THAT THE BOARD OF SUPERVISORS APPROVES A QUITCLAIM DEED TO THE EAST YOLO COMMUNITY SERVICES DISTRICT OF ALL COUNTY INTEREST IN THE PROPERTY AND IMPROVEMENTS LISTED AT NUMBER (4) OF EXHIBIT A TO RESOLUTION NO. 78-2, RESOLUTION OF INTENT TO CONVEY REAL PROPERTY, AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS BE AUTHORIZED TO EXECUTE SAID QUITCLAIM DEED.

THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 31, 1978, AT 10:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes : Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 10:05 A.M. for an executive session. The Clerk was excused from attending the executive session. The Board reconvened at 10:30 A.M. All members of the Board were present, Chairman Edmonds presided at the meeting.

14 MINUTE ORDER NO. 78-84: DENIED WESTERN TITLE GUARANTY COMPANY'S REQUEST TO BE RELIEVED OF THE 6% PENALTY FOR LATE PAYMENT OF TAXES ON THE FOLLOWING PARCELS, AS IT WAS FOUND THAT NO. 1 WAS NOT DUE TO THE CIRCUMSTANCE BEYOND THE ASSESSEE'S CONTROL, AND THAT NOS. 2,3, & 4 WERE NOT MADE BY THE ASSESSEE.

1- 65-010-18 PENALTY $101.53
2- 65-154-05 PENALTY $36.14
3- 64-202-20 PENALTY $18.92
4- 25-183-26 PENALTY $35.21

Upon motion of Supervisor Barton, and seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by thefollowing vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

15 MINUTE ORDER NO. 78-85: ACCEPTED THE RESIGNATION OF PAUL W. GARRITSON FROM THE YOLO COUNTY HOUSING ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK: INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

16 MINUTE ORDER NO. 78-86: TOOK THE FOLLOWING ACTIONS TO DELEGATE CERTAIN RESPONSIBILITY TO THE DEPARTMENT HEADS AND COUNTY ADMINISTRATIVE OFFICER:

1- ALLOWED SUBSTITUTION OF ITEMS IN LIEU OF ITEMS ALREADY IN THE BUDGET, TO BE APPROVED BY THE DEPARTMENT HEADS AND THE COUNTY ADMINISTRATIVE OFFICER.

2- ALLOWED THE TRANSFER OF ITEMS IN THE BUDGET BETWEEN DEPARTMENTS FOR INVENTORY PURPOSES TO BE APPROVED BY THE DEPARTMENT HEADS AND THE COUNTY ADMINISTRATIVE OFFICER.

3- REQUESTED THE COUNTY COUNSEL TO CHECK THE LAW AND REPORT BACK TO THE BOARD OF SUPERIVOSRS, IF IT IS LEGAL FOR THE BOARD OF SUPERVISORS TO DELEGATE ITS AUTHORITY TO THE DEPARTMENT HEADS AND COUNTY ADMINISTRATIVE OFFICER TO DECLARE ITEMS AS SURPLUS PROPERTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

The Board of Supervisors recessed at 11:10 A.M. for Lunch, and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

SEE RESOLUTION BOOK NO. 19

SEE AGREEMENT BOOK NO. 43

17 RESOLUTION NO. 78-12: ESTABLISHING AND/OR ADDING CERTAIN LANDS IN AGRICULTURAL PRESERVES AND APPROVING AGREEMENT NOS. 78-14 THROUGH 78-72, LAND USE CONTRACTS, FOR VARIOUS LANDOWNERS, EXCLUDING ITEMS NO. 18, PARCEL NO. 25-260-08 AND ITEM NO. 54, PARCEL NO. 25-300-07, MENTIONED IN ATTACHMENT NO. 1, ATTACHED TO THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION & AGREEMENTS. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPATE THE NECESSARY ORDINANCE TO BE ADOPTED BY THE BOARD AT A LATER DATE ON THE CHANGE OF ZONINGS APPROVED FOR THE ABOVE MENTIONED LANDS.
MINUTE ORDER NO. 78-87, SETS FEBRUARY 21, 1978, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A CONTINUED PUBLIC HEARING TO CONSIDER CHANGE OF ZONING FROM AN AGRICULTURAL GENERAL (A-1) ZONE TO AN AGRICULTURAL PRESERVE (A-P) ZONE FOR 55 ACRES OF LAND LOCATED ON THE SOUTHWEST CORNER OF COUNTY ROADS 18A AND 95B, AND DESIGNATED AS ASSESSOR'S PARCEL NO. 25-300-07, AS REQUESTED BY KATHERINE R. REIFF, KATHERINE R. REIFF AND WILLA K. REIFF, TRUSTEES UNDER THE WILL OF WILLIAM G. REIFF, DECEASED. THE BOARD FURTHER REFERRED THIS MATTER BACK TO THE PLANNING COMMISSION TO PREPARE A NEW LAND DRSCRIPTION FOR THE HEARING SET FOR FEBRUARY 21, 1978, AT 10:30 A.M. SAID ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 31, 1978, AT 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution, Agreements and Minute Order were passed, adopted, approved and ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand,Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

SEE AGREEMENT BOOK NO. 43

18 RESOLUTION NO. 78-13: ESTABLISHING AND/OR ADDING CERTAIN LAND IN AGRICULTURAL PRESERVE NO. 52 AND APPROVING AGREEMENT NO. 78-73, LAND USE CONTRACT, FOR MILDRED MILLSAP HANSEN, JOHN CHARLES WIESNER AND DONALD MELVIN WIESNER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION & AGREEMENT. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE NECESSARY ORDINANCE TO BE ADOPTED BY THE BOARD AT A LATER DATE ON THE CHANGE OF ZONING APPROVED FOR THE ABOVE MENTIONED LAND. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 31, 1978 AT 2:00 P.M. THIS PERTAINS TO ITEM NO. 18, PARCEL NO. 25-260-08.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution and Agreements were passed and adopted and approved by the following vote:

Ayes: Duncan, Barton, Marchand, Edmonds Noes: None Absent: None Abstaning: Thompson

SEE RESOLUTION BOOK NO. 19

SEE AGREEMENT BOOK NO. 43

19 RESOLUTION NO. 78-14: ESTABLISHING AND/OR ADDING CERTAIN LANDS IN AGRICULTURAL PRESERVES AND APPROVING AGREEMENT NOS. 78-74 THROUGH 78-76, LAND USE CONTRACTS, FOR VARIOUS LANDOWNERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION & AGREEMENTS. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE NECESSARY ORDINANCE TO BE ADOPTED BY THE BOARD AT A LATER DATE ON THE CHANGE OF ZONINGS APPROVED FOR THE ABOVE MENTIONED LAND. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 31, 1978, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution and Agreements were passed, adopted and approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

20 MINUTE ORDER NO. 78-88: RATIFIED THE FILING OF A LAW SUIT IN THE AMOUNT OF $6,774.92 AND ACCEPTED THE STIPULATION FOR ENTRY OF JUDGEMENT BETWEEN THE COUNTY OF YOLO AND FAUSTINO SILVA IN THE AMOUNT OF $3,847.08, IN ACCORDANCE WITH A COPY OF THE SITPULATION FOR ENTRY OF JUDGMENT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent : None

The Board of Supervisors recessed at 2:10 P.M. and reconvened at 3:00 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

SEE:
RESOLUTION BOOK NO. 19

SEE:
AGREEMENT BOOK NO. 43

21 RESOLUTION NO. 78-15: ESTABLISHING AND/OR ADDING CERTAIN LANDS IN AGRICULTURAL PRESERVE NO. 20 AND APPROVING AGREEMENT NOS. 78-77 THROUGH 78-78, LAND USE CONTRACTS, WITH ELWIN L. & GERALDINE MAE MARTIN AND PATRICK J. & PATRICIA J. MARER. FOR LAND LYING WITHIN ONE MILE OF THE CITY OF WINTERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENTS. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE NECESSARY ORDINANCE TO BE ADOPTED BY THE BOARD AT A LATER DATE ON THE CHANGE OF ZONINGS APPROVED FOR THE ABOVE MENTIONED LANDS, SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 31, 1978, AT 3:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreements were passed, adopted, and approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 3:02 P.M. and reconvened at 3:03 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided.

22 MINUTE ORDER NO. 78-89: APPROVED THE ADJOURMMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:04 P.M. ON THE 31ST DAY OF JANUARY, 1978, IN MEMORY OF LESLIE E. MCCREADY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the board of
Supervisors

BY _____
Deputy

TYPED BY JS
PROOF READ BY RM

////////////////////////////////////

FEBRUARY 7, 1978

The Yolo County Board of Supervisors met the 7th day of February, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1 103. All members of the Board were present on roll call., except Supervisor Barton and Marchand. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present. Supervisor Barton, and Marchand arrived at 9:04 A.M. after completing their phone calls.

SEE AGREEMENT BOOK NO. 43

1 MINUTE ORDER NO. 78-90: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR FEBRUARY 7, 1978 AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR JANUARY 31, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO.78-86, 2- BE CHANGED TO REFLECT THE COUNTY ADMINISTRATIVE OFFICER INSTEAD OF THE COUNTY EXECUTIVE.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- TOOK THE FOLLOWING ACTIONS REGARDING THE YOUTH SERVICES BUREAU, GENERAL SERVICES AGENCY, AND PERSONNEL DEPARTMENT:

(1) DELETED ONE ALTERNATIVE COUNSELOR I CETA POSITION IN THE YOUTH SERVICES BUREAU.

(2) ADDED ONE GROUNDSKEEPER I POSITION TO THE GENERAL SERVICES AGENCY.

(3) REQUESTED THE DIRECTOR OF PERSONNEL TO MAKE THE APPROPRIATE ADJUSTMENTS TO THE SALARY RESOLUTION PERTAINING TO THE CETA PERSONNEL.

5- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING SACRAMENTO CONCILIO INC., - CONCILIO EDUCATIONAL OPPORTUNITY CENTER, MARKED WITH NO COMMENT.

6- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION REGARDING SACRAMENTO CONCILIO, INC-CONCILIO TALENT SEARCH PROJECT, MARKED WITH NO COMMENT.

7- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT-KNIGHTS LANDING, WITH A FAVORABLE COMMENT.

8-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING COUNTY OF SACRAMENTO-HOOD WATER SYSTEM, MARKED WITH NO COMMENT.

9- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARING HOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING COUNTY OF SACRAMENTO-HOOD SEWAGE COLLECTION AND TREATMENT SYSTEM, MARKED WITH NO COMMENT.

10-AUTHORIZED THE EMPLOYMENT OF DARLENE HARLINGS AS PROVISIONAL LIBRARY ASSISTANT II ON RANGE 17, STEP B, IN THE COUNTY LIBRARY, EFFECTIVE FEBRUARY 1, 1978.

11-AUTHORIZED AN ADDITION OF "TO NOMINATE ITSELF" TO ITEM 25 OF MINUTE ORDER NO. 78-38, TO READ AS FOLLOWS: "AUTHORIZED THE COUNTY OF YOLO TO NOMINATE ITSELF TO BE THE RESPONSIBLE AGENCY FOR THE MANAGEMENT OF THE YOLO COUNTY SOLID WASTE REGION, AND DIRECTED A LETTER BE SENT TO MR. ALBERT A. MARION, EXECUTIVE OFFICER, STATE SOLID WASTE MANAGEMENT BOARD, ATTN: GARY STOUT. "INSTEAD OF "AUTHORIZED THE COUNTY OF YOLO TO BE THE RESPONSIBLE AGENCY...."

12-DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED BY GORDON A. STEMPLE, ESQ. ON BEHALF OF MARIE A. KELLER, A MINOR: INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL: AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.

13-TOOK THE FOLLOWING ACTIONS REGARDING THREE TITLE II CETA POSITIONS, ONE EACH FOR PURCHASING DEPARTMENT, AFFIRMATIVE ACTION, AND BOARD OF SUPERVISORS:

(1) APPROVED THE EXPENDITURE OF TITLE II CETA FUNDS FOR THE FOLLOWING THREE ADDITIONAL CETA POSITIONS:

BUILDINGS AND GROUNDS -- GROUNDSWORKER I, RANGE 17.0 $ 739/MONTH.
AFFIRMATIVE ACTION ------ PERSONNEL ANALYST, RANGE 24.0 $833/MONTH.
COUNTY CLERK---------- TYPIST CLERK I, RANGE 11.75 $572/MONTH.

(2) APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 149, AS FILED WITH THE CLERK, IN THE AMOUNT OF $1,398.00 FROM THE CAO'S BUDGET TO AFFIRMATIVE ACTION FOR THE FOLLOWING REASONS:

(a) THE MAXIMUM CETA MONTHLY SALARY IS $833.00 PLUS FRINGE BENEFITS BASED ON THIS SALARY. THE COUNTY SALARY FOR RANGE 24.0 IS $1,041/MONTH. $1099.00 WILL BE NEEDED FROM THE GENERAL FUND TO PAY FOR MONTHLY SALARY AND BENEFITS OVER $833.00 FOR THE REMAINDER OF THIS FISCAL YEAR; AND

(b) $299.00 FOR EQUIPMENT TO SUPPORT THIS POSITION.

14-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 138, AS FILED WITH THE CLERK, IN THE AMOUNT OF $5,534.00, FOR DEPARTMENT OF PUBLIC WORKS TRANSPORTATION, REGARDING BUDGET APPROPRIATIONS IN RELATION TO RESOLUTION NO. 77-156.

15-AUTHORIZED THE EXTENSION OF AGREEMENT 76-293, WITH THE UNIVERSITY OF CALIFORNIA TO EMPLOY ONE STUDENT UNDER THE COLLEGE WORK STUDY PROGRAM FOR THE YOUTH SERVICES BUREAU, FOR THE PERIOD OF OCTOBER 24, 1977, TO FEBRUARY 28, 1978, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 78-79, TO AUTHORIZE THE EXTENSION.

16-AUTHORIZED THE EMPLOYMENT OF MRS. LENNIE ALONZO, AS A NURSING ASSISTANT, AT THE YOLO GENERAL HOSPITAL, ON RANGE 13.75, STEP B, $661.00 PER MONTH.

17- AUTHORIZED THE EMPLOYMENT OF MS. DEBRA CHAVARRIA, AS A FOOD SERVICE ASSISTANT, AT THE YOLO GENERAL HOSPITAL, ON RANGE 12.5, STEP B, $624.00 PER MONTH.

18-AUTHORIZED THE EMPLOYMENT OF MS. CHRISTINE RUGGENBERG AS FOOD SERVICES ASSISTANT, AT THE YOLO GENERAL HOSPITAL, ON RANGE 12.5, STEP B. $624.00 PER MONTH.

19-APPROVED LEAVE OF ABSENCE WITHOUT PAY FOR MARY ELLEN CHAMBERS OF THE DEPARTMENT OF HEALTH TO ATTEND BASIC MILITARY TRAINING TOTALING 253.67 HOURS, FROM APRIL 1, 1978 TO MAY 15, 1978.

20-AUTHORIZED THE ASSISTANT HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN BAD DEBTS FROM THE ACCOUNTS RECEIVABLE AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST AND LIST FILED WITH THE CLERK.

21-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 123, AS FILED WITH THE CLERK, IN THE AMOUNT OF $10,000.00 FOR THE YOLO GENERAL HOSPITAL TO COVER AMBULANCE DRY RUNS.

22-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 148, AS FILED WITH THE CLERK, IN THE AMOUNT OF $1,145.00, FOR THE MENTAL HEALTH SERVICES BUILDING ROOF REPAIRS.

23-ACCEPTED THE RESIGNATION OF MARTHA PAMPERIN, FROM THE YOLO COUNTY HEALTH COUNCIL, EFFECTIVE IMMEDIATELY; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD'S APPRECIATION FOR HER SERVICES; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.

24-AUTHORIZED THE EMPLOYMENT OF CINDY LIEDBERG, ON A PROVISIONAL BASIS, AS MENTAL HEALTH SERVICES SECRETARY II POSITION, IN THE MENTAL HEALTH SERVICES, ON RANGE 17.25, STEP B, $785.00 PER MONTH, EFFECTIVE ON FEBRUARY 7, 1978.

25-APPROVED APPLICATION FOR A LICENSE TO CONDICT A CARD ROOM, FILED BY ALVA FRANCIS RICH, TO OPERATE 5 CARD TABLES AT THE "THE VILLA CLUB", LOCATED AT 410 WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

26-APPROVED THE REVISED OPERATING BUDGET FOR THE ESPARTO IN-SCHOOL PROGRAM, UNDER REVENUE SHARING AGREEMENT NO. 77-318, IN ACCORDANCE WITH THE REQUEST FROM DIOGENES, INC., FILED WITH THE CLERK.

27-AUTHORIZED REVENUE SHARING FUNDS BE MADE AVAILABLE TO THE SHRRIFF'S DEPARTMENT, IN THE AMOUNT OF $1,600.00 TO PURCHASE 2300 FEET OF CABLE AND INSTALLATION, FROM THE 1977-1978 A.C.O. BUDGET ACCOUNT NO. 4304 (REVENUE SHARING FUNDS TO ALLOW THE INSTALLATION OF A NEW COMMUNICATIONS SYSTEMS.

Upon motion of Supervisor Duncan, Seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

2 MINUTE ORDER NO. 78-91: APPROVED THE REQUEST OF MR. PAUL LEWIS, THE ASSOCIATE PRODUCER OF "THE STUNT MAN", TO USE THE OLD COUNTY JAIL AS A FILMING SITE UNDER THE FOLLOWING TERMS:

1- THE PRODUCER WILL PAY ALL COST FOR MOVING COUNTY FILES WITHIN THE OLD JAIL AND REPLACE THEM AFTER FILMING.

2- THE PRODUCER WILL PAY THE COST OF A DEPUTY SHERIFF WHO WILL BE ASSIGNED TO THE JAIL FOR SECURITY PURPOSES. MANY OF THE FILES ARE CURRENT COURT RECORDS.

3- THE PRODUCER WILL ARRANGE TO PICK UP FROM COUNTY "DEAD STORAGE" ANY EQUIPMENT HE DESIRES FOR PROPS AND RETURN THEM.

4- THE PRODUCER WILL PAY A FEE OF $100 A DAY FOR PREPARATION TIME AND $200 A DAY WHEN FILMING.

5- THE PRODUCER WILL CO-INSURE THE COUNTY UP TO$5,000,000 FOR PROPERTY DAMAGE AND BODILY INJURY LIABILITY.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

3 MINUTE ORDER NO. 78-92: APPROVED THE BRYTE FIRE PROTECTION DISTRICT REQUEST TO CONSOLIDATE THE DISTRICT'S JUNE 6, 1978 MAXIMUM TAX RATE INCREASE ELECTION WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE SAME DATE, AND INSTRUCTED THE CLERK TO NOTIFY THE BRYTE FIRE PROTECTION DISTRICT TO CORRECT AN ERROR IN ITS RESOLUTION NO. 78-001 TO REFLECT A TAX RATE OF $0.97 INSTEAD OF $0.94.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Marchand, Thompson, Edmonds Noes: None Absent: None

4 MINUTE ORDER NO. 78-93: SETS FEBRUARY 28, 1978, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, COURTHOUSE, WOODLAND, CALIFORNIA, TO RECEIVE COMMENTS FROM EMPLOYEES, OFFICERS, CONSULTANTS, AND RESIDENTS OF THE AREA CONCERNED IN REGARDS TO CONFLICT OF INTEREST CODES FOR THE FOLLOWING:

1- WEST PLAINFIELD FIRE PROTECTION DISTRICT.
2- SPRINGLAKE FIRE PROTECTION DISTRICT.
3- CAPAY CEMETERY DISTRICT.
4- COTTONWOOD CEMETERY DISTRICT.
5- RECLAMATION DISTRICT NO. 537.
6- RECLAMATION DISTRICT NO. 307.

THE CLERK WAS INSTRUCTED TO PREPARE A NOTICE AND PUBLISH ONCE IN A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE:
AGREEMENT BOOK NO. 43

5 MINUTE ORDER NO. 78-94: APPROVED THE FOLLOWING AGREEMENTS FOR MANPOWER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1- AGREEMENT NO. 78-80, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, AMENDING AGREEMENT NO. 77-286, MODIFYING TITLE VI SUSTAINING CONTRACTS TO FUND A PROJECT AT THE UNIVERSITY OF CALIFORNIA AT DAVIS, TO REALLOCATE FUNDS FOR BUILDING MAINTENANCE AND CUSTODIAL PROJECT (84C).

2- AGREEMENT NO. 78-81, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, TO INITIATE A PROJECT WITH 18 PEOPLE TO ASSURE YOLO COUNTY MEETS ITS 100% PARTICIPATION LEVEL DURING FEBRUARY IN TITLE II AND VI SUSTAINING AND TITLE VI PROJECTS. THIS IS ALSO REFERRED TO AS PROJECT 84.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements, were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

6 MINUTE ORDER NO. 78-95: APPROVED THE FOLLOWING AUDITOR'S TRANSFERS FOR A TOTAL OF $712,823.00, AS FILED WITH THE CLERK.

1- TRANSFER NO. 139, IN THE AMOUNT OF $62,568.00, FOR MANAGEMENT SALARIES AND BENEFITS.
2- TRANSFER NO. 144, IN THE AMOUNT OF $112,238.00, FOR SHERIFF SALARIES AND BENEFITS.
3- TRANSFER NO. 143, IN THE AMOUNT OF $4,752.00, FOR PUBLIC GUARDIAN SALARY.
4- TRANSFER NO. 145, IN THE AMOUNT OF $48,811.00, FOR CONTRTBUTION FOR MEDI-CAL.
5- TRANSFER NO. 142, IN THE AMOUNT OF $11,808.00, FOR WELFARE STATE SUPPLEMENTARY AID.
6- TRANSFER NO. 140, IN THE AMOUNT OF $236,323,00, FOR ANTI-RECESSIONARY FUNDS.
7- TRANSFER NO. 141, IN THE AMOUNT OF $236,323.00, FOR APPROPRIATIONS FOR CONTINGENCIES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

7 MINUTE ORDER NO. 78-96: APPROVED THE FOLLOWING ODDER FOR THE YOLO COUNTY ATTORNEY'S ASSOCIATION:

ORDER

WHEREAS, THE YOLO COUNTY EMPLOYER-EMPLOYEE REALTIONS POLICY RESOLUTION NO. 73-75, PROVIDES FOR THE ESTABLISHMENT OF REPRESENTATION UNITS, THE RECOGNITION OF EMPLOYEE ORGANIZATIONS TO REPRESENTS SUCH UNITS, AND FOR THE DEFINITION OF MANAGEMENT EMPLOYEES; AND

WHEREAS, THIS BOARD OF SUPERVISORS BY MINUTE ORDER NO. 76-1433, ESTABLISHED AN ATTORNEYS UNIT AND RECOGNIZED THE YOLO COUNTY ATTORNEY'S ASSOCIATION AS THE RECOGNIZED EMPLOYEE ORGANIZATION TO REPRESENT THAT UNIT; AND

WHEREAS, THE ATTORNEYS EMPLOYED IN THE CLASSIFICATION OF ATTORNEY IV HAVE REQUESTED TO WITHDRAW FROM THE ATTORNEY'S UNIT, AND THE YOLO COUNTY ATTORNEYS ASSOCIATION HAS CONSENTED TO SUCH WITHDRAWAL;

IT IS HEREBY ORDERED AND FOUND AS FOLLOWS:

1- THE FOREGOING RECITALS ARE TRUE AND CORRECT.

2- THE EXCLUSION AND WITHDRAWAL OF THE ATTORNEY IV CLASSIFICATIONS IS APPROPRIATE.

3- IN ACCORDANCE WITH THAT FINDING, ALL POSITIONS IN THE CLASSIFICATION ARE EXCLUSED FROM THE ATTORNEYS UNIT AND ARE DESIGNATED MANAGEMENT POSITIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by thefollowing vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

8 MINUTE ORDER NO. 78-97: AUTHORIZED GERALD N. GIBSON, OF PUBLIC WORKS, TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY ENGINEERS RESEARCH AND MANAGEMENT CONFERENCE,IN NEW ORLEANS, LA., IN ACCORDANCE WITH A COPY OF THE TRAVEL REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Duncan Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

9 MINUTE ORDER NO. 78-98: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO CHANGE THE FOLLOWING REFUNDS FOR THE COUNTY SERVICE AREA NO. 6 OVERCHARGE OF $1.42 IN FISCAL YEAR 1977-78, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

| CURRENT SECURED FY 1977-78 | CODE AREA | PARCEL NO. | BILL # | AMOUNT |
|---|---|---|---|---|
| WALLACE CONSTRUCTION,INC. | 87-024 | 56-170-12-1 | 20190 | $1,586.85 |

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

SEE:
RESOLUTION BOOK NO. 19

10 RESOLUTION NO. 78-16: AMENDING THE SALARY RESOLUTION FOR MENTAL HEALTH SERVICES, SHERIFF-CORONER, COUNTY CLERK, GENERAL SERVICES-BUILDING AND GROUNDS DIVISION, YOUTH SERVICES BUREAU AND AFFIRMATIVE ACTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE:
RESOLUTION BOOK NO. 19

11 RESOLUTION NO. 78-17: APPROVING AN APPLICATION FOR 1976 STATE GRANT MONIES, IN THE AMOUNT OF $69,969.00, FOR THE ELKHORN REGIONAL PARK PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND APPLICATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

12 MINUTE ORDER NO.78-99. AUTHORIZED SUPERVISOR DUNCAN TO SIGN A BALLOT FOR YOLO COUNTY, TO APPROVE PAYMENT OF A CLAIM FOR $1,000.00 PAYABLE TO THE DEPARTMENT OF BENEFIT PAYMENTS, HEALTH RECOVERY BUREAU, REGARDING THE CLAIM OF COUNTY OF SACRAMENTO VS. STATE OF CALIFORNIA 06568/05/31 (WEIMAR MEDICAL CENTER,) IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

The Board of Supervisors recessed at 9:50 A.M. to sit as a Board of Equalization, The Board of Supervisors reconvened at 10:05 A.M. All Members of the Board were present. Chairman Edmonds presided at the meeting.

13 MINUTE ORDER NO. 78-100: INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO INFORM THE SACRAMENTO COUNTY BOARD OF SUPERVISORS THAT YOLO COUNTY BOARD OF SUPERVISORS REAFFIRMS ITS POSITION TO RETAIN ELECTED OFFICIALS AS REPRESENTATIVES ON SYETA'S JOINT POWERS AGENCY GOVERNING BOARD, AS STATED IN ITEM 1 OF MINUTE ORDER NO. 78-45.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

14 MINUTE ORDER NO. 78-101: APPROVED THE POLICIES AND PROCEDURES FOR ADVISORY BOARDS, COMMITTEES AND COMMISSIONS AS FILED WITH THE CLERK; INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER, COUNTY COUNSEL, AND CLERK OF THE BOARD OF SUPERVISORS TO TAKE THE NECESSARY ACTIONS TO IMPLEMENT THESE POLICIES AND BRING EXISTING ADVISORY BOARDS, COMMITTEES , AND COMMISSIONS INTO CONFORMANCE; AND SETS AUGUST 15, 1978, AT 10:00 A.M. AS THE DATE AND TIME TO CONSIDER POLICIES AND PROCEDURES FOR THE SPECIAL DISTRICTS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

15 MINUTE ORDER NO. 78-102: INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO SEND A COPY OF THE POLICIES AND PROCEDURES FOR ADVISORY BOARDS, COMMITTEES AND COMMISSIONS TO THE CHAIRMAN OF EACH ADVISORY BOARD, COMMITTEE AND COMMISSION, WITH A COVER LETTER ATTACHED EXPLAINING THE PACKET AND REQUESTING THE CHAIRMAN TO REVIEW THE PACKET WITH THE MEMBERS OF THE AGENCY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

16 MINUTE ORDER NO. 78-103: ADOPTED THE NEGATIVE DECLARATION AS PREVIOUSLY ADOPTED BY THE PLANNING COMMISSION, REGARDING SIX (6) PROPOSED AMENDMENTS TO THE COUNT GENERAL PLAN OF THE WOODLAND AREA, AS LISTED IN THE PUBLIC HEARING NOTICE FILED WITH THE CLERK ON JANUARY 24, 1978, THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 7, 1978, AT 10:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the Above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

FEBRUARY 7, 1978
FEBRUARY 14, 1978

SEE RESOLUTION BOOK NO. 19

RESOLUTION NO. 78-18, ADOPTING SIX PROPOSED AMENDMENTS TO THE COUNTY GENERAL PLAN OF THE WOODLAND AREA WITH THE FOLLOWING CHANGES:

1- THAT AREA 1 BE APPROVED FOR THE TIME BEING, BUT REFERRED TO THE PLANNINC COMMISSION FOR A RE-
17 STUDY CONSIDERING THE CONCERNS EXPRESSED BY CLIFTON FARIS, FOR GEORGE AOKIE, THAT RECENTLY PURCHASED LAND FROM THE COOMBS ESTATE, AND CONCERNS EXPRESSED BY TOMMEE FENTZLING OF RAINBOW PROPERTIES, LOCATED NORTH OF HIGHWAY 16, WEST OF BROWNS CORNER, WHO DESIRE THE PROPERTIES TO REMAIN AS THEY ARE AT THE PRESENT TIME.

2- THAT AREA 6 BE APPROVED, EXCEPT THAT THE INDUSTRIAL DESIGNATION ON THE WOODLAND AREA GENERAL PLAN EXTEND WESTERLY TO THE WESTERLY LINE OF THE BUNTIN AND SOGA PROPERTY, AND THAT THE BALANCE OF AREA 7 REMAIN AS A SERVICE COMMERICAL DESIGNATION.

THE ABOVE RESOLUTION WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 7, 1978, AT 10:30 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

18 MINUTE ORDER NO. 78-104: ADOPTED THE NEGATIVE DECLARATION AS PREVIOUSLY ADOPTED BY THE PLANNING COMMISSION, REGARDING A PROPOSED AMENDMENT TO THE YOLO COUNTY GENERAL PLAN, PARKS AND RECREATION ELEMENT THROUCH THE ADDITION OF THE YOLO COUNTY MUSEUM (GIBSON HOUSE). THE MATTER WAS CONSIDERED ON FEBRUARY 7, 1978, SHORTLY AFTER 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE: RESOLUTION BOOK NO. 19

19 RESOLUTION NO. 78-19, AMENDING THE YOLO COUNTY GENERAL PLAN, PARKS AND RECREATION ELEMENT THROUGH THE ADDITION OF THE YOLO COUNTY MUSEUM (GIBSON HOUSE), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 7, 1978, SHORTLY AFTER 10:30 A.M.

Upon motion of Supervisor Marchand, seconed by Supervisor Thompson and duly carried, the above resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

Chairman Edmonds was excused at 11:05 A.M. to attend another meeting Vice-Chairman Duncan Presided at the meeting. The Board of Supervisors recessed at 11:40 A.M. and reconvened at 11:50 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

20 MINUTE ORDER NO. 78-105: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 7TH DAY OF FEBRUARY, 1978.

Upon motion of Supervisor Barton, Seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

Arthur H. Edmonds Jr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Vita E. Lucas
Deputy

TYPED BY js
PROOF READ BY rm

////////////////////////////////////

FEBRUARY 14, 1978

The Yolo County Board of Supervisors met the 14th day of February, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 78-106: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS AGENDA FOR FEBRUARY 7, 1978, AS FOLLOWS;

1-APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR FEBRUARY 7, 1978, AS PREPARED BY THE CLERK.

2-APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3-ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4-AMENDED MINUTE ORDER NO. 78-66, DESIGNATING STAFF IN THE COUNTY ADMINISTRATOR'S OFFICE AS MANAGEMENT, TO READ AS FOLLOWS:

ORDER

WHEREAS, THE YOLO COUNTY EMPLOYER-EMPLOYEE RELATIONS POLICY, RESOLUTION NO. 72-75 INCLUDES ALL EMPLOYEES OF THE COUNTY EXECUTIVE WITHIN THE DEFINITION OF "MANAGEMENT EMPLOYEES"; AND

WHEREAS, THE COUNTY HAS CONSULTED IN GOOD FAITH WITH THE REPRESENTATIVE OF THE YOLO COUNTY GOVERNMENT EMPLOYEES' ASSOCIATION PURSUANT TO GOVERNMENT CODE SECTION 3507.5 REGARDING THE DESIGNATION OF SAID EMPLOYEES AND THEIR EXCLUSION FROM THE GENERAL UNIT REPRESENTED BY YOLO COUNTY GOVERNMENT EMPLOYEES' ASSOCIATION; AND

WHEREAS, AGREEMENT HAS BEEN REACHED BETWEEN THE COUNTY AND SAID EMPLOYEE REPRESENTATIVE,

IT IS HEREBY ORDERED AND FOUND AS FOLLOWS:

1- THE FOREGOING RECITALS ARE TRUE AND CORRECT.
2- THE EXCLUSION OF POSITIONS IN THE COUNTY ADMINISTRATIVE OFFICER'S OFFICE WITHIN THE GENERAL UNIT IS FOUND TO BE APPROPRIATE.
3- IN ACCORDANCE WITH THE SAID FINDING, EFFECTIVE JANUARY 24, 1978, THE FOLLOWING POSITIONS IN THE COUNTY ADMINISTRATOR'S OFFICE ARE DESIGNATED "MANAGEMENT" POSITIONS AND ARE EXCLUDED FROM THE GENERAL UNIT ESTABLISHED BY MINUTE ORDER NO. 72-1447 OF THIS BOARD OF SUPERVISORS:

a- PRINCIPAL ADMINISTRATIVE ANALYST.
b- ADMINISTRATIVE ANALYST.
c- MANPOWER COORDINATOR.

5- TOOK THE FOLLOWING ACTIONS FOR SENIOR ANIMAL CONTROL OFFICER, IN THE AGRICULTURAL DEPARTMENT:

a- RECLASSIFIED ONE ANIMAL CONTROL OFFICER I/II POSITION TO SENIOR ANIMAL CONTROL OFFICER.

b- AUTHORIZED THE POSITION OF SENIOR ANIMAL CONTROL OFFICER BE FILLED BY PROMOTIONAL EXAMINATION.

c- SETS THE SALARY RANGE FOR SENIOR ANIMAL CONTROL OFFICER ON RANGE 21.5 ($923-1123) AS COMPARED TO THE ANIMAL CONTROL OFFICER II SALARY RANGE 19.5 ($837-1018).

d- ADOPTED THE CLASS SPECIFICATION FOR SENIOR ANIMAL CONTROL OFFICER, AS FILED WITH THE CLERK.

6- TOOK THE FOLLOWING ACTIONS FOR ANIMAL SHELTER ATTENDANTS, IN THE AGRICULTURAL DEPARTMENT:

a- ADOPTED THE REVISED CLASS SPECIFICATION FOR ANIMAL CONTROL OFFICER I, AS FILED WITH THE CLERK, AND CONTINUED THE CLASSIFICATION AT RANGE 18.75 ($804-977).

b- ADOPTED THE REVISED CLASS SPECIFICATION FOR ANIMAL CONTROL OFFICER II, AS FILED WITH THE CLERK, AND CONTINUED THE CLASSIFICATION AT RANGE 19.5 ($837-1018).

c- RECLASSIFIED ONE REGULAR ANIMAL SHELTER ATTENDANT POSITION NOW ON RANGE 14.0 ($638-775), TO ANIMAL CONTROL OFFICER I ON RANGE 18.75 ($804-977), EFFECTIVE IMMEDIATELY.

d- RECLASSIFIED TWO CETA ANIMAL SHELTER ATTENDANT POSITION NOW ON RANGE 14.0 ($638-775) TO ANIMAL CONTROL OFFICER I ON RANGE 18.75 ($804-977), EFFECTIVE IMMEDIATELY.

e- AUTHORIZED THE CLASSIFICATION OF ANIMAL SHELTER ATTENDANT BE ABOLISHED.

7- AUTHORIZED THE TITLES OF AGRICULTURAL INSPECTOR I, II AND III BE CHANGED TO AGRICULTURAL BIOLOGIST I, II, AND III, AND ADOPTED THE CLASS SPECIFICATION FOR AGRICULTURAL BIOLOGIST TRAINEE, AGRICULTURAL BIOLOGIST I, II, III, FOR THE AGRICULTURAL DEPARTMENT, AS FILED WITH THE CLERK.
8- ADOPTED THE REVISED CLASS SPECIFICATIONS FOR WEIGHTS AND MEASURES INSPECTOR I AND WEIGHTS AND MEASURES INSPECTOR II FOR THE AGRICULTURAL DEPARTMENT, AS FILED WITH THE CLERK.

9- TOOK THE FOLLOWING ACTIONS FOR CETA EQUIPMENT MECHANIC TRAINEE IN THE AGRICULTURAL DEPARTMENT;

a- DELETED THE REGULAR POSITION OF HEAVY EQUIPMENT MECHANIC ON RANGE 23.5 ($1018-1238).

b- ADOPTED THE PROPOSED CLASSIFICATION OF EQUIPMENT SERVICE MECHANIC ON RANGE 22.5 ($970-1178).

c- ADDED THE POSITION OF EQUIPMENT SERVICE MECHANIC TO THE AGRICULTURAL DEPARTMENT.

d- RECLASSIFIED THE POSITION HELD BY ALBERT ANDRADEZ FROM CETA EQUIPMENT MECHANIC TRAINEE ON RANGE 16.5 ($723-879) TO CETA EQUIPMENT SERVICE MECHANIC ON RANGE 22.5 ($970-1178) EFFECTIVE AUGUST 1, 1977.

e- ADOPTED THE CLASS SPECIFICATION OF EQUIPMENT SERVICE MECHANIC AS FILED WITH THE CLERK.

10-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 129, IN THE AMOUNT OF $17.00 FOR THE AGRICULTURAL EXTENSION SERVICE.

11-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 150, IN THE AMOUNT OF $650.00 FOR THE COUNTY CLERK, TO REPLACE AN IBM TYPEWRITER.

12-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 88, FOR THE AUDITOR-CONTROLLER FOR EXTRA HELP, SOCIAL SECURITY AND WORKMAN'S COMPENSATION INSURANCE.

13-ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR A VACANCY, AND APPOINTED STANLEY V. WALTON, JR., 3011 N. EL MACERO DRIVE, EL MACERO, CALIFORNIA TO THE EAST DAVIS FIRE PROTECTION DISTRICT, TO SUCCEED OTTO E. BRUHN, DECEASED.

14-ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCY ON THE DELINQUENCY PREVENTION COMMISSION AND NO APPLICATIONS WERE RECEIVED.

15-ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR A VACANCY, AND APPOINTED NORMAN B. SLATER, JR., TO FILL THE VACANCY, AS TRUSTEE OF RECLAMATION DISTRICT NO. 999, TO SUCCEED S.H. MERWIN, DECEASED.

16-ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR A VACANCY AND APPOINTED WARREN V. BOGLE, TO FILL THE VACANCY AS FIRE COMMISSIONER ON THE CLARKSBURG FIRE PROTECTION DISTRICT TO SUCCEED HERBERT MERWIN, DECEASED.

17-ACCEPTED THE RESIGNATION OF CLARENCE L. SCHAUPP AS DIRECTOR OF THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.

18-ACKNOWLEDGED RECEIPT THAT THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 811, INTEND TO MAKE AN APPOINTMENT TO FILL THE VACANCY CREATED BY THE DEATH OF DAVID C. POOLE. THE APPOINTMENT IS TO BE MADE BY THE REMAINING BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 811.

19-AUTHORIZED THE CLERK TO NOTIFY SOLANO COUNTY BOARD OF SUPERVISORS THAT YOLO COUNTY BOARD OF SUPERVISORS REAFFIRMS THE POLICY STATEMENT CONTAINED WITHIN THE ADOPTED CONSERVATION ELEMENT OF THE COUNTY GENERAL PLAN WHICH STATES THAT MINING IN PUTAH CREEK WILL BE DISCOURAGED.

20-REFERRED A LETTER TO THE COUNTY ADMINISTRATIVE OFFICER,RECEIVED FROM COMMUNITY SERVICE ADMINISTRATION, SAN FRANCISCO, CALIFORNIA, DATED JANUARY 30, 1978, TO THE BOARD OF SUPERVISORS AND EOC, REGARDING FUNDING GUIDANCE FOR CONSIDERATION IN PLANNING FOR NEXT PROGRAM YEAR WHICH BEGINS JULY 1, 1978.

21-REFERRED A LETTER TO THE COUNTY ADMINISTRATIVE OFFICER, RECEIVED FROM THE TASK FORCE ON ADULT DAY HEALTH SERVICES, DATED FEBRUARY 7, 1978 TO ESTABLISH A COUNTY DAY HEALTH SERVICES PLANNING COUNCIL.

22-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 155, IN THE AMOUNT OF $1,450.00, FOR THE DEPARTMENT OF HEALTH, SALUD CLINIC UTILITIES.

23-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 154, IN THE AMOUNT OF $119.00, FOR THE DEPARTMENT OF HEALTH-CHILD HEALTH DISABILITY OVERTIME AND EXTRA-HELP.

24-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 147, IN THE AMOUNT OF $105, FOR THE DEPARTMENT OF HEALTH, TO COMPLY WITH EXTENSION OF AGREEMENT NO. 75-73,EFFECTIVE 2-1-78, PURSUANT TO M.O. 77-1458.

25-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 94, IN THE AMOUNT OF $4,000.00, FOR THE DISTRICT ATTORNEY'S OVERTIME ACCOUNT.

26-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 116, IN THE AMOUNT OF $300.00 FOR THE DISTRICT ATTORNEY FOR PROFESSIONAL AND SPECIAL SERVICES ACCOUNT, REGARDING TWO CRIMINAL CASES.

27-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 119, IN THE AMOUNT OF $5.00, FOR THE SHERIFF/CORONER ARSON BOMB INVESTIGATION, MEMBERSHIP BUDGET ITEM.

28-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 82, IN THE AMOUNT OF $3,000.00, FOR THE SHERIFF/CORONER TO COVER INCREASED COSTS ON MAINTENANCE OF EQUIPMENT FOR FISCAL YEAR 1977-78.

29-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 136, IN THE AMOUNT OF $3,215.00 FOR THE PUBLIC DEFENDER'S EXTRA HELP REPLACEMENT FOR THE VACANT ATTORNEY POSITION.

30-AUTHORIZED THE SHERIFF/CORONER TO PRINT AND SECURE IN BOOKLET FORM, 50 COPIES OF THE ANNUAL REPORT OF THE SHERIFF/CORONER'S DEPARTMENT FOR 1977.

31-APPOINTED JUDGE CLARENCE WALDEN TO REPRESENT THE MUNICIPAL COURTS ON THE YOLO COUNTY LAW LIBRARY BOARD OF TRUSTEES.

32-APPROVED APPLICATION FOR CARD ROOM LICENSE, TO ALLOW LLOYD HICKEY TO OPERATE 4 CARD TABLES, AT LLOYD HICKEY'S EL RANCHO HOTEL, 1029 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

2 MINUTE ORDER NO. 78-107: REAPPOINTED JOHN W. BRINLEY TO THE YOLO COUNTY HOUSING AUTHORITY FOR AN ADDITIONAL TERM.

Upon motion of Supervisor Duncan, Seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

3 MINUTE ORDER NO. 78-108: REQUESTED COUNTY COUNSEL TO PREPARE THE APPROPRIATE RESOLUTION RELATIVE TO DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATIVE OFFICER'S OFFICE TO APPROVE FUNDS TO BE TRANSFERRED ONLY WITHIN THE BOARD CATEGORIES (i.e. MOVING SUPPLIES, OFFICE EXPENSE TO COMMUNICATIONS ) BUT ANY TRANSFERS GOING FROM SALARY AND WAGES INTO OPERATING ACCOUNTS ARE TO BE APPROVED BY THE BOARD OF SUPERVISORS. THE RESOLUTION IS TO BE PRESENTED TO THE BOARD FOR CONSIDERATION AT A LATER DATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

4 MINUTE ORDER NO. 78-109: TOOK THE FOLLOWING ACTIONS MAKING APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR A GRANT IN THE AMOUNT OF $108,000.00 FOR THE PURPOSES OF CONSTRUCTING A PRIMARY ACCESS ROAD TO THE YOLO COUNTY AIRPORT "FIXED BASE" AREA OF OPERATIONS:

1- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE ALL ASSURANCES, TO SIGN AND FORWARD THE APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION.

2- AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO REPRESENT THE COUNTY IN ALL MATTERS PERTAINING TO THE PROJECT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by thefollowing vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

5 MINUTE ORDER NO. 78-110: APPROVED THE FEDERAL AID URBAN PLAN AND PROGRAM AMENDMENT AS SUBMITTED BY THE CITY OF DAVIS, IN ACCORDANCE WITH A COPY OF CITY OF DAVIS FAU PROJECT LIST-AUGUST 1977, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE AGREEMENT BOOK NO. 44

6 MINUTE ORDER NO. 78-111: APPROVED AGREEMENT NO. 78-82, WITH MICHAEL LEAR AND MARK LEAR, FOR ACQUISITION OF LESSEE'S INTEREST IN REAL PROPERTY AT THE YOLO COUNTY CENTRAL LANDFILL SITE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

7 MINUTE ORDER NO. 78-112: AUTHORIZED THE SERVICES OF KING VAN & STORAGE OF DAVIS, CALIFORNIA TO MOVE AND STORE IN DRY STORAGE FOR ONE YEAR, THE MUSEUM ARTICLES PRESENTLY LOCATED IN THE YOLO COUNTY MUSEUM, FOR A TOTAL COST OF $2,014.00 PER YEAR.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE AGREEMENT BOOK NO. 44

8 MINUTE ORDER NO. 78-113: TOOK THE FOLLOWING ACTION REGARDING THE SENIOR CITIZENS OUTREACH PROGRAM CONTINUATION OF CONTRACT NO. 180-3, FOR THE MENTAL HEALTH SERVICES:

1- APPROVED AGREEMENT NO. 78-83, WITH COMMUNITY SERVICES PLANNING COUNCIL INC./AREA 4 AGENCY ON AGING, APPLICATION NUMBER AND PROGRAM TITLE 180-3, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

2- ACCEPTED THE UNANTICIPATED REVENUES IN THE AMOUNT OF $13,745 AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 163, FOR THE DEPARTMENT OF HEALTH IN THE AMOUNT OF $13,745.00 REQUIRED TO ESTABLISH APPROPRIATIONS ESSENTIAL FOR THE SENIOR CITIZENS OUTREACH PROGRAM CONTINUATION CONTRACT NO. 180-3.

3- AUTHORIZED AMENDING THE SALARY RESOLUTION TO INCLUDE ONE LIMITED-TERM MENTAL HEALTH NURSE I - 30 HOURS PER WEEK EFFECTIVE 1-1-78, THROUGH 12-31-78.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

9 MINUTE ORDER NO. 78-114: MOTION AND SECOND WERE WITHDRAWN REGARDING PROPOSED RESOLUTION FOR EOC'S SR. NUTRITION PROGRAM, AS COUNTY COUNSEL NEEDS TO REVIEW IT.

Supervisor Duncan's motion & Supervisor Thompson's second were withdrawn to allow time for County Counsel to review the Resolution.

SEE AGREEMENT BOOK NO. 44

10 MINUTE ORDER NO. 78-115: APPROVED AGREEMENT NO. 78-84, ALSO IDENTIFIED AS STATE CONTRACT NO. 57783190, WITH THE CALIFORNIA DEPARTMENT OF AGING, FOR THE ECONOMIC OPPORTUNITY COMMISSION TO OPERATE THE SENIOR NUTRITION PROGRAM "NOT BY BREAD ALONE", AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT AND AOA FORM 441.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:00 A.M. All members of the Board of Supervisors were present except Supervisor Barton, Chairman Edmonds presided at the meeting.

11 MINUTE ORDER NO. 78-116: ACCEPTED THE STAFF COMMENTS, AS FILED WITH THE CLERK, FROM THE PLANNING DEPARTMENT, AND FROM THE YOLO COUNTY HOUSING AUTHORITY, REGARDING SRAPC'S DRAFT OF THE REGIONAL HOUSING PLAN, AND DRAFT OF THE REGIONAL LAND USE PLAN, AND IN ADDITION TO THOSE, FORWARD ANY RELEVANT COMMENTS FROM BOARD MEMBERS, AND THAT SUPERVISOR MARCHAND PREPARE AN OUTLINE OF HER CONCERNS, TO BE CARRIED TO THE PUBLIC HEARING BEFORE THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION ON FEBRUARY 16, 1978, BY SUPERVISOR DUNCAN.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Edmonds. Noes: Marchand. Absent: Barton.

12 MINUTE ORDER NO. 78-117: THE BOARD OF SUPERVISORS DIRECTED THAT IN ITS COMMENTS TO THE SACRAMENTO AREA PLANNING COMMISSION, RELATIVE TO SRAPC'S DRAFTS ON THE REGIONAL HOUSING PLAN, AND THE REGIONAL LAND USE PLAN, IT BE REQUESTED THAT THE HOUSING PLAN SPEAK TO THE ISSUE OF PRIME LAND BY GIVING SOME STATEMENT AS TO THE RESERVATIONS AGAINST DEVELOPMENT ON PRIME LAND, AND ALSO THAT A DEFINITION OF THE FORMULA BE INCLUDED IN THE TEXT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Edmonds. Noes: None. Absent: Barton.

Supervisor Barton returned at 10:45 A.M.

13 MINUTE ORDER NO. 78-118: UPHELD THE PLANNING COMMISSIONS DECISION ON THE REVOCATION OF A USE PERMIT CONDITIONALLY GRANTED TO ALLOW AN AUTOMOBILE WRECKING YARD ON PROPERTY LOCATED ON THE NORTH SIDE OF KENTUCKY AVENUE, EAST OF COUNTY ROAD 98, NORTH OF WOODLAND, CALIFORNIA, IN THE LIGHT INDUSTRIAL (M-1) ZONE, IN REGARDS TO THE APPEAL FILED BY RAY WEBSTER, RACE TRACK AUTO DISMANTLERS, EXCEPT THAT THE BOARD OF SUPERVISORS EXTENDED THE TERMINATION DATE TO JANUARY 1, 1979, TO ALLOW THE APPLICANT TIME TO RELOCATE HIS OPERATION IN A PROPERLY ZONED AREA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 14, 1978, AT 11:00 A.M. IN THE PRESENCE OF THE APPLICANT AND OTHER CONCERNED PEOPLE.

Upon motion of Supervisor Barton, Seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson. Noes: Marchand, Edmonds. Absent: None.

The Board of Supervisors recessed at 11:40 A.M. for an executive session and excused the Clerk from attending the executive session. The Board of Supervisors reconvened at 3:25 P.M. All members of the Board were present except Supervisor Barton, Chairman Edmonds presided at the meeting.

14 MINUTE ORDER NO. 78-119: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 14TH DAY OF FEBRUARY, 1978.

Motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Thompson, Marchand, Edmonds. Noes: None. Absent: Barton.

Arthur V. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Nita E. Lucas
Deputy

TYPED BY
PROOF READ BY

//////////////////////////////

FEBRUARY 21, 1978

The Yolo County Board of Supervisors met the 21st day of February, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

1 MINUTE ORDER NO. 78-120: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR FEBRUARY 21, 1978, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR FEBRUARY 14, 1978, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 78-106, ITEM 24, BE CHANGED TO REFLECT EXTENSION OF AGREEMENT NO. 75-53, INSTEAD OF WITH NEW LEASE AGREEMENT 75-53, TO BE EFFECTIVE 2-1-78, PURSUANT TO MINUTE ORDER NO. 77-1458.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 115, IN THE AMOUNT OF $600.00, FOR PUBLIC WORKS TO PURCHASE RAIN SUITS FOR CETA & SYETA EMPLOYEES.

5- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 159, IN THE AMOUNT OF $1,406.00, FOR THE DEPARTMENT OF PUBLIC WORKS MINI-TRANSIT, REGARDING REPAIRS ON AN OLD PICKUP AND FORKLIFT.

6- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 160, IN THE AMOUNT OF $1,500.00, FOR PLANNING DEPARTMENT EXTRA HELP.

7- AUTHORIZED THE TWO KEY PUNCH OPERATOR POSITIONS IN THE DATA PROCESSING DIVISION OF GENERAL SERVICES, REMAIN CLASSIFIED AT KEY PUNCH OPERATORS AND THAT THEY REMAIN ON SALARY RANGE 15.5 ($688-837).

8- AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING CALIFORNIA HUMAN DEVELOPMENT CORPORATION-FARMWORKER EMPLOYMENT AND TRAINING, WITH A FAVORABLE COMMENT.

9- AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING CALIFORNIA HUMAN DEVELOPMENT CORPORATION-COMMUNITY PROJECTS, WITH A FAVORABLE COMMENT.

10-AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING DAVIS JOINT UNIFIED SCHOOL DISTRICT MULIT-AGNECY ENVIRONMENTAL EDUCATION PROGRAM, WITH NO.COMMENT.

11-ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR VACANCIES ON THE YOLO COUNTY HOUSING ADVISORY COMMITTEE, FOR SUPERVISORIAL DISTRICT NOS. 1,2,3, AND 5, AND DELAYED ACTION TO MAKE APPOINTMENTS TO THE YOLO COUNTY HOUSING ADVISORY COMMITTEE FOR ABOVE DISTRICTS.

12-ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR A VACANCY ON THE YOLO COUNTY HOUSING ADVISORY COMMITTEE, FOR SUPERVISORIAL DISTRICT NO. 4, APPOINTMENT TO FILL THE VACANCY WILL BE MADE AT A LATER DATE.

13-ACKNOWLEDGED DR. OTIS COBB'S REPORT ON THE FEDERAL HEALTH AND NUTRITION EXAMINATION SURVEY.

14-DELAYED ACTION TO AUTHORIZED THE HEALTH DEPARTMENT TO EMPLOY MS. ROSANNE CHERRY AS A MENTAL HEALTH WORKER III ON RANGE 18, STEP "E" AT $944.00 PER MONTH, FOR MENTAL HEALTH SERVICES DIVISION, (SEE M.O. 78-121).

14a-DELAYED ACTION TO AUTHORIZE THE WELFARE DIRECTOR TO EMPLOY MAHALA TAUZER, GENERAL CLERK I, ON RANGE 11, STEP C, $608.00 PER MONTH, EFFECTIVE FEB. 14, 1978, (SEE M.O. 78-122)

15-TOOK THE FOLLOWING ACTIONS REGARDING THE PSYCHIATRIC SOCIAL WORKERS, IN THE MENTAL HEALTH SERVICES.

(1) ADOPTED THE REVISED CLASS SPECIFICATIONS FOR PSYCHIATRIC SOCIAL WORKER I, AS FILED WITH THE CLERK, TO CONTINUE AT SALARY RANGE 26.75.

(2) ADOPTED THE REVISED CLASS SPECIFICATION FOR PSYCHIATRIC SOCIAL WORK II, AS FILED WITH THE CLERK, TO CONTINUE AT SALARY RANGE 28.75.

(3) ALLOCATED ONE (1) PSYCHIATRIC SOCIAL WORKER II TO THE MENTAL HEALTH SERVICES DIVISION OF THE MENTAL HEALTH DEPARTMENT.

(4) ALLOCATED THREE (3) PSYCHIATRIC SOCIAL WORKER II OR PSYCHIATRIC SOCIAL WORKER POSITIONS TO MENTAL HEALTH SERVICES IN AN ALTERNATE STAFFING ARRANGEMENT.

(5) RESOLVED THAT ALL PSYCHIATRIC SOCIAL WORKERS II APPOINTED PRIOR TO FEVRUARY 14, 1978, MUST DEMONSTRATE COMPLIANCE WITH THE NEWLY ADOPTED LICENSING REQUIREMENT FOR THAT CLASS BY DECEMBER 31, 1978.

16-APPROVED THE USE OF EXISTING FUNDS, AND AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO PROCEED WITH THE NECESSARY REMEDIAL WORK TO PUT THE HOSPITAL IN COMPLIANCE WITH UNIFORM BUILDING CODE.

17-AUTHORIZED THE CHAI RMAN OF THE BOARD TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING SIERRA-SACRAMENTO VALLEY EMS-EXPANSION AND IMPROVEMENT OF THE REGIONAL EMS, SYSTEM, WITH A FAVORABLE COMMENT.

18-ACKNOWLEDGED REPORT OF THE PLANNING COMMISSION, DATED FEBRUARY 6, 1978, STATING THAT THE PLANNING COMMISSION HAS REHEARD THE HOMER BRADY USE PERMIT APPLICATION (ZONE FILE 2819), RECEIVED NEW INFORMATION FROM APPLICANT, AND BASED ON THE INFORMATION THE COMMISSION APPROVED THE USE PERMIT. THIS IS IN REGARDS TO BOARD OF SUPERVISORS MINUTE ORDER NO. 77-1453.

19-ABOLISHED THE AD HOC DROUGHT COMMITTEE, AS RECOMMENDED BY THE AD HOC DROUGHT COMMITTEE, DUE TO THE LARGE AMOUNT OF RAINFALL THIS YEAR; ABOLISH THE RULES AND REGULATIONS PREVIOUSLY APPROVED BY MINUTE ORDER NO. 77-391, INCLUDING WASHING COUNTY CARS; AND INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN THANKING THE MEMBERS OF THE COMMITTEE FOR THEIR SERVICES.

20-AUTHORIZED THE EMPLOYMENT OF JENNIFER HATSFELD TO THE VACANT HALF-TIME ACCOUNT CLERK I/II POSITION ON RANGE 15.0 STEP "E", AT $407.00 PER MONTH, AS REQUESTED BY DR. COBB OF THE COUNTY HEALTH DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

2 MINUTE ORDER NO. 78-121: AUTHORIZED THE HEALTH DEPARTMENT TO EMPLOY ROSANNE CHERRY, AS A MENTAL HEALTH WORKER II, ON RANGE 18, STEP "E" AT $944.00 PER MONTH, EFFECTIVE FEBRUARY 21, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Noes: Duncan, Edmonds. Absent: None

3 MINUTE ORDER NO. 78-122: AUTHORIZED THE WELFARE DIRECTOR TO EMPLOY MAHALA TAUZER, GENERAL CLERK I, ON RANGE 11, STEP C AT $608.00 PER MONTH FOR MENTAL HEALTH SERVICES DIVISION.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

4 MINUTE ORDER NO. 78-123: ACCEPTED J. DUDLEY STEPHENS' VERBAL WITHDRAWAL OF HIS APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON ITS INTERPRETATION OF THE ZONING REGULATIONS IN DETERMINING IF THE USE OF A MOBILE HOME AS A GUEST HOUSE IN AN A-1 ZONE IS CONSISTENT WITH THE CONDITIONS LISTED IN THE CODE, AND DELETED THE ITEM FROM THE FEBRUARY 28, 1978, AGENDA AT 2:00 P.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

5 MINUTE ORDER NO. 78-124: ADOPTED A PRIORITY LIST, AS FILED WITH THE CLERK, CONCERNING THE CURRENT STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) REQUIRED BY AB 402. THE BOARD FURTHER AUTHORIZED THIS ACTION TO BE SENT TO CAL-TRANS WITH THE APPROPRIATE LISTS ATTACHED.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

6 RESOLUTION NO. 78-20, ACCEPTING PARCEL MAP NO. 2760, FOR WEST SACRAMENTO PORT CENTER; AUTHORIZING THE CLERK TO FILE A NOTICE OF DETERMINATION ON THE PROJECT WITH CERTAIN DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconed by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE AGREEMENT BOOK NO. 42

7 MINUTE ORDER NO. 78-125; APPROVED AGREEMENT NO. 78-85; AMENDING A REVENUE SHARING AGREEMENT WITH DIOGENES, INC., EXTENDING THE TERMS OF AGREEMENT NO. 77-317 THROUGH MARCH 31, 1978, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT: AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 167, IN THE AMOUNT OF $6,000/00 FOR THE EXTENSION OF REVENUE SHARING AGREEMENT WITH DIOGENES, INC.

Upon motion of Supervisor Thompson, and seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE AGREEMENT BOOK NO. 43

8 MINUTE ORDER NO. 78-126: APPROVED AGREEMENT NO. 78-86: WITH SOLANO AND COLUSA COUNTIES, FOR OPERATION AND MAINTENANCE OF FOUTS SPRINGS BOYS CAMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT, TO BECOME EFFECTIVE FOR A PERIOD OF (5) YEARS FROM AFTER JANUARY 1, 1978, AND SHALL SUPERSEDE ANY AND ALL OTHER AGREEMENTS HERETOFORE MADE OR ENTERED INTO BETWEEN THE PARTIES.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

9 MINUTE ORDER NO. 78-127: TOOK THE FOLLOWING ACTIONS FOR THE BOARD OF SUPERVISORS TO FORM AN ADULT DAY HEALTH PLANNING COUNCIL:

1- BOARD OF SUPERVISORS DECLARED ITS INTENTION TO FORM AN ADULT DAY HEALTH PLANNING COUNCIL.

2- SET A PUBLIC HEARING FOR MARCH 7, 1978, AT 2:15 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS TO ESTABLISH AN ADULT DAY HEALTH PLANNING COUNCIL,AND DIRECTED THE CLERK OF THE BOARD OF SUPERVISORS TO GIVE NOTICE OF THE HEARING AS REQUIRED BY SECTION 1572.7 OF THE HEALTH AND SAFETY CODE.

3- DIRECTED THE COUNTY ADMINISTRATOR'S OFFICE TO PREPARE A RESOLUTION ESTABLISHING AN ADULT DAY HEALTH PLANNING COUNCIL IN CONSULTATION WITH THE ADULT DAY HEALTH CARE TASK FORCE FOR PRESENTATION AT THE PUBLIC HEARING.

4- AUTHORIZED A LIST OF NAMES BE SUBMITTED BY THE ADULT DAY HEALTH TASK FORCE AT THE PUBLIC HEARING FOR THE BOARD OF SUPERVISORS TO CONSIDER FOR APPOINTMENT TO THE PLANNING COUNCIL.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Duncan Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

10 MINUTE ORDER NO. 78-128: AUTHORIZED THE MEDICAL DIRECTOR OF THE YOLO GENERAL HOSPITAL TO TAKE THE FOLLOWING ACTIONS REGARDING THE TERMINATION OF EMERGENCY MEDICAL SYSTEMS, INC., HOSPITAL CONTRACT, BY DAVID R. HOLBROOKE, M.D.:

1- RECRUIT AN ORGANIZATION OR GROUP OF PHYSICIANS THAT WILL PROVIDE A STABLE GROUP OF PRIMARY CARE PHYSICIANS, PREFERABLY LIVING IN YOLO COUNTY.

2- NEGOTIATE TO HAVE THE SAME GROUP OF PHYSICIANS PROVIDE BOTH INPATIENT AND OUT-PATIENT CARE REQUIRING THE ATTENDING PHYSICIANS BE RESPONSIBLE FOR PERFORMANCE OF THE HISTORY AND PHYSICAL EXAMINATION OF ADMITTED PATIENTS.

3- MAKE A REPORT TO THE BOARD OF SUPERVISORS BY JUNE 1, 1978, ON THE FEASIBILITY OF CHANGING THE STAFFING PATTERN IN THE EMERGENCY DEPARTMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

11 MINUTE ORDER NO. 78-129: APPROVED THE FUNDING OPTION SUGGESTED BY COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, EXTENDING UMEMPLOYMENT COVERAGE TO THE PRESENT COUNTY EMPLOYEES, EXCEPT THOSE WHO SERVE IN AN ELECTIVE JUDICIAL OR LEGISLATIVE CAPACITY AND THOSE WHO HOLD MAJOR, NON-TENURE POLICY-MAKING POSITIONS; THE ELECTIVE AREAS ARE NOT TO BE INCLUDED IN THE COVERAGE; AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE STATE'S PARTICIPATION AS WELL AS THE ELCTION FORM.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

12 MINUTE ORDER NO. 78-130: ACCEPTED A LETTER, DATED FEBRUARY 15, 1978, FROM SHELDON K. LIGHT, COMMUNICATIONS DIRECTOR, INFORMING THE BOARD OF SUPERVISORS THAT HE WILL BE RETIRING FROM COUNTY SERVICE ON MAY 9, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson Marchand, Edmonds. Noes: None Absent: None

13 MINUTE ORDER NO. 78-131: EXPRESSED THE BOARD OF SUPERVISORS INTENTION TO AUTHORIZE THE PUBLIC HEALTH DIRECTOR TO HIRE THREE (3) PSYCHIATRICTS ON A CONTRACT BASIS AT $25.00 AND $30.00 PER HOUR, TO COVER FOR THE VACANCY IN THE MENTAL HEALTH SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the aboae Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

14 RESOLUTION NO. 78-21: ESTABLISHING AND/OR ENLARGING AGRICULTURAL PRESERVE NO.71, BY ADDING 55.957 ACRES OF LAND LOCATED ON THE SOUTHWEST CORNER OF COUNTY ROADS 18A AND 95B, DESIGNATED AS ASSESSOR'S PARCEL NO. 25-300-07, AND AUTHORIZING THE EXECUTION OF LAND USE CONTRACT, IDENTIFIED AS AGREEMENT NO. 78-87, WITH KATHERINE R. REIFF AND WILLA K. REIFF, TRUSTEES, ET AL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT; AND MINUTE ORDER NO. 78-132: DIRECTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE, TO BE PRESENTED TO THE BOARD FOR APPROVAL AT A LATER DATE, CHANGING THE ZONING FOR THE ABOVE 55-957 ACRES FROM AGRICULTURAL GENERAL (A-1) TO AGRICULTURAL PRESERVE (A-P). THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 21, 1978, AT 10:30 P.M. IN THE PRESENCE OF THE PLANNING DIRECTOR. NO ONE WAS PRESENT IN THE AUDIENCE.

14 Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

15 MINUTE ORDER NO. 78-133: AUTHORIZED SUPERVISOR THOMPSON TO REPRSSENT THE YOLO COUNTY BOARD OF SUPERVISORS AT THE CALIFORNIA WATER COMMISSION MEETING ON MARCH 2 AND 3, 1978, IN SACRAMENTO, CALIFORNIA,EXPRESSING THE BOARD OF SUPERVISORS CONTINUED SUPPORT FOR AUTHORIZATION FOR THE EXTENSION OF THE TEHAMA/COLUSA CANAL PROLECT, AS PREVIOUSLY STATED IN YOLO COUNTY RESOLUTION NO. 77-26, AND ALSO TO SUPPORT THE PROPOSED RESTUDY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

16 MINUTE ORDER NO. 78-134: AUTHORIZED SUPERVISOR THOMPSON TO REPRESENT THE YOLO COUNTY BOARD OF SUPERVISORS AT THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA BOARD OF DIRECTORS MEETING ON FEBRUARY 24, 1978, TO OPPOSE THE JARVIS INITIATIVE THAT IS TO APPEAR ON THE JUNE 6, 1978, ELECTION BALLOT, AND TO INCLUDE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION TO URGE THE STATE TO TAKE ACTION PRIOR TO THE JUNE 6, 1978, ELECTION TO PASS NEW LEGISLATION THAT WILL REPLACE THE REVENUES THAT WILL BE CUT BACK, IF THE INITIATIVE PASSED, FOR THE SCHOOLS, FIRE DISTRICT, CITIES, AND COUNTIES, NEW REVENUES COULD BE GENERATED BY INCREASING SALES TAX AND INCOME TAX.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

17 MINUTE ORDER NO. 78-135: APPOINTED SUPERVISOR BARTON AS THE MEMBER AND SUPERVISOR THOMPSON AS THE ALTERNATE, TO A PROPOSED STEERING ADVISORY COMMITTEE TO WORK WITH GLENN AND COLUSA COUNTIES IN ESTABLISHING A NEW DRAINAGE DISTRICT IN COLUSA COUNTY, THAT WILL BE REGIONAL TO INCLUDE COLUSA GLENN AND YOLO COUNTIES. THIS PARTICIPATION IS ESSENTIAL BECAUSE OF THE IMPLICATIONS THAT COULD RESULT AS IT DOES AFFECT THE NORTHERNAND NORHTWESTERN PART OF YOLO COUNTY.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

18 MINUTE ORDER NO. 78-136: ENDORSED THE CALIFORNIA CITIZENS' COMMISSION ON TORT REFORM REPORT, IN ACCORDANCE WITH THE YOLO COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK, INSTRUCTED THAT COPIES OF THIS ACTION BE SENT TO THE EXECUTIVE DIRECTOR OF THE CALIFORNIA CITIZENS' COMMISSION ON TORT REFORM, THE COUNTY SUPERVISOR MEMBER ON THAT COMMISSION, THE STATE REPRESENTATIVES AND THE GOVERNOR OF THE STATE OF CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

The Board of Supervisors recessed at 12:05 P.M. for lunch and reconvened at 2:00 P.M. All members of the Board were present except Supervisors Thompson & Marchand, Chairman Edmonds presided at the meeting. There being no action necessary, after the presentation of the Woodland Fire Department, Fire Prevention Education Team, the Board of Supervisors recessed at 2:20 P.M. The Board of Supervisors reconvened at 2:40 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

19 MINUTE ORDER NO. 78-137: ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR A VACANCY AND APPOINTED JAMES R. CLARK, BOX 1980 SOUTH RIVER ROAD, WEST SACRAMENTO, CALIFORNIA. TO FILL A VACANCY AS FIRE COMMISSIONER ON THE WESTGATE FIRE PROTECTION DISTRICT TO SUCCEED JACK J. DUNLAP, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 2:45 P.M. for an Executive session and excused the Clerk from attending the executive session. The Board reconvened at 3:10 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

20 MINUTE ORDER NO. 78-138: REFERRED TO THE YOLO COUNTY FISH AND GAME ADVISORY COMMITTEE, THE PROPOSED 1978 CALIFORNIA DEPARTMENT OF FISH AND GAME DEER HUMT, WITH A REQUEST THAT THE COMMITTEE REVIEW THE MATTER AND SEND THE BOARD OF SUPERVISORS ITS RECOMMENDATIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor THompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

21 MINUTE ORDER NO. 78-139: AUTHORIZED THE RECRUITING TO BEGIN FOR THE COUNTY DEVELOPMENTAL DISABILITY SUB COMMITTEE OF THE HEALTH COUNCIL: REQUESTED THE CLERK TO POST NOTICE AND PUBLICH NOTICE TO RECRUIT MEMBERS TO SERVE ON THE ABOVE COMMITTEE; REQUESTED THE CLERK TO RECEIVE ALL APPLICATIONS TO SERVE ON THE COMMITTEE; AND TO COOPERATE WITH KATHLEEN MURPHY, CHAIRMAN OF THE YOLO COUNTY HEALTH COUNCIL, IN SENDING OUT ADDITIONAL APPLICATIONS AND NOTICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

22 MINUTE ORDER NO. 78-140: AUTHORIZED THE COUNTY ADMINISTRATIVE OFFICER TO FOLLOW UP ON CONSIDERATION TO PURCHASE A PORTION OF THE OLD EMERSON JUNIOR HIGH SCHOOL SITE IN DAVIS, CALIFORNIA, FOR FUTURE PUBLIC OFFICE SPACE FOR COUNTY OFFICES. INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER TO MEET WITH THE DAVIS CITY MANAGER, HOWARD REESE, AND WITH SUPT. OF DAVIS JT. UNIFIED SCHOOL DIST. MR. PREDOVICH, TO DRAW UP SOME CONCLUSIONS AND SOME SORT OF PLOT PLAN FOR THE TOTAL 9.26 ACRES, WIICH INCLUDES TWO ACRES THAT THE COUNTY IS INTERESTED IN PURCHASING, AND REPORT TO THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

23 MINUTE ORDER NO. 78-141: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 21ST DAY OF FEBRUARY, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

Arthur A. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Viola E. Jones
Deputy

TYPED BY js
PROOF READ BY

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The Yolo County Board of Supervisors met the 28th day of February, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code section 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE RESOLUTION BOOK NO. 19

1 MINUTE ORDER NO. 78-142: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR FEBRUARY 28, 1978, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR FEBRUARY 21, 1978, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- ACCEPTED LETTER OF WITHDRAWAL FROM FRANK BUDAI, REGARDING HIS PERSONNEL MATTER CONCERNING HIS EMPLOYMENT WITH THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.

5- ACCEPTED THE PERSONNEL DEPARTMENT'S ANNUAL REPORT FOR THE CALENDAR YEAR 1977, AS FILED WITH THE CLERK.

6- AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND A SUBDIVISION TAX DEPOSIT IN THE AMOUNT OF $1,291.00 TO NORTH AMERICAN ENTERPRISES, INC., AS THE TAXES COVERED BY THIS DEPOSIT HAVE BEEN PAID IN ACCORDANCE WITH THE LETTER FROM THE AUDITOR, REGARDING SUBDIVISION NO. 2563, GRANADA ESTATES IN MADISON , CALIFORNIA.

7- DENIED THE CLAIM AGAINST THE COUNTY FILED BY ROBERT P. FOWLER, ATTORNEY FOR MARY HERNANDEZ; INSTRUCTED THE CLERK TO GIVE CLAIMANT A NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY INSURANCE CARRIER.

8- TOOK THE FOLLOWING ACTIONS ON CLAIMS AGAINST THE COUNTY OF YOLO:

(a) GRANTED THE CLAIM FILED BY ROSEMARY ROBLES, AND INSTRUCTED THE CLERK TO GIVE NOTICE OF THE APPROVAL.

(b) DENIED THE CLAIM FILED BY JOE M. CASEY. INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL;

9- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN AREAWIDE CLEARINGHOUSE RESPONSE CARD TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING THE CITY OF SACRAMENTO-REDEVLOPMENT AGENCY-WATER-FRONT DEVELOPMENT, WITH A NO COMMENT, THE CLERK WAS INSTRUCTED TO REFER THE MATTER TO THE PLANNING DEPARTMENT.

10- RESOLUTION NO. 78-22, AMENDING THE SALARY RESOLUTION NO. 77-46, FOR AGRICULTURAL ,ASSESSOR, COUNTY ADMINISTRATIVE OFFICER, GENERAL SERVICES, DISTRICT ATTORNEY, PUBLIC DEFENDER DEPARTMENTS, CETA AND THE MANAGEMENT SALARY TABLE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.
Rescinded by Reeduction NO. 78-76

11- RESOLUTION NO. 78-23, INCREASING THE AMOUNT OF THE SHERIFF'S REVOLVING CASH TRUST FUND FROM $5,000 TO $10,000, AND DIRECTING THE CLERK TO FILE A COPY OF THE RESOLUTION WITH THE AUDITOR AND THE TREASURER, WAS PASSED AND ADOPTED. THE CHAIRMAN WAS AUTHORIZED TO SIGN THE RESOLUTION

12- ACCEPTED THE RESIGNATIONS OF ROSALIE MARTINEZ, MARY CASTRO, NANCY PARRISH, FRANK COBOS, AND VIRGINIA TURNER FROM THE DELINQUENCY PREVENTION COMMISSION, INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCIES; AND INSTRUCTED THE CLERK TO PREPARE LETTERS OF APPRECIATION FOR THEIR SERVICES FOR THE CHAIRMAN TO SIGN.

13- APPROVED ADDITIONAL COMPENSATION FOR DALE MUNSON, ASSISTANT HOSPITAL ADMINISTRATOR, FOR PERFORMING THE DUTIES OF THE ACTING HOSPITAL ADMINISTRATOR, EFFECTIVE FEBRUARY 1, 1978.

14- RESOLUTION NO. 78-24, REQUESTING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TO APPROVE THE 1978-79 ANNUAL TRANSPORTATION CLAIM OF LOCAL TRANSPORTATION FUND; APPROVING THE ANNUAL PROJECT AND FINANCIAL PLAN; AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE CLAIM WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

15- RESOLUTION NO. 78-25; ACCEPTING PARCEL MAP NO. 2752, FOR SACRAMENTO NORTHERN RAILROAD; INSTRUCTING THE CLERK TO FILE A NOTICE OF DETERMINATION ON THE PROJECT, WITH CERTAIN DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION; AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

16- RESOLUTION NO. 78-26; ACCEPTING THE REMAINDER OF THE PUBLIC IMPROVEMENTS CONSTRUCTED IN SUBDIVISION NO. 2155, TOUCHSTONE SUBDIVISION; REQUIRING A MINUMUM OF 15% OF THE SECURITY BE RETAINED FOR A PERIOD OF ONE YEAR AFTER THE DATE OF ACCEPTANCE OF THE IMPROVEMENTS; AND REQUIRING A PERFORMANCE BOND BE RETAINED IN AN AMOUNT SUFFICIENT TO GUARANTEE CONSTRUCTION OF TRAFFIC CONTROL FACILITIES PURSUANT TO ARTICLE 17 OF AGREEMENT NO. 72-231, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

17- RESOLUTION NO. 78-27; ACCEPTING PARCEL MAP NO. 2763, FOR JANET WORDLOW; INSTRUCTING THE CLERK TO FILE A NOTICE OF DETERMINATION ON THE PROJECT, WITH CERTAIN DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

18- AUTHORIZED THAT BUILDING AND GROUNDS CONSTRUCT AN APPROPRIATE BUILDING TO REPLACE THE STORAGE SHED AT THE COUNTY ANIMAL SHELTER.

19- RATIFIED THE CLERK'S ACTION TO CORRECT A TYPOGRAPHICAL ERROR IN MINUTE ORDER NO. 78-106, 6b- TO REFLECT THE RANGE 19.5 ($837-1018) INSTEAD OF ($837-1001).

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Resolution were ordered, passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson Marchand, Edmonds Noes: None Absent: None

2 MINUTE ORDER NO. 78-143: APPROVED APPLICATION FOR ENCROACHMENT PERMITS ON LEVEE (180.12-12). FOR COUNTY SERVICE AREA NO. 6, FOUND THAT THE PROPOSED ENCROACHMENTS DO NOT INTERFERE WITH THE COUNTY'S OBLIGATIONS FOR MAINTENANCE ON THE LEVEES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENDORSE AS REQUIRED AND AS RECOMMENDED FOR APPROVAL.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE RESOLUTION BOOK NO. 19

3 RESOLUTION NO. 78-28: TO ABANDON THE PUBLIC UTILITY EASEMENT LYING WITHIN THE BOUNDARIES OF LOT D OF PARCEL MAP NO. 2202, FORMERLY A PORTION OF LOT 13, SUBDIVISION NO. 1014, WALNUT ESTATES, WITHOUT PUBLIC HEARING PURSUANT TO GOVERNMENT CODE SEC. 50443, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None. Absent: None.

SEE AGREEMENT BOOK NO. 44

4 MINUTE ORDER NO. 78-144: ACCEPTED THE BID OF LAWSON MECHANICAL CONTRACTORS, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $56,425.00, REGARDING THE INSTALLATION OF A HIGH PRESSURE STEAM BOILER AT THE YOLO GENERAL HOSPITAL, LOCATED AT WEST BEAMER AND COTTONWOOD STREETS, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 78-93, WHEN THE AGREEMENT IS PRESENTED FOR SIGNATURE REGARDING THE ABOVE MENTIONED INSTALLATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute order & Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE AGREEMENT BOOK NO. 44

5 MINUTE ORDER NO. 78-145: APPROVED AGREEMENT NO. 78-88, WITH DIOGENES YOUTH SERVICES (PROJECT #07), AMENDING AGREEMENT NO. 77-158, CETA TITLE VI PROJECT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

6 MINUTE ORDER NO. 78-146: TOOK THE FOLLOWING ACTIONS REGARDING THE CETA TITLE VI PROJECT, UNDER AGREEMENT NO. 77-164, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS:

1- APPROVED FUTURE UTILIZATION OF THE PROJECT CARRYOVERS FUNDS IN THE AMOUNT OF $4,358.64, TO EXTEND CONTRACT TIME LIMITS OF CERTAIN PROJECTS IN ORDER TO ASSURE MAINTENANCE OF THE PARTICIPATION LEVELS MANDATED BY THE DEPARTMENT OF LABOR (DOL).

2- APPROVED THE CLOSE-OUT PACKAGES AS PRESENTED, AND IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

3-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ALL DOCUMENTS RELATING TO THE MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

7 MINUTE ORDER NO. 78-147: TOOK THE FOLLOWING ACTIONS REGARDING THE MUNICIPAL COURT CLERKS:

1- RETITLED JUSTICE COURT CLERK I TO MUNICIPAL COURT CLERK I, TO CONTINUE AT SALARY RANGE 15.5 ($688-837), AND ADOPTED THECLASS SPECIFICATIONS, AS FILED WITH THE CLERK.

2- RETITLED JUSTICE COURT CLERK II TO MUNICIPAL COURT CLERK II, TO CONTINUE AT SALARY RANGE 19.0 ($814-922), AND ADOPTED THE CLASS SPECIFICATIONS, AS FILED WITH THE CLERK.

3-ADOPTED THE REVISED CLASS SPECIFICATIONS FOR MUNICIPAL COURT CLERK III, AS FILED WITH THE CLERK TO CONTINUE AT SALARY RANGE 21.25 ($908-1104).

4-ADOPTED THE PROPOSED CLASS SPECIFICATIONS FOR CLERK OF THE MUNICIPAL COURT/ADMINISTRATOR, AS FILED WITH THE CLERK, TO CONTINUE AT SALARY RANGE M14.53 ($1453-1744).

5-INCLUDED THE CLERK OF THE MUNICIPAL COURT/ADMINISTRATOR WITHIN THE MANAGEMENT UNIT.

6-RESOLUTION NO. 78-29: CHANGING THE TITLE OF THE CLERK OF THE MUNICIPAL COURT TO CLERK OF THE MUNICIPAL COURT/ADMINISTRATOR AND ADDING THE CLASSIFICATION TO THE MANAGEMENT SALARY SCHEDULE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Resolution, were/passed and adopted by the following vote:
ordered,
Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE AGREEMENT BOOK NO. 44

8 MINUTE ORDER NO. 78-148: APPROVED AGREEMENT NO. 78-89, WITH SOLANO COUNTY, AMENDING AGREEMENT NO. 71-415, REGARDING THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT, WITH REFERENCE TO THE POPULATION FIGURES OF THE TWO COUNTIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE RESOLUTION BOOK NO. 19

SEE AGREEMENT BOOK NO. 44

9 RESOLUTION NO. 78-30; APPROVING AGREEMENT NO. 78-90, AN ASSURANCE AGREEMENT WITH THE RECLAMATION BOARD OF THE STATE OF CALIFORNIA, CONCERNING THE IMPROVEMENT AND MAINTENANCE OF ELKHORN REGIONAL PARK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Resolution and Agreement were approved and passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

10 MINUTE ORDER NO. 78-149: AUTHORIZED THE PURCHASING DEPARTMENT, OF THE GENERAL SERVICES AGENCY, TO EXERCISE THE OPTION TO RENEW AGREEMENT NO. 77-101, FOR A PERIOD OF ONE YEAR, WITH OTTO H. SPRINK, DBA RELIABLE MAINTENANCE, FOR JANITORIAL SERVICES AT THE PUBLIC WORKS BUILDING AT 292 W. BEAMER STREET, WOODLAND, CALIFORNIA, FOR A MONTHLY CHARGE OF $478.50.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 9:40 A.M. for an executive session, and excused the Clerk from attending the executive session. The Board reconvened at 10:00 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting. After hearing a quarterly report on the Sacramento Regional Transit District, the Board of Supervisors recessed at 10:20 A.M. for an executive session. The Clerk was excused from the Executive session. The Board reconved at 10:30 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

SEE RESOLUTION BOOK NO. 19

11 RESOLUTION NO. 78-31: AUTHORIZING THE TAX COLLECTOR TO SELL TAX-DEEDED PROPERTY AT A PUBLIC AUCTION, THE PARCELS LISTED IN THE EXHIBIT ATTACHED TO THE RESOLUTION FOR THE MINIMUM SELLING PRICE STATED IN THE EXHIBIT ATTACHED TO THE RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

12 MINUTE ORDER NO. 78-150: APPROVED CHANGING THE ZONING FROM A-1 TO A-P ZONE FOR 49.34 ACRES AND 7.34 ACRES OF LAND TO BE ESTABLISHED IN AGRICULTURAL PRESERVE NO. 5, AS REQUESTED BY MARY MOTTA APPROVED THE CHANGING OF THE ZONING FROM A-1 TO A-P ZONE FOR 100.382 ACRES OF LAND TO BE ESTABLISHED IN AGRICULTURAL PRESERVE NO. 101, AS REQUESTED BY JOHN DEBO, JR.: AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE, TO BE ADOPTED AT A LATER DATE, TO MAKE THE ABOVE CHANGE IN ZONINGS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 28, 1978, AT 11:00 A.M.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the Following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE AGREEMENT BOOK NO. 44

SEE RESOLUTION BOOK NO. 19

13 RESOLUTION NO. 78-32: ESTABLISHING AND/OR ENLARGING AGRICULTURAL PRESERVE NO. 5, BY ADDING 49.34 ACRES LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 19A, ABOUT ½ MILE EAST OF INTERSTATE 5, BY ADDING 7.34+ ACRES LOCATED ON THE NORTH SIDE OF INTERSTATE 5, ABOUT ½ MILE WEST OF STATE ROUTE 113, AND AUTHORIZING THE EXECUTION OF LAND USE CONTRACT IDENTIFIED AS AGREEMENT NO. 78-92, WITH MARY MOTTA AND ESTABLISHING AND/OR ENLARGING AGRICULTURAL PRESERVE NO. 101, BY ADDING 100.382 ACRES LOCATED ON THE NORTHWEST CORNER OF COUNTY ROAD 20 AND COUNTY ROAD 98, AND AUTHORIZING THE EXECUTION OF A LAND USE CONTRACT IDENTIFIED AS AGREEMENT NO. 78-91, WITH JOHN DEBO, JR., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENTS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 28, 1978, AT 11:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreements were passed approved and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

The Board of Supervisors recessed at 11:05 A.M. for an Executive Session, and excused the Clerk from attending the Executive Session. Board reconvened at 11:30 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

SEE RESOLUTION BOOK NO. 19

14 RESOLUTION NO. 78-33, ADOPTING CONFLICT OF INTEREST CODES FOR THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, SPRINGLAKE FIRE PROTECTION DISTRICT, CAPAY CEMETERY DISTRICT, COTTONWOOD CEMETERY DISTRICT, RECLAMATION DISTRICT NO. 537, AND RECLAMATION DISTRICT NO. 307, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 28, 1978, AT 11:30 A.M. IN THE PRESENCE OF INTERESTED CITIZENS FROM THE CAPAY AND COTTONWOOD CEMETERY DISTRICTS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

15 MINUTE ORDER NO. 78-151: INSTRUCTED THE COUNTY COUNSEL TO RE-EXAMINE THE LAW ON CONFLICT OF INTEREST CODE REGARDING THE SMALLER SPECIAL DISTRICTS AND REPORT BACK TO THE BOARD OF SUPERVISORS AT A TIME TO BE SET BY THE COUNTY COUNSEL WHEN HE IS READY. IT WAS FURTHER MOVED THAT THE BOARD OF SUPERVISORS REQUEST THE COUNTY'S LEGISLATIVE REPRESENTATIVES TO SPONSOR SOME NEW LEGISLATION TO AMEND THE REQUIREMENTS OF THE CONFLICT OF INTEREST CODE FOR THE SMALLER SPECIAL DISTRICTS; THAT THE PEOPLE VOLUNTEERING TO SERVE ON THE DISTRICTS WITHOUT COMPENSATION AND ON THEIR OWN TIME, NOT BE REQUIRED TO FILE FINANCIAL STATEMENTS.

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

The Board of Supervisors recessed at 11:55 A.M. for lunch and reconvened at 2:10 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

16 MINUTE ORDER NO. 78-152: TOOK THE FOLLOWING ACTIONS REGARDING THE REORGANIZATION OF THE YOUTH SERVICES BUREAU, PROBATION DEPARTMENT, AND WELFARE DEPARTMENT:

1- APPROVED THE REORGANIZATION OF THE DEPARTMENT OF SOCIAL SERVICES AND THE PROBATION DEPARTMENT.

2- ELIMINATED THE YOUTH SERVICES BUREAU AS A SEPARATE DEPARTMENT.

3- AUTHORIZED THE NAME OF THE WELFARE DEPARTMENT TO BE CHANGED TO THE DEPARTMENT OF SOCIAL SERVICES.

4- APPROVED THE REORGANIZATION OF THE DEPARTMENT OF SOCIAL SERVICES IN ACCORDANCE WITH ATTACHMENT I-A, AN ORGANIZATION CHART INCLUDED IN THE COUNTY ADMINISTRATIVE OFFICER'S REPORT FILED WITH THE CLERK.

5- APPROVED THE TRANSFER OF YOUTH SERVICES EMPLOYEES INTO THE DEPARTMENT OF SOCIAL SERVICES AND PROBATION DEPARTMENT EFFECTIVE MARCH 1, 1978, IN ACCORDANCE WITH THE APPROVED ORGANIZATIONAL STRUCTURE, RECOMMENDED STAFFING, AND THE MEMORANDUM OF UNDERSTANDING WITH THE EMPLOYEES ASSOCIATION.

6- APPROVED REMOVAL OF THE PROGRAM MANAGER I'S AND STAFF SERVICES MANAGER II IN THE WELFARE DEPARTMENT FROM THE GENERAL UNIT AND ESTABLISH THEM AS "MANAGEMENT" POSITIONS.

7- APPROVED THE RECOMMENDED REORGANIZATION FOR THE PROBATION DEPARTMENT AS DESCRIBED ON ATTACHMENTS A THROUGH A-6 EFFECTIVE MARCH 1, 1978, AS CONTAINED IN THE COUNTY ADMINISTRATIVE OFFICER'S REPORT FILED WITH THE CLERK.

8- APPROVED THE MAKING OF THE FOLLOWING ADDITIONS AND REDUCTIONS IN POSITIONS:

A- DUE TO ANTICIPATED REDUCTIONS IN THE SPECIAL SUPERVISION PROGRAM, A PROBATION OFFICER II (G25.50,$1,365) POSITION AND A TYPIST CLERK, II (G14.00, $775) POSITION BE ELIMINATED.

B- DUE TO TERMINATION OF THE CRISIS PROBATION PROGRAM, SIX GROUP COUNSELOR I/II (G19.00, $992) POSITIONS BE ELIMINATED.

C- IN ORDER TO MINIMIZE EXTRA HELP, FIVE GROUP COUNSELOR I/II (G19.00, $992), POSITIONS ARE TO BE ADDED TO COVER THE JUVENILE HALL IN LIEU OF 2.6 FULL TIME EQUIVALENT EXTRA HELP POSTIONS.

D- CREATE THE POSITIONS OF DIRECTOR OF ADMINISTRATIVE SERVICES (M12.81, $1,537) TO MANAGE THE ADMINISTRATIVE AND PERSONNEL AFFAIRS OF THE DEPARTMENT.

E- ELIMINATE A PROBATION PROGRAM DIRECTOR (G29.50, $1,660) POSITION AND HAVE THE EMPLOYEE TRANSFERRED TO THE DEPARTMENT OF SOCIAL SERVICES TO HEAD THE YOUTH SERVICES SECTION OF THE DEPARTMENT.

F- TRANSFER IN, THE COMMUNITY RESOURCES COORDINATOR, 25 HOURS PER WEEK (G21.50 $1,123) FROM THE YOUTH SERVICES BUREAU INTO THE PROGRAM SUPPORT SECTION OF THE PROBATION DEPARTMENT TO ASSIST WITH THE DEPARTMENT'S VOLUNTEER PROGRAM.

G- CREATE AN ASSISTANT COUNTY PROBATION OFFICER (M16.93, $2,032) POSITION TO DIRECT THE SERVICES SIDE OF THE PROBATION DEPARTMENT AND ABOLISH A SUPERVISORY PROBATION OFFICER (G31.00 $1,780) POSITION FROM THE SPECIAL SUPERVISION PROGRAM.

9- APPROVED THE FOLLOWING RECLASSIFICATIONS REGARDING THE REORGANIZATION OF THE PROBATION DEPARTMENT:

A- RECLASSIFY TWO SUPERVISING PROBATION OFFICERS (G31.00 $1,780) TO PROGRAM ADMINISTRATOR II (M16.93 $1.780) FOR THE ADULT AND JUVENILE SECTIONS. (REFER TO ATTACHMENT C FOR THE REVISED JOB DESCRIPTION, THAT IS INCLUDED IN THE CAO'S REPORT FILED WITH THE CLERK).

B- RECLASSIFY TWO PROBATION PROGRAM DIRECTORS (G 29.50, $1,660) AND THE SUPERINTENDENT OF THE JUVENILE HALL (G30.00, $1695) TO PROGRAM ADMINISTRATOR I (M14.13, $1,696), FOR THE DETENTION, PLACEMENT AND PROGRAM SUPPORT SECTIONS.

C- RECLASSIFY THE ADMINISTRATIVE ASSISTANT (G23.50, $1,238) TO ACCOUNTANT I (G24.50, $1,300) FOR THE ACCOUNTING, PAYROLL, AND STATISTICAL ACTIVITIES WITHIN THE ADMINISTRATIVE SECTION.

D- RECLASSIFY A SECRETARY II (G17.25, $908) TO ADMINISTRATIVE CLERK IV (G21.00, $1093) TO DIRECT THE CLERICAL UNIT IN THE ADMINISTRATIVE SECTION.

E- RECLASSIFY TWO GROUP COUNSELOR II'S (G22.00, $1,148) TO GROUP COUNSELOR III'S (G25.50, $1,365) WITHIN THE JUVENILE HALL FOR PROPER SUPERVISION DURING EVENING AND NIGHT SHIFTS.

10-DIRECT THE DEPARTMENT OF SOCIAL SERVICES TO PREPARE A REPORT BY APRIL 4, 1978, ON THE IMPLEMENTATION OF THE FAMILY AND CHILDRENS SERVICES PROGRAM.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

17 MINUTE ORDER NO. 78-153: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:45 P.M. ON THE 28TH DAY OF FEBRUARY, 1978.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

Arthur H. Edmonds Jr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex- Officio Clerk of the Board of Supervisors

BY Julie E. Jensen
Deputy

TYPED BY JS
PROOF READ BY

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The Yolo County Board of Supervisors met the 7th day of March, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, CA., pursuant to County Code Sec 2-1.103. All members of the Board were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr. was present.

SEE RESOLUTION BOOK NO. 19

1 MINUTE ORDER NO. 78-154: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 7, 1978, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR FEBRUARY 28, 1978, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- RESOLUTION NO. 78-34, AMENDING RESOLUTION NO. 77-118, ADOPTING THE 77-78 BUDGET, SO AS TO DELEGATE AUTHORITY TO THE COUNTY ADMINISTRATIVE OFFICER'S OFFICE FOR THE TRANSFER OF FUNDS AMONG SUB-OBJECTS OF EXPENDITURE APPROPRIATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

5- DIRECTED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF NATIONAL FIRE PROTECTION ASSOCIATION, BOSTON, MASS., IN THE AMOUNT OF $281.25, FOR THE PURCHASE OF FIFTY (50) 1978 NATIONAL ELECTRICAL CODES, AS REQUESTED BY THE BUILDING INSPECTION DEPARTMENT.

6- DIRECTED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF HEIRCO PRODUCTS, INC., KENMORE NEW YORK, IN THE AMOUNT OF $118.72, FOR THE PURCHASE OF TWO IN-AN-OUT REGISTERS, AS REQUESTED BY THE WELFARE DEPARTMENT.

7- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 187, IN THE AMOUNT OF $500.00, FOR GENERAL SERVICES AGENCY-MULTILITH SECTION, TO PURCHASE NECESSARY PARTS FOR EQUIPMENT REPAIR FOR THE BALANCE OF THE FISCAL YEAR.

8- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 186, IN THE AMOUNT OF $1,500.00, FOR THE PERSONNEL DEPARTMENT, TO PAY $50.00 TO EACH OF THE THREE MEMBERS OF THE COUNTY'S LABOR RELATIONS PANEL FOR EACH MEETING.

9- AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE "REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION" FORM, PERTAINING TO THE 1977-78 HOUSING AND COMMUNITY DEVELOPMENT GRANT, IN ACCORDANCE WITH A COPY OF THE FORM FILED WITH THE CLERK.

10-REAPPOINTED MR. C.M. GORDON AS DIRECTOR OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, FOR ANOTHER FOUR YEAR TERM.

11-AUTHORIZED THE COUNTY ASSESSOR TO EMPLOY MRS. BEULAH JOHNSON AS TYPIST CLERK II, ON RANGE 14.0, STEP B, EFFECTIVE MARCH 6, 1978.

12-TOOK NO ACTION ON A CLAIM AGAINST THE COUNTY OF YOLO, FILED BY VICTOR E. & ANNE COLOMBONI AS IT WAS FOUND TO BE INSUFFICIENT IN THAT IT FAILS TO SET FORTH THE DATE OF THE OCCURRENCE WHICH GAVE RISE TO THE CLAIM; AND INSTRUCTED THE CLERK TO GIVE NOTICE OF THE INSUFFICIENCY TO THE CLAIMANT.

13-DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY AUGUSTINA PEREZ, GUARDIAN AD LITEM FOR ELANA SANCHEZ, A MINOR; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY LIABILITY CARRIER.

14-ACCEPTED THE RESIGNATION OF MARTIN B. BUTLER FROM THE CLARKSBURG FIRE PROTECTION DISTRICT; INSTRUCTED THE CLERK TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES; AND INSTRUCTED THE CLERK TO POST NOTICE OF THE VACANCY.

15-GRANTED PERMISSION FOR THE YOLO COUNTY CHAPTER 43 RETIRED PUBLIC EMPLOYEES' ASSOCIATION TO USE NORTON HALL FOR QUARTERLY MEETINGS EACH YEAR.

16-AUTHORIZED THE COUNTY LIBRARIAN TO EMPLOY DARLENE HARLING AS A TYPIST CLERK II ON RANGE 14.0 STEP B, $670.00 PER MONTH, EFFECTIVE MARCH 1, 1978.

17-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARD, TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGARDING CITY OF WINTERS - ECONOMIC DEVELOPMENT-CENTRAL DISTRICT, WITH A FAVORABLE COMMENT.

18-DELAYED ACTION TO APPOINT A PERSON TO THE SACRAMENTO-YOLO MOSQUITO ABATEMENT DISTRICT, REGARDING THE TERM OF FRANK L. LANG THAT EXPIRED DEC. 31, 1977, UNTIL A UNIFORM POLICY IS ESTABLISHED FOR THESE KINDS OF DISTRICTS ON AUGUST 15, 1978, AT 10:00 A.M.

19-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL A CORRECTION ON ORIGINAL RESOLUTION NO. 78-20, LINE 17, TO REFLECT LIGHT INDUSTRIAL(M-1) ZONE, INSTEAD OF (M-2) ZONE.

20-RESOLUTION NO. 78-35, ACCEPTING PARCEL MAP NO. 2721, FOR JAMES MARSHALL, INSTRUCTING THE CLERK TO PREPARE AND FILE A NOTICE OF DETERMINATION WITH CERTAIN DOCUMENTS ATTACHED AS STATED IN THE RESOLUTION, AND INSTRUCTING THE CLERK TO PREPARE THE MAP FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

21-AUTHORIZED THE SURPLUS MINI TRAN BUS TO BE TRANSFERRED FROM THE MINI TRAN BUDGET TO THE COUNTY GARAGE FOR USE IN THE COUNTY POOL.

22-RESOLUTION NO. 78-36, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE RIGHT-OF-WAY CERTIFICATE FOR COUNTY ROADS 87 AND 13, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

23-ACKNOWLEDGE RECEIPT OF YOLO COUNTY HEALTH DEPARTMENT CORRESPONDENCE REGARDING YOLO COUNTY'S RAT CONTROL PROGRAM.

24-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 188, IN THE AMOUNT OF $70,000.00, FROM BOARDING HOMES AND INSTITUTIONS ACCOUNT TO THE HOMEMAKER SEVERLY IMPAIRED ACCOUNT AS REQUESTED BY THE WELFARE DIRECTOR.

25-AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REPLACE THE STEAM CHEF COOKER FROM EXISTING FUNDS, FOR THE HOSPITAL DIETARY DEPARTMENT .

26-GRANTED IRENE NUNEZ A SIX WEEK LEAVE OF ABSENCE WITHOUT PAY, EFFECTIVE FEBRUARY 27, 1978, THROUGH APRIL 7, 1978, AS REQUESTED BY THE WELFARE DIRECTOR.

27-GRANTED PATSY PEDEN A LEAVE OF ABSENCE WITHOUT PAY FROM FEBRUARY 28, 1978, TO JUNE 30, 1978, AS REQUESTED BY THE WELFARE DIRECTOR.

28-AMENDED MINUTE ORDER NO. 78-133 TO READ AS FOLLOWS: "AUTHORIZED SUPERVISOR THOMPSON TO REPRESENT THE YOLO COUNTY BOARD OF SUPERVISORS AT THE CALIFORNIA WATER COMMISSION MEETING ON MARCH 2 AND 3, 1978, IN SACRAMENTO, CALIFORNIA, EXPRESSING THE BOARD OF SUPERVISORS CONTINUED SUPPORT FOR AUTHORIZATION FOR THE EXTENSION OF THE TEHAMA/COLUSA CANAL PROJECT, AS PREVIOUSLY STATED IN YOLO COUNTY MINUTE ORDER NO. 77-434, AND ALSO TO SUPPORT THE PROPOSED RESTUDY." MINUTE ORDER NO. 77-434 TAKES PLACE OF RESOLUTION NO. 77-26.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and resolution were passed and adopted by the following vote:

Ayes : Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

2 MINUTE ORDER NO. 78-155: REFERRED TO COUNTY ADMINISTRATIVE OFFICER, THE LETTER FROM THE YOLO COUNTY MEDICAL SOCIETY EXECUTIVE COMMITTEE, DATED FEBRUARY 24, 1978, REGARDING THE YOLO COUNTY HEALTH SERVICES TASK FORCE RECOMMENDATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

3 MINUTE ORDER NO. 78-156: TOOK THE FOLLOWING ACTIONS ON THE DETOXIFICATION PROGRAM FOR 1977-78, AND ADDITIONAL NEW PROGRAMS:

1- AUTHORIZED THE PURCHASE OF CERTAIN EQUIPMENT FOR THE DETOXIFICATION PROGRAM AS STATED IN A LIST FILED WITH THE CLERK, EXCEPT TO DELETE ONE DICTATING MACHINE, ONE T.V., SIX CHAIRS AND ONE BOOKCASE.

2- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 189, IN THE AMOUNT OF $1,696.00, FOR THE PURCHASE OF THE ITEMS APPROVED ON THE LIST FILED WITH THE CLERK.

3- FURTHER MOVED THAT ALL NEW PROGRAMS BE HELD IN OBEYANCE UNTIL THE BOARD OF SUPERVISORS GOES THROUGH THE PROPOSED COUNTY BUDGET FOR 1978-79.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

4 MINUTE ORDER NO. 78-157: SETS MARCH 14, 1978, AT 2:00 P.M. AS THE DATE AND TIME TO INTERVIEW 3 OR LESS FIRMS, RELATIVE TO A CONTRACT FOR MEDICAL CARE SERVICES AT THE YOLO GENERAL HOSPITAL, INVITED THE HOSPITAL ADVISORY BOARD TO SIT IN ON THE INTERVIEWS, AND IN LETTER FORM INVITE THE HOSPITAL ADVISORY BOARD TO ATTEND THE INTERVIEWS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

The Board of Supervisors recessed at 9:34 A.M. and reconvened at 9:42 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

5 MINUTE ORDER NO. 78-158: REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER, THE YOLO GENERAL HOSPITAL ADVISORY BOARD LETTER OF FEBRUARY 23, 1978, TO RESPOND TO AND OFFER TO THE YOLO COUNTY MEDICAL SOCIETY THE USE OF THE YOLO GENERAL HOSPITAL FACILITIES, ON A WEEKEND, FOR THE IMMUNIZATION OF ALL CHILDREN IN THE COMMUNITY.

Upon motion of Supervisor Duncan, seconded by Supervisot Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

6 MINUTE ORDER NO. 78-159: AUTHORIZED THE DUNNIGAN FIRE PROTECTION DISTRICT TAX INCREASE ELECTION TO BE CONSOLIDATED WITH THE ELECTION TO BE HELD ON JUNE 6, 1978, IN ACCORDANCE WITH THE DUNNICAN FIRE PROTECTION DISTRICT RESOLUTION FILED WITH THE CLERK.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

7 MINUTE ORDER NO. 78-160: ACCEPTED THE COUNTY ADMINISTRATIVE OFFICERS REPORT ON THE COST OF PERSONNEL CHANGES AND RECLASSIFICATIONS, AND REQUESTED HIM TO REPORT TO THE BOARD ON MARCH 14, 1978 ON FEASIBILITY OF A PERSONNEL FREEZE POLICY.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

8 MINUTE ORDER NO. 78-161: REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER THE CITY OF DAVIS LETTER DATED FEBRUARY 21, 1978, REGARDING DAVIS CITY COUNCIL'S OFFER TO SELL TO YOLO COUNTY TWO ACRES OF THE 9.26 ACRES OF THE OLD EMERSON JUNIOR HIGH SCHOOL SITE FOR PUBLIC OFFICE USE. AND REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO WORK OUT THE DETAILS WITH DAVIS CITY ADMINISTRATOR MR. REESE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE AGREEMENT BOOK NO. 44

9 MINUTE ORDER NO. 78-162: APPROVED AGREEMENT NO. 78-94, WITH THE EMPLOYMENT DEVELOPMENT DEPARTMENT, CAL. STATE ECONOMIC OPPORTUNITY OFFICE, CALLED CSECO, APPROVING A WEATHERIZATION ASSISTANCE GRANT, TOTALING $26,000, FOR THE YOLO COUNTY ECONOMIC OPPORTUNITY COMMISSION, INC., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were appreved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE AGREEMENT BOOK NO. 44

10 MINUTE ORDER NO 78-163: APPROVED AGREEMENT NO. 78-95, A REVENUE SHARING AGREEMENT WITH THE LEGAL AID SOCIETY OF SACRAMENTO COUNTY, TO PROVIDE FREE LEGAL SERVICES TO THE ELIGIBLE LOW INCOME CL CLIENTS 60 YEARS OF AGE AND OVER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. THE BOARD FURTHER MOVED THAT THE BUDGET AND PROGRAM FOR THIS PROGRAM BE GIVEN TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND THAT A COPY BE SENT TO THE YOLO COUNTY COMMISSION ON AGING WITH A TRANSMITTAL LETTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson Marchand, Edmonds Noes:None Absent: None

SEE AGREEMENT BOOK NO. 44

11 MINUTE ORDER NO 78-164: APPROVED AGREEMENT NO. 78-96: A REVENUE SHARING AGREEMENT WITH THE COUNTY SUPERINTENDENT OF SCHOOLS FOR THE PURPOSE OF PROVIDING TWELVE-HOUR DAY CARE PROGRAMS FOR CHILDREN OF LOW INCOME FAMILIES IN THE HARVEST DAY CARE CENTERS OF ESPARTO, WINTERS, AND YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

12 MINUTE ORDER NO. 78-165: AUTHORIZED PAYMENT OF $8,547.30 TO CLENDENEN & ASSOCIATES FOR PREPARATION OF A DRAFT REPORT ON THE FUTURE WATER SUPPLIES OF YOLO COUNTY, IN ACCORDANCE WITH THE AGREEMENT NO. 76-46, AND MINUTE ORDER NO. 76-434, AND APPROVE AUDITOR'S TRANSFER OF FUNDS NO. 185, IN THE AMOUNT OF $9,497.00 FOR THE ABOVE STUDY AND REPORT.

Upon motion of Supervisor Thonpson, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE: RESOLUTION BOOK NO. 19

SEE: AGREEMENT BOOK NO. 44

13 RESOLUTION NO. 78-37: AMENDING AGREEMENT NOS. 74-4 AND 77-149, CONCERNING THE BRODERICK BOAT LAUNCHING FACILITY, WITH THE STATE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 78-97, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE AGREEMENT AND RESOLUTION.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

14 MINUTE ORDER NO. 78-166: REQUESTED PUBLIC WORKS DIRECTOR LLOYD ROBERTS, YOLO COUNTY WATER CONSULTANT, FRANK CLENDENEN, YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WILLIAM McANLIS, AND THE CHAIRMAN OF THE YOLO COUNTY WATER RESOURCES BOARD, ROY BARTH, TO MEET, REVIEW AND MAKE COMMENTS AND RECOMMENDATIONS TO THE BOARD OF SUPERVISORS ON THE DRAFT FEASIBILITY REPORTS AND ENVIRONMENTAL STATEMENT (EIS) FOR THE CACHE CREEK BASIN INVESTIGATION IN LAKE AND YOLO COUNTIES OF CALIFORNIA, AS RECEIVED FROM THE SACRAMENTO DISTRICT CORPS OF ENGINEERS.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE: RESOLUTION BOOK NO. 19

15 RESOLUTION NO. 78-38, ESTABLISHING GUIDELINES AND GENERAL POLICY WITH RELATION TO INSURANCE REQUIREMENTS FOR ACTIVITIES CONDUCTED UPON COUNTY PROPERTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

16 MINUTE ORDER NO. 78-167: APPROVED THE CHANGE OF ZONING FROM AGRICULTURAL GENERAL (A-1) ZONE TO NEIGHBORHOOD COMMERCIAL (C-1) ZONE FOR THREE PARCELS IN THE SOUTHPORT AREA, AS REQUESTED BY RAID AND SANDRA CADURA, HOWARD M. TURNER AND NANETTE PARELLA IN ACCORDANCE WITH NOTICE OF HEARING FILED 2-6-78, AND REQUESTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE FOR THE NEXT BOARD MEETING TO BE APPROVED AT A PUBLIC HEARING HELD ON MARCH 7, 1978, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 10:50 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

17 MINUTE ORDER NO. 78-168: ADOPTED THE ENVIRONMENTAL IMPACT REPORT AS PREVIOUSLY ADOPTED BY THE PLANNING COMMISSION, CONCERNING THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REGARDING THE 30 DAY CONDITION APPLIED TO THE USE PERMIT THAT WAS GRANTED TO ALLOW THE ESTABLISHMENT OF A SMALL MARINA FOR THE LAUNCHING AND DOCKING OF SMALL BOATS IN THE A-1 ZONE LOCATED APPROXIMATELY SEVEN AND ONE-HALF MILES SOUTH OF WEST SACRAMENTO ON THE WEST SIDE OF THE SACRAMENTO RIVER, THE AREA IS THE FREEPORT MARINA, INC., OWNED BY STANLEY RODRIGUES. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 7, 1978, AT 11:00 A.M

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

18 MINUTE ORDER NO. 78-169: APPROVED THE APPEAL OF STANLEY RODRIGUES, OWNER OF THE FREEPORT MARINA INC., IN REFERENCE TO MINUTE ORDER NO. 78-168, ON THE FOLLOWING CONDITIONS:

1- THAT THE MOBILE HOME MUST BE REMOVED IN ONE YEAR.

2- THAT A PERFORMANCE BOND BE POSTED AS OUTLINED AT THE PLANNING COMMISSION MEETING, AND THAT THE COUNTY COUNSEL SPECIFY THE AMOUNT OF THE BOND, WHICH SHOULD BE ABOUT $10,000.00.

3- THAT THE RAMP REQUIRED BY THE PLANNING COMMISSION, BE BUILT TO SPECIFICATIONS AND SATISFACTION OF THE PUBLIC WORKS DEPARTMENT.

THE BOARD FURTHER ADOPTED ALL THE REMAINING CONDITIONS MADE BY THE YOLO COUNTY PLANNING COMMISSION, AND ADOPTED THE FINDINGS OF THE PLANNING COMMISSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

19 MINUTE ORDER NO. 78-170: CONTINUED THE MATTER OF THE LEASE OF PARACHUTES PLUS TO APRIL 11, 1978 AT 11:00 A.M. TO CONSIDER THE FOLLOWING:

1- A REPORT AT THAT TIME ON THE CURRENT STATUS OF THE AVAILABILITY OF INSURANCE.

2- REVIEW THE WAIVER PROCEDURE AGAIN

3- DIRECT THAT STAFF RESEARCH THE OFF-SITE DROP ZONE IN RELATION TO OPERATIONS AT THE AIRPORT AS IT EXISTS IN OTHER AREAS OF THE STATE.

4- REQUEST STAFF TO REPORT ON THE CURRENT STATUS OF THE GRANT AND ANY INTERFERENCE WITH THE FAA RELATIVE TO THIS CONSIDERATION.

5- REQUEST A REPRESENTATIVE OF THE FAA TO BE PRESENT AT THE APRIL 11, 1978 MEETING

Upon motion of Supervisors Thompson, seconded by Supervisor Marchand, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

20 MINUTE ORDER NO. 78-171: CHANGED DATE FROM APRIL 4, 1978, TO APRIL 11, 1978, AT 10:00 A.M AS THE DATE AND TIME FOR MR. JOHN VERA, DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES TO REPORT TO THE BOARD OF SUPERVISORS ON A PLAN TO IMPLEMENT THE YOUTH SERVICES PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

The Board of Supervisors recessed at 12:15 A.M. for Lunch. The Board reconvened at 2:10 P.M All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

Amended by Resolution NO. 78-50. SEE: RESOLUTION BOOK NO. 19

21 RESOLUTION NO. 78-39, CREATING A COUNTY ADULT DAY HEALTH PLANNING COUNCIL WAS PASSED AND ADOPTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 7, 1978, AT 2:15 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

22 MINUTE ORDER NO. 78-172: APPOINTED THE FOLLOWING INDIVIDUALS TO THE YOLO COUNTY ADULT DAY HEALTH PLANNING COUNCIL IN ACCORDANCE WITH THE REQUIREMENTS OF AB 1611 AND RESOLUTION NO. 78-39:

1- HARRY JAGER
2- HELEN BARANOFF
3- JENNIE PETERSON
4- MARGARET CRAWFORD
5- GLEN BURCH
6- CORLYN DEATHERAGE
7- ELLIS HALL
8- WARREN WESTGATE

EIGHT MEMBERS OVER 55 YEARS OF AGE INTERESTED IN HEALTH AND SOCIAL NEEDS OF THE ELDERLY, ARE REPRESENTATIVE OF ORGANIZATION DEDICATED TO THE NEEDS OF OLDER PEOPLE INCLUDING LOW INCOME, RACIAL AND ETHNIC MINORITIES.

9- GERTRUDE WILLIAMS-REPRESENTING AREA 4 AGENCY ON AGING PURSUANT TO PUBLIC LAW 94-135.

10-DR. OTIS COBB-REPEESENTING A COUNTY AGENCY RESPONSIBLE FOR ADMINISTRATION OF HEALTH PROGRAMS FOR SENIOR CITIZENS.

11-MYRA GABLE-REPRESENTING A HEALTH PLANNING AGENCY, IN OUR CASE IT IS GOLDEN EMPIRE HSA.

12-FRANK BUDAI (EOC)-REPRESENTING A PUBLIC FUNDED SENIOR CITIZEN TRANSPORTATION PROGRAM.

13-SHEILA HESS-OF STOLLWOOD CONVALESEENT HOSPITAL-REPRESENTING A HEALTH FACILITY OR ORGANIZATION OF HEALTH FACILTIIES PROVIDING ACUTE OR LONG-TERM CARE TO THE ELDERLY.

THE APPOINTMENT OF LOLLIE HANNIGAN, AS A REPRESENTATIVE OF THE COUNTY WELFARE DEPARTMENT, AND THE APPOINTMENT OF DR. CAPTANE THOMSON AS A REPRESENTATIVE OF THE COUNTY MEDICAL SOCIETY, WERE DELAYED AND REFERRED TO THE COUNTY ADMINISTRATIVE OFFICER AND THE YOLO COUNTY COMMISSION ON AGING TO REVIEW WHAT THE STATE REGULATIONS ARE REGARDING THESE APPOINTMENTS IN RELATION TO COUNTY EMPLOYEES SERVING ON THIS COUNCIL, AND TO REPORT BACK TO THE BOARD OF SUPERVISORS, ON MARCH 14, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE: RESOLUTION BOOK NO. 19

23 RESOLUTION NO. 78-30: SUPPORTING COLUSA COUNTY RESOLUTION NO. 78-32: PETITIONING THE U.S CONGRESS TO AUTHORIZE THE CONTINUED FUNDING APPROPRIATIONS TO COMPLETE THE TEHAMA/COLUSA CANAL PROJECT WAS PASSED AND ADOPTED WITH THE FOLLOWING PRIORTIES:

1- INCLUDE YOLO-ZAMORA WATER DISTRICT IN THE SERVICE AREA AND P.L. 130 LOAN.

2- CONPLETION OF BIRD AND OAK CREEK EXTENSION FOR ONLY 3½ MILES.

3- REAFFIRMS PREVIOUS SUPPORT ON WEST SACRAMENTO OR WILL S. GREEN EXTENSION INTO SOLANO COUNTY, AND URGES COMPLETION OF THE RE-STUDY.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION

Upon motion of Supervisor Thompson, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

24 MINUTE ORDER NO. 78-173: APPOINTED SUPERVISORS DUNCAN TO REPRESENT THE BOARD OF SUPERVISORS IN SUPPORTING THE WEST SIDE CANAL AT MEETINGS TO BE HELD IN WASHINGTON, D.C. IN APRIL 1978.

Upon motion of Supervisor Barton , seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

MARCH 7, 1978

MARCH 14, 1978

25 MINUTE ORDER NO. 78-174: AUTHORIZED A LETTER TO BE WRITTEN, FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION TO IVA BRUHN FOR THE SERVICES MR. OTTO BRUHN RENDERED FOR 35 YEARS AS A FIRE COMMISSIONER ON THE EAST DAVIS FIRE PROTECTION DISTRICT.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

26 MINUTE ORDER NO. 78-175: APPOINTED OR RE-APPOINTED THE FOLLOWING INDIVIDUALS AND ACCEPTED A RESIGNATION ON VARIOUS COUNTY AGENCIES:

1- GORDON SNOW, 3101 NORTH EL MACERO DRIVE, EL MACERO, CALIF. WAS REAPPOINTED TO THE EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE FOR AN ADDITIONAL TERM.

2- STAN WALTON, 3011 NORTH EL MACERO DRIVE, EL MACER, CALIF. WAS REAPPOINTED TO THE EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE, FOR AN ADDITIONAL TERM.

3- ETHEL BURNS, ACCEPTED HER RESIGNATION FROM THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE.

4- SUE RYAN, 2 HERMOSA PLACE WOODLAND, CALIFORNIA, WAS APPOINTED TO THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE, TO SUCCEED ETHEL BURNS, RESIGNED.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

27 MINUTE ORDER NO. 78-176: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 2:45 P.M. ON THE 7TH DAY OF MARCH, 1978, AND WENT IN TO EXECUTIVE SESSION THE CLERK WAS EXCUSED FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

Arthur H. Edmonds Jr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors.

By Kate E. Lucas
Deputy

TYPED BY_____
PROOF READ BY_____

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MARCH 14, 1978

The Yolo County Board of Supervisors met the 14th day of March, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec 2-1.103. All members of the Board were present on roll call, Except Chairman Edmonds was representing the Board of Supervisors at a NACO meeting in Washington D.C. Vice-Chairman Duncan presided at the meeting. County Administrative Officer David D Rowlands, Jr. was present.

SEE RESOLUTION BOOK NO. 19

SEE AGREEMENT BOOK NO. 44

Item #18
Amended By Minute Order 78-300

1 MINUTE ORDER NO. 78-177; ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 14, 1978, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 7, 1978, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTROY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- TOOK THE FOLLOWING ACTIONS TO MODIFY CETA TITLE VI PROJECT CONTRACTS AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN EACH OF THE FOLLOWING AGREEMENTS:

AGREEMENT NO. 78-98, WITH THE CITY OF DAVIS PROJECT #56, AMENDING AGREEMENT NO. 77-159, DECREASING THE FUNDING ALLOCATION BY $6,413.

AGREEMENT NO. 78-99, WITH THE CITY OF WOODLAND PROJECT #58, AMENDING AGREEMENT NO. 77-161, DECREASING THE FUNDING ALLOCATION BY $5,466.

AGREEMENT NO. 78-100, WITH THE MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY & EAST YOLO CONCILIO (PROJECT #154) AMENDING AGREEMENT NO. 77-168, DECREASING THE FUNDING ALLOCATION BY $5,926.

AGREEMENT NO. 78-101: WITH THE MEXICAN-AMERICAN CONCILIO OF YOLO COUNTY AND EAST YOLO CONCILIO (PROJECT #153) AMENDING AGREEMENT NO. 77-167, INCREASING THE FUNDING ALLOCATION BY $19,072, AND EXTENDING THE CONTRACT TIME FROM SEPTEMBER 6, 1977 TO SEPTEMBER 5, 1978, ON THE WOODLAND MEXICAN-AMERICAN CONCILIO, AGREEMENT NO. 77-167.

5-RESOLUTION NO. 78-41: APPROVING AND UATHORIZING EXECUTION OF AGREEMENT NO. 78-84, WITH THE STATE OF CALIFORNIA DEPARTMENT ON AGING FOR A PROJECT GRANT PURSUANT TO THE PROVISIONS OF TITLE VII OF THE OLDER AMERICANS ACT OF 1965, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION. THE AGREEMENT WAS PREVIOUSLY APPROVED BY MINUTE ORDER 78-115, FOR EOC TO OPERATE THE SENIOR NUTRITION PROGRAM "NOT BY BREAD ALONE" ON FEBRUARY 14, 1978, BUT THE STATE WOULD NOT EXCEPT THE MINUTE ORDER.

6-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 195, IN THE AMOUNT OF $500 FOR THE PURCHASE REPLACEMENT LIGHTS AND LENSES FOR THE NEWLY INSTALLED LIGHTING SYSTEM AT THE YOLO COUNTY AIRPORT AND TO PROVIDE MAINTENANCE FUNDS FOR THE BALANCE OF THE FISCAL YEAR.

7- APPOINTED MR. RONALD CLIFT AS OPERATIONAL SUPERVISOR OF DATA PROCESSING AT RANGE M15.05, STEP C, $1,656 PER MONTH.

8-AUTHORIZED THE AUDITOR CONTROLLER TO MAKE THE FOLLOWING REFUNDS TO:

| | FISCAL YEAR | CODE AREA | ACCOUNT | BILL | AMOUNT |
|---|---|---|---|---|---|
| (A) SAGARA TRUCKING, INC. CURRENT UNSECURED | 1977-78 | 03-001 | 194580 | 1841 | $1,927.79 |
| (B) SAGARA TRUCKING, INC. PRIOR UNSECURED . | 1976-77 | 03-001 | 194580 | 1100 | $3,121.33 |

8a-ADOPTED THE REVISED CLASS SPECIFICATIONS FOR CHIEF APPRAISER IN THE COUNTY ASSESSOR'S OFFICE PURSUANT TO CLASS SPECIFICATIONS FILED WITH THE CLERK.

9- GRANTED ANNE SHACKELFORD, SECRETARY OF THE WASHINGTON BOBBY SOX, PERMISSION TO HOLD A PARADE ON APRIL 8, 1978, AT 11:00 A.M. IN BRODERICK CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

10-ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER ON THE RECORDS AND ACCOUNTS OF THE DEPARTMENTS, SUB-GRANTEES AND AGENCIES LISTED IN THE REPORT FILED WITH THE CLERK,

11-ACCEPTED THE AUDIT REPORT PREPARED BY THE AUDITOR-CONTROLLER ON THE RECORDS AND ACCOUNTS OF THE SPECIAL DISTRICTS LISTED IN THE REPORT FILED WITH THE CLERK.

12-AUTHORIZED PURCHASE OF A HEWLETT PACKARD EKG MACHINE FOR THE EAST YOLO MEDICAL (SALUD) CLINIC USING FEDERAL HURA GRANT FUNDS; AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 175, IN THE AMOUNT OF $1,500 TO COVER PURCHASE OF THE EKG MACHINE.

13-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 196, IN THE AMOUNT OF $1,653, FOR THE DEPARTMENT OF HEALTH FOR REIMBURSEMENT TO THE STATE REGARDING THE CRIPPLED CHILDREN SERVICES PROGRAM.

14-GRANTED MRS. JANET PEREZ, A LEAVE OF ABSENCE WITHOUT PAY FOR SIXS WEEKS, EFFECTIVE FEBRUARY 21, 1978, THROUGH MARCH 31, 1978, AS REQUESTED BY THE WELFARE DEPARTMENT.

15-AUTHORIZED THE CLASSIFICATION OF LABORATORY ASSISTANT AT THE YOLO GENERAL HOSPITAL TO BE CHANGED TO LABORATORY CLERK, BUT THAT THE POSITION REMAIN ON RANGE 13.50, ($624-759) AND ADOPTED THE CLASS SPECIFICATION FOR LABORATORY CLERK, AS FILED WITH THE CLERK.

16-TOOK THE FOLLOWING ACTIONS REGARDING PHARMACY CLASSIFICATIONS AT THE YOLO GENERAL HOSPITAL:

(a) ADOPTED THE PROPOSED CLASS SPECIFICATIONS OF PHARMACY TECHNICIAN, AT SALARY RANGE 15.0 ($670-814), AS FILED WITH THE CLERK.

(b) RECLASSIFIED ONE TYPIST CLERK II POSITION ALLOCATED TO THE HOSPITAL TO BE A PHARMACY TECHNICIAN.

(c) AUTHORIZED THE PHARMACY TECHNICIAN POSITION TO BE FILED BY OPEN RECRUITMENT AND EXAMINATION.

Amended by Minute Order No. 78-643

17-GRANTED MS. KRISTY DONALDSON TIME OFF FROM WORK TO INCLUDE LEAVE OF ABSENCE WITHOUT PAY FROM JULY 20, 1978 THROUGH AUGUST 18, 1978, WHICH IS ADDITIONAL TO HER 60 HOURS ACCUMLATED VACATION TIME, AS REQUESTED BY THE WELFARE DIRECTOR.

Amended By M.O. 78-300

18-GRANTED MRS. GERALDINE WILSON A LEAVE OF ABSENCE WITHOUT PAY FOR THE PERIOD FROM APRIL 19, 1978 THROUGH MAY 12, 1978, AS REQUESTED BY THE WELFARE DIRECTOR.

19-AUTHORIZED THE WELFARE DIRECTOR TO EMPLOY ROYCE DAVIS, AS ELIGIBILITY WORKER II, AT RANGE 18.25, STEP C, $865 PER MONTH, EFFECTIVE MARCH 20, 1978, AS REQUESTED BY THE WELFARE DIRECTOR.

20-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 194, IN THE AMOUNT OF $1,000 FOR THE PURCHASE OF 2 UIITS OF SPACE FILDER FILES FOR MUNICIPAL COURT.

21-TOOK THE FOLLOWING ACTIONS FOR THE PROBATION DEPARTMENT CLASSIFICATIONS:

(a) ADOPTED THE REVISED ASSISTANT COUNTY PROBATION OFFICER CLASS SPECIFICATIONS, AS FILED WITH THE CLERK.

(b) ADOPTED THE REVISED PROBATION OFFICER III CLASS SPECIFICATIONS AS FILED WITH THE CLERK.

(c) ABOLISHED THE SUPERVISING PROBATION OFFICER, PROBATION PROGRAM DIRECTOR, AND SUPERINTENDENT OF JUVENILE HALL CLASSIFICATIONS.

22 APPROVED THE SHERIFF'S REQUEST TO APPLY FOR GRANT FUNDS FROM REGION D SPECIALIZED TRAINING PROGRAM, IN THE AMOUNT OF $40.00 FOR CALIFORNIA STATE JUVENILE OFFICERS' ASSOCIATION ANNUAL TRAINING SEMINAR, IN ACCORDANCE WITH THE MEMO OF GRANT PROPOSAL FILED WITH THE CLERK.

23-DEDICATES THE LOWER PICNIC AREA OF CACHE CREEK CANYON REGIONAL PARK AS THE WILLIAM H. "BILL" DAVIS MEMORIAL PICNIC AREA, AND SETS MAY 6, 1978, AT 10:00 A.M. AS THE DATE AND TIME TO HAVE THE DEDICATION CEREMONIES AT THE PICNIC SITE OF THE CACHE CREEK CANYON REGIONAL PARK.

24-RATIFIED THE CLERK'S ACTION TO DELETE A SECTION FROM MINUTE ORDER NO. 78-142 8- (b) "AND REFERRED THE MATTER TO THE COUNTY KIABILITY INSURANCE CARRIER" AS THE CLAIM THAT JOE M. CASEY HAS , IS NOT COVERED BY INSURANCE.

Upon motion of Supervisot Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order, Resolution and Agreement were passed, ordered and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan Noes: None Absent: Edmonds

SEE ORDINANCE BOOK NO. 7

2 ORDINANCE NO. 681.34, AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONE FROM A-1 TO C-1 ZONE FOR THREE PARCELS IN THE SOUTHPORT AREA, AS REQUESTED BY RAID AND SANDRA CADURA, HOWARD M. TURNER AND NANETTE PARELLA, AND PREVIOUSLY CONSIDERED BY MINUTE ORDER NO. 78-167, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds.

SEE ORDINANCE BOOK NO. 7

3 ORDINANCE NO. 681.35, AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONE FROM M-1 TO C-2 ON PROPERTY LOCATED ON THE SOUTHSIDE OF WEST CAPITOL AVENUE, ABOUT 200 FEET WEST OF HARBOR BLVD., IN WEST SACRAMENTO, CALIFORNIA, AS REQUESTED BY CLARENCE A .ENGSTROM, AND PREVIOUSLY CONSIDERED BY MINUTE ORDER NO. 77-1404, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIAED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan Noes: None Absent: Edmonds.

4 MINUTE ORDER NO. 78-178: NO ACTION TO BE TAKEN AT THIS TIME REGARDING SACRAMENTO REGIONAL AREA PLANNING COMMISSION SB 325 CLAIMS PROCEDURE IN ACCORDANCE WITH THE DIRECTOR OF PUBLIC WORKS LETTER OF MARCH 10, 1978, FILED WITH THE CLERK.

NO ACTION NECESSARY AT THIS TIME.

5 MINUTE ORDER NO. 78-179: TOOK THE FOLLOWISG ACTION ON THE PROPOSED AFFIRMATIVE ACTION POLICY FOR CALIFORNIA'S JUSTICE SYSTEM:

1- ENDORSED THE MINORITY REPORT OF THE CALIFORNIA COUNSEL ON CRIMINAL JUSTICE REGARDING AN AFFIRMATIVE ACTION POLICY FOR CALIFORNIA'S CRIMINAL JUSTICE SYSTEM.

2- DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO CONVEY THE BOARD OF SUPERVISORS POSITION REGARDING THIS MATTER TO THE MEMBERS OF THE CALIFORNIA COUNSEL ON CRIMINAL JUSTICE FOR CONSIDERATION AT THIS MARCH 15, 1978, MEETING.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton , and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds

6 MINUTE ORDER NO. 78-180: AUTHORIZED THE COUNTY OF YOLO TO PARTICIPATE IN THE DEPARTMENT OF CALIFORNIA HIGHWAY PARTOL'S OPERATED ABANDONED VEHICLE ABATEMENT PROGRAM AND DIRECTED THE COUNTY COUNSEL'S OFFICE TO PREPARE THE NECESSARY RESOLUTION TO BE ADOPTED AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan, Noes: None Absent: Edmonds

RESCINDED BY M.O. 78-289.

7 MINUTE ORDER NO. 78-181: AUTHORIZED REFERRAL OF DRINKING DRIVER SECOND OFFENDERS TO THE SACRAMENTO "DRIVING UNDER THE INFLUENCE PROGRAM" TO BE IN EFFECT FOR A MAXIMUM OF FOUR MONTHS UNTIL JULY 1, 1978, APPROVED AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 78-102,WITH SACRAMENTO COUNTY, FOR REFERRAL OF COMPREHENSIVE DRINKING WHILE UNDER THE INFLUENCE TREATMENT PROJECT, FOR ELIGIBLE YOLO COUNTY RESIDENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds

8 MINUTE ORDER NO. 78-182: REQUESTED THE PUBLIC EMPLOYEE RETIREMENT SYSTEM TO DO AN ACTUARIAL STUDY ON THE COST TO YOLO COUNTY IF THE BOARD IMPLEMENTS THE PROVISIONS OF AB-614, REGARDING THE REQUEST FROM THE RETIRED COUNTY EMPLOYEES FOR INCREASED RETIREMENT BENEFITS.

Upon motion of Supervisor Marchand, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds

Superceded by Agreement #79-348 SEE AGREEMENT BOOK NO. 44

9 MINUTE ORDER NO. 78-183: APPROVED AGREEMENT NO. 78-103: WITH MARY B. SIMMONS, AMENDING AGREEMENT NO. 72-251, FOR YOLO COUNTY TO LEASE A BUILDING AT 424 THIRD STREET, DAVIS, CALIFORNIA, FOR THE DAVIS MUNICIPAL COURT, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LEASE.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds

10 MINUTE ORDER NO. 78-184: TOOK THE FOLLOWING ACTIONS TO ADOPT A COUNTY WIDE PERSONNEL FREEZE POLICY EFFECTIVE IMMEDIATELY:

1- IMPOSED A REEEZE ON ALL POSITIONS THAT ARE CURRENTLY VACANT IN THE COUNTY.

2- AJTHORIZED THE OFFICE OF THE COUNTY ADMINISTRATOR TO APPROVE SELECTIVE UNFREEZES ON A CASE BY CASE BASIS.

3- DIRECTED THE PERSONNEL DEPT. NOT TO ISSUE HARING LISTS TO DEPARTMENTS WITHOUT PRIOR APRROBAL BY THE OFFICE OF HHE COUNTY ADMINISTRATOR TO FILL THE POSITION.

4- AUTHORIZED THE COUNTY TO HONOR ALL JOB COMMITMENTS MADE TO PERSPECTIVE EMPLOYEES PRIOR TO MARCH 14, 1978.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds

11 MINUTE ORDER NO. 78-185: SETS A POLICY NOT TO CONTRIBUTE PUBLIC FUNDS TO MEMORIALS, AND WILL NOT CONTRIBUTE TO THE PLAY THERAPY PLAYGROUND IN EAST YOLO IN MEMORY OF DR. BUEKEMA. HOWEVER THE BOARD OF SUPERVISORS HAVE NO OBJECTIONS TO THE IDEA OF NAMING THE PARK IN MEMORY OF DR. BEUKEMA.

Upon mtion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Duncan. Noes: Marchand, Absent; Edmonds

12 MINUTE ORDER NO. 78-186: TOOK THE FOLLOWING ACTIONS ON THE COUNTY ADMINISTRATIVE OFFICER'S REPORT ON ON THE JARVIS-GANN INITIATIVE, PROPOSITION 13, AS FILED WITH THE CLERK.

1- DIRECTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO REPORT TO THE BOARD OF SUPERVISORS ON THE PROCEDURES AND REQUIREMENT OF INSTITUTING A LAYOFF PROCEDURE.

2- THE BOARD OF SUPERVISORS REAFFIRMS ITS POLICY THAT NO NEW PROGRAMS OR NEW POSITIONS BE AUTHORIZED UNTIL THE IMPACT OF JARVIS IS KNOW.

3- DIRECTED TH E OFFICE OF THE COUNTY ADMINISTRATOR TO REPORT BACK TO THE BOARD OF SUPERVISORS WITHIN 30 DAYS ON THE IMPARCT OF SB-1 AND COMPARE IT WITH THE JARVIS- GANN INITIATIVE.

4- AUTHORIZED COPIES OF THIS REPORT TO BE MADE AVAILABLE TO THE PUBLIC IN ALL YOLO COUNTY LIBRARIES.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds

13 MINUTE ORDER NO. 78-187: INSTRUCTED THE COUNTY ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO REPORT BACK TO THE BOARD OF SUPERVISORS ON THE MATTER OF LEGAL SERVICES FUNDING FOR THE SCHOOL DISTRICTS, IN ASSOCIATION WITH THE JARVIS-GANN INITIATIVE.

Upon Motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan Noes: None Absent: Edmonds

The Board of Supervisors recessed at 10:17 A.M. and reconveded at 10:25 A.M. All members of the Board were present, except Chairman Edmonds. Vice-Chairman Duncan presided at the meeting.

14 MINUTE ORDER NO. 78-188: REFERRED PROPOSED CONTRACT TO THE PLANNING COMMISSION, AND REQUEST THE PLANNING COMMISSION TO CONSIDER THE CONTRACT AT ITS MARCH 15, 1978, MEETING IN ADDITION TO ITS REGULAR AGENDA, REGARDING MR. BRYAN PATTERSON'S OPERATION OF THE HELVETIA PARK, AS THE BOARD OF SUPERVISORS HAVE SET MARCH 28, 1978, AT 10:00 A.M. AS THE DATE AND TIME TO CONSIDER THE CONTRACT AND RECOMMENDATIONS FROM THE PLANNING COMMISSION.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds

15 MINUTE ORDER NO. 78-189: CONTINUED THE PUBLIC HEARING UNTIL A REPORT IS RECEIVED FROM THE PLANNNING COMMISSION, CONCERNING A CHANGE OF ZONING FROM C-2 ZONE TO R-4 ZONE FOR CERTAIN PROPERTIES LOCATED ON THE NORTH SIDE OF WEST CAPITOL AVENUE, BEGINNING ABOUT 250 FEET WEST OF THE INTERSECTION WITH POPLAR AVENUE, GOING WEST TO THE WESTLINE OF THE DRAINAGE CANAL AND INCLUDING ALL THAT PROPERTY IN THE EL RANCHO MOBILE HOME PARK, WEST SACRAMENTO, CALIFORNIA. AFTER HEARING THE MATTER AND THE TESTIMONY FROM THE RESIDENCE OFTHE MOBILE HORK, THE BOARD OF SUPERVISORS REFERRED THE MATTER BACK TO THE PLANNING COMMISSION, SUGGESTING IT CONSIDERA PLANNED DEVELOPMENT FOR THE MOBILE HOME PARK, IN ORDER TO PROTECT THE MOBILE HOME PARK THAT NOW EXIST, AND REQUESTED THE PALNNING COMMISSION TO REPORT BACK TO THE BOARD. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 14, 1978, AT 11:00 A.M.

Upnn motion of Supervisor Barton, seoonded by Supervisor Marchand. and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds

16 MINUTE ORDER NO. 78-190: TOOK THE FOLLOWING ACTIONS REGARDING THE SEWAGE FACILITIES FOR THE FARM LABOR HOUSING IN WINTERS, AS REQUESTED BY THE YOLO COUNTY HOUSING AUTHORITY:

1- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 213, AS AN URGENCY ITEM, TRANSFERRING $20,377, OF FEDERAL REVENUE SHARING FUNDS FROM THE CLOSED "ALTERNATIVE IN DETENTION" PROBATION BUDGET TO THE HOUSING AND COMMUNITY DEVELOPMENT BUDGET.

2- DIRECTED THE COUNTY ADMINISTRATOR TO PREPARE AN AGREEMENT WITH THE HOUSING AUTHORITY, TRANSFERRING THE NEEDED FUNDS, TO BE PRESENTED TO THE BOARD FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the abovae Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds.

17 MINUTE ORDER NO. 78-191: AUTHORIZED SUPERVISOR THOMPSON TO REPRESENT THE BOARD OF SUPERVISORS AT THE APRIL 17, 1978, HSA GOVERNING BODY MEETING, THAT THE YOLO COUNTY BOARD OF SUPERVISORS RECOMMENDS THE HSA MEETINGS BE CHANGED IN ALLIANCE WITH THE HSA GOVERNING BOARD'S RECOMMENDATIONS THAT IS TO HOLD THE MEETINGS DURING THE DAY INSTEAD OF NIGHT.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand. and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand. Duncan Noes: None Absent: Edmonds

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 2:00 P.M. All members of the Board were present except Chairman Edmonds. Vice-Chairman Duncan presided at the meeting.

SEE AGREEMENT BOOK NO. 44

18 MINUTE ORDER NO. 78-192, TOOK THE FOLLOWING ACTIONS IN SELECTING A MEDICAL GROUP TO PROVIDE MEDICAL CARE SERVICES AT THE YOLO GENERAL HOSPITAL:

1- ACCEPTED MR. HARVEY WM. CLASSER'S VERBAL PROPOSAL AND APPROVED AGREEMENT NO. 78-104, WITH HARVEY WM. GLASSER, M.D. TO PROVIDE MEDICAL CARE TO THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT. AMENDED BY AGREE. #78-184

2- AUTNORIZED THE ACTION HOSPITAL ADMINISTRATOR TO GIVE WRITTEN NOTICE OF TERMINATION OF AGREEMENT NOS. 77-187, AND 77=188, TO THE CURRENT INPATIENT CONTRACTORS, DR. PAUL ROSCHEN AND DR. STANLEY SCHILLING.

3- INSTRUCTED THE COUNTY COUNSEL TO AMEND THE SELECTED CONTRACTOR'S AGREEMENT TO ALLOW FOR ASSUMPTION OF INPATIENT COVERAGE AT THE TERMINATION DATE OF PRESENT INPATIENT CONTRACTORS AND ASK THE SELECTED CONTRACTOR TO AGREE TO THIS REVISION.

Upon motion of Supervisor Marchand, seconded by Supervisor THompson, and duly carried, the above Minute Order and Agreement were passed and adopted by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds

The Board of Supervisors recessed at 3:00 P.M., and reconvened at 3;10 P.M. All members of the Board were present except Chairman Edmonds. Vice-Chairman Duncan presieed at the meeting.

MARCH 14, 1978
MARCH 21, 1978

19 MINUTE ORDER NO. 78-193: REQUESTED THE OFFICE OF THE COUNTY ADMINISTRATOR TO LOOK INTO THE FEASIBILITY OF DESIGNATING THE SPACE ON THE SECOND FLOOR NOW OCCUPIED BY THE MICRO FILM SERVICE, AS THE PLACE TO PUT THE NEW CETA PERSON TO ASSIST THE BOARD OF SUPERVISORS AND TO BE AN INFORMATION CENTER FOR THE GENERAL PUBLIC.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds

20 MINUTE ORDER NO. 78-194: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 3:15 P.M. ON THE 14TH DAY OF MARCH, 1978, AND WENT INTO EXECUTIVE SESSION ON LITIGATION MATTERS. THE CLERK WAS EXCUSED FROM ATTENDING THE EXECUTIVE SESSION.

Upon motion of Supervisor Barton, Seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Barton, Thompson, Marchand, Duncan. Noes: None Absent: Edmonds

Vice CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY _____
Deputy

TYPED BY JS
PROOF READ BY____

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MARCH 21, 1978

The Yolo County Board of Supervisors met the 21st day of March, 1978, at 9:00 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, CA. purusant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Administrative Officer David D. Rowlands, Jr., was present.

SEE AGREEMENT BOOK NO. 44

SEE RESOLUTION BOOK NO. 19

1 MINUTE ORDER NO. 78-195: ACTED ON THE ITEMS ON THE CONSENT CALENDAR THAT APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR MARCH 21, 1978, AS FOLLOWS:

1- APPROVED MINUTES OF THE BOARD OF SUPERVISORS FOR MARCH 14, 1978, AS PREPARED BY THE CLERK.

2- APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

3- ACKNOWLEDGED RECEIPT OF CORRESPONDENCE AND INSTRUCTED THE CLERK TO DESTORY CORRESPONDENCE THAT IS DETERMINED NOT TO BE NECESSARY FOR FILING PURPOSES AFTER 30 DAYS.

4- DIRECTED THE COUNTY ADMINISTRATIVE'S OFFICE TO GIVE 30 DAYS WRITTEN NOTIFICATION TO THE UNITED CHRISTIAN CENTER OF THE GREATER SACRAMENTO AREA OF THE COUNTY'S DESIRE TO TERMINATE AGREEMENT NO. 76-277 AND AGREEMENT NO. 77-108.

5- RESOLUTION NO. 78-41a, AMENDING SALARY RESOLUTION NO. 77-46, FOR PROBATION, MENTAL HEALTH, SERVICES, SOCIAL SERVICES, YOUTH SERVICES BUREAU, CETA, AND MANAGEMENT SALARY TABLE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

6- ORDERED CORRECTION IN MINUTE ORDER NO. 78-38, ITEM NOS. 19 & 20 TO READ: "MORRIS HUFF, A LEAVE OF ABSENCE WITHOUT PAY FOR APPROXIMATELY 90 DAYS BEGINNING DECEMBER 31, 1977, AND ENDING MARCH 31, 1978, AND GENE FOUNTS A LEAVE OF ABSENCE WITHOUT PAY FOR APPROXIMATELY TWO MONTHS BEGINNING JANUARY 13, 1978, AND ENDING MARCH 1, 1978", INSTEAD OF "MORRIS HUFF, A LEAVE OF ABSENCE WITHOUT PAY FOR APPROXIMATELY TWO MONTHS BEGINNING JANUARY 31, 1978, AND ENDING ON MARCH 1, 1978, AND GENE FOUNTS, A LEAVE OF ABSENCE WITHOUT PAY FOR APPROXIMATELY 90 DAYS BEGINNING DECEMBER 31, 1977 AND ENDING MARCH 31, 1978".

7- APPROVED LETTER OF REQUEST FOR A TEACHER'S AIDE POSITION FOR THE JUVENILE HALL COURT SCHOOL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

8- APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 218, IN THE AMOUNT OF $1,335.00, EQUIPMENT FOR CLERICAL WORKER FOR MEMBERS OF THE BOARD OF SUPERVISORS IN THE CLERK OF THE BOARD OF SUPERVISORS. OFFICE.

9- DENIED CLAIM AGAINST THE COUNTY FILED BY SAMUEL R. HERNANDEZ, IN THE AMOUNT OF $100,000.00, INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

10-DENIED CLAIM AGAINST THE COUNTY FILED BY JESSE PONCE IN THE AMOUNT OF $140,000.00, INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

11-TOOK NO ACTION IN A CLAIM AGAINST THE COUNTY FILED BY JOSEPH L. COOK, BUT FOUND THAT IT IS INSUFFICIENT FOR FAILURE TO FILE WITHIN THE PROPER PERIOD OF TIME, AND INSTRUCTED THE CLERK TO GIVE CLAIMANT NOTICE OF INSUFFICIENCY AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

12-DENIED CLAIM AGAINST THE COUNTY FILED BY JOEL GARCIA IN THE AMOUNT OF $614,457.12; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIERS.

13-DENIED CLAIM AGAINST THE COUNTY FILED BY RICHARD DELGADO IN THE AMOUNT OF $500,000.00;INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL AND REFERRED THE MATTER TO THE COUNTY 'S LIABILITY CARRIER.

14-THE BOARD HELD UP THE CONSIDERATION OF APPLICATION OF JOHN HERRICK FOR APPOINTMENT ON THE YOLO COUNTY HOUSING ADVISORY COMMITTEE TO REPRESENT DISTRICT NO, TWO, ON VERBAL REQUEST OF SUPERVISOR DUNCAN.

15-ACKNOWLEDGED THAT POSTING HAS BEEN MADE FOR THE VACANCY ON THE YOLO COUNTY RESOURCE CONSERVATION DISTRICT AND THAT NO APPLICATIONS HAVE BEEN RECEIVED.

16-GRANTED PERMISSION TO THE WASHINGTON LITTLE LEAGUE, CARE OF FIDEL A. MARTINEZ, PRESIDENT, TO HOLD A PARADE ON SATURDAY, APRIL 22,1978, COMMENCING AT 10:00 A.M. IN THE EAST YOLO AREA FOR THEIR OPENING DAY FOR THIS BASEBALL SEASON, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

17-APPROVED AGREEMENT NO. 78-105, WITH CONSTANCE HIBBARD, TO PROVIDE SERVICES AS CONSULTING DIETITIAN FOR THE YOLO COUNTY GROUP HOME, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

18-GRANTED PERMISSION TO THE COUNTY PROBATION OFFICER TO REFUND THE GROUP COUNSELOR'S CLAIM FOR HER OUT-OF-POCKET EXPENSE FOR MONEY MISSING FROM WARD'S PERSONAL POSSESSIONS AT THE JUVENILE HALL IN THE AMOUNT OF $20.00 TO BE TAKEN FROM THE JUVENILE HALL MISCELLANEOUS FUND (260-4, Y. 86-2360), IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

19-APPROVED RECLASSIFICATION OF THE TWO SECRETARY II POSITIONS ASSIGNED TO THE HURA GRANT IN PUBLIC HEALTH TO TYPIST III; AND DIRECTED THE PERSONNEL DIRECTOR TO PREPARE THE NECESSARY AMENDMENT TO THE SALARY RESOLUTION, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

20-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARD, WITH A FAVORABLE COMMENT, REGARDING COUNTY OF YOLO-EAST YOLO HEALTH CARE DELIVERY PROJECT.

21-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 211, IN THE AMOUNT OF $7,800.00 FOR THE DEPARTMENT OF SOCIAL SERVICES, FOR FUNDS TO PAY FOR JANITORIAL SERVICES NOW BEING BILLED BY THE BUILDING AND GROUNDS UNDER DEPARTMENT OF GENERAL SERVICES REORGANIZATION.

22-AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO ACCEPT THE SUM OF $3,500.00 AS FULL SATISFACTION OF YOLO COUNTY'S INTEREST IN THE PROMISSORY NOTE AND DEED OF TRUST; AND TO DELIVER THE ORIGINAL PROMISSORY NOTE AND ORIGINAL DEED OF TRUST TO TITLE INSURANCE AND TRUST COMPANY, WITH INSTRUCTIONS TO THE COMPANY TO ISSUE A DEED OF RECONVEYANCE UPON RECEIPT OF THE SUM OF $3,500.00 TO BE DELIVERED TO THE COUNTY OF YOLO.

23-AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS, TO SIGN AREAWIDE CLEARINGHOUSE RESPONSE CARD, WITH FAVORABLE COMMENT, REGARDING EAST YOLO COMMUNITY SERVICES DISTRICT-PROPOSED DOMESTIC WATER SYSTEM IMPROVEMENT ALTERNATIVES.

24-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 215, IN THE AMOUNT OF $2,500.00 FOR THE PUBLIC WORKS DEPARTMENT MINI TRANSIT TO PROVIDE SUFFICIENT FUNDS FOR ARCHITECT, ENGINEERING AND PLANNING SERVICES RENDERED TO MINI TRANSIT BY PUBLIC WORKS.

25-RESOLUTION NO. 78-42: ACCEPTING PARCEL MAP NO. 2750, FOR MACE PROPERTIES INC., ACCEPTING ON BEHALF OF THE PUBLIC, THE 10' WIDE PUBLIC UTILITY EASEMENT OFFERED FOR DEDICATION BY CERTIFICATE ON SUBJECT MAP; INSTRUCTED THE CLERK TO PERFORM THE FOLLOWING: 1- EXECUTE THE COUNTY CLERK'S CERTIFICATE ON SUBJECT MAP, 2- FILE A NOTICE OF DETERMINATILN ON THE PROJECT, AND 3- PREPARE PARCEL MAP NO. 2750 FOR TRANSMITTAL TO THE COUNTY RECORDER FOR FILING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

26-APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 180, IN THE AMOUNT OF $136.00, FOR THE AGRICULTURE DEPARTMENT REGARDING THE TRANSFER OF REMAINDER OF HEAVY RESCUE TRUCK EMERGENCY MEDICAL SERVICE GRANT TO EXTRA HELP TO COVER COSTS FOR OUTFITTING HEAVY RESCUE TRUCK.

27-ACCEPTED THE 1977 YOLO COUNTY AGRICULTURAL CROP REPORT, FILED WITH THE CLERK.

28-ACCEPTED THE CORRECTED RESOLUTION NO. 78-02, FROM THE BRYTE FIRE PROTECTION DISTRICT;CONFIRMED THE CONSOLIDATION OF BRYTE FIRE PROTECTION DISTRICT MAXIMUM TAX RATE INCREASE ELECTION WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD JUNE 6, 1978, AND RESCINDED THEIR RESOLUTION NO. 78-001.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Minute Order, Resolution, and Agreement were passed, ordered and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds, Noes: None Absent: None

ORDINANCE BOOK NO. 5-B-1

2 ORDINANCE NO. 681.36: AMENDING THE YOLO COUNTY CODE WHICH CHANGES PROPERTY FROM LIGHT INDUSTRIAL ZONE TO COMMUNITY COMMERCIAL ZONE IN WEST SACRAMENTO, IDENTIFIED AS AREAS 2,4,5,6, AND 7, IN ACCORDANCE WITH MINUTE ORDER NO. 78-35, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Thompson, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE: RESOLUTION BOOK NO. 19

SEE: AGREEMENT BOOK NO. 44

3 RESOLUTION NO. 78-43: APPROVING AGREEMENT NO. 78-106, BETWEEN THE COUNTY OF YOLO AND STURGIS, NESS & BRUNSELL, A PROFESSIONAL CORPORATION, FOR SERVICES OF THAT FIRM AS SPECIAL BOND COUNCEL FOR ASSESSMENT DISTRICT NO. 121 - EL MACERO UNIT #5, YOLO COUNTY, CA., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisot Thompson, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE: AGREEMENT BOOK NO. 44

4 MINUTE ORDER NO. 78-196: APPROVED AGREEMENT NO. 78-107, BETWEEN THE COUNTY OF YOLO AND FAUSTINO A SILVA, SR. AND VIVIAN SILVA, FOR THE DEDICATION OF ROAD RIGHT OF WAY,COUNTY ROAD NO. 16, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Barton, seconded by Supervisor Marchand, and duly carried, the above Monute Order aan agreement were approved by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

5 MINUTE ORDER NO. 78-197: APPROVED THE 4 RECOMMENDATIONS REGARDING TITLE VI OF THE 1964 CIVIL RIGHTS ACT AND EXECUTIVE OFFICER NO. 11246-CONSTRUCTION INDUSTRY EQUAL EMPLOYMENT OPPORTUNITY (GREATER SACRAMENTO AREA HOMETOWN PLAN).

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

SEE: AGREEMENT BOOK NO. 44

6 MINUTE ORDER NO. 78-198: ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDERS, IN THE AMOUNT OF $49,958.00, REGARDING CONSTRUCTION AND INSTALLATION OF A STORM DRAIN SYSTEM ALONG PORTIONS OF PINE STREET AND EVERGREEN AVENUE AND PAVEMENT OF EVERGREEN AVENUE, LOCATED IN WEST SACRAMENTO, CA., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 78-108, WHEN IT IS PRESENTED FOR SIGNATURE. ALL OTHER BIDS RECEIVED WERE REJECTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Minute Order and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes:None Absent: None

7 MINUTE ORDER NO. 78-199: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LETTER OF ENDORSEMENT FOR REGIONAL EMERGENCY MEDICAL SERVICES TO THE SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICE AGENCY.

Upon motion of Supervisor Marchand, seconded by Supsrvisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

8 MINUTE ORDER NO. 78-200: DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO WRITE TO THE DIRECTOR OF THE GOLDEN EMPIRE HEALTH SYSTEM AGENCY INDICATING THE CONCERNS OF THE BOARD OF SUPERVISORS AS OUTLINED IN CAO RCCOMMENDATIONS 1 THRU 3, FILED WITH THE CLERK, AND FURTHER THAT THE BOARD OF SUPERVISORS OPPOSE THE TRANSFER OF THE PESTICIDES PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by thefollowing vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE: RESOLUTION BOOK NO. 19

9 RESOLUTION NO. 78-44: REQUESTING THAT THE PESTICIDES PROGRAM REMAIN IN THE DEPARTMENT OF FOOD AND AGRICULTURE WHERE IT HAS WORKED VERY SUCCESSFULLY AND THAT COPIES OF THIS RESOLUTION BE FORWARDED TO STATE SENATOR JOHN DUNLAP, ASSEMBLYMAN FAZIO AND GOVENOR BROWN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Barton, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

10 MINUTE ORDER NO. 78-201: REFERRED LETTER FROM NORCAL CENTER ON DEAFNESS INC., REQUESTING TIME ON THE NEXT BOARDS AGENDA TO HEAR REQUEST FOR FUNDS TO MAINTAIN A CENTER ON DEAFNESS IN THE COMMUNITY, TO THE COUNTY ADMINISTRATIVE OFFICER TO TAKE CARE OF.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ardered by the following vote:

Ayes: Duncan, Batton Thompson, Marchand Edmonds Noes: None Absent: None

Chairman Edmonds was excused at 9:33 A.M. to answer a phone call. Vice-Chairman Duncan presided in the absence of Chairman Edmonds. Chairman Edmonds returned at 9:34 A.M.

11 MINUTE ORDER NO. 78-202: DIRECTED THAT $4,850.00 IN EXISTING LIBRARY FUNDS BE USED TO ENABLE THE LIBRARY TO CORRECT THE LIGHT AND ENERGY DEFICIENCIES AT THE DAVIS BRANCH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by thefollowing vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

12 MINUTE ORDER NO. 78-203: RATIFIED CLERK'S ACTION TO ADD THE MONTH OF "FEBRUARY" TO THE PASSED AND ADOPTED SECTION OF RESOLUTION NO. 78-28, AND INITIALED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so oadered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

The Board of Supervisors recessed at 9:40 A.M. and reconvened at 9:43 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

13 MINUTE ORDER NO. 78-204: CONTINUED THE MATTER OF THE PARK IN THE MADISON COMMUNITY SERVICES DISTRICT TO MARCH 28, 1978, ON THE COUNTY ADMINISTRATIVE OFFICER'S TIME IN ORDER THAT VARIOUS CONCERNS MENTIONED BY THE BOARD MAY BE RESOLVED BY THAT TIME.

Upon motion of Supervisor Thompson, seconded by Supervisor Barton, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

14 MINUTE ORDER NO. 78-205: APPROVED THE COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION AND REFERRED THE REQUEST OF MR. GRAHAM TO EXEMPT CABLETOOL DRILLED WELLS FROM THE COUNTY WELL DRILLING ORDINANCE TO THE TECHNICAL ADVISORY COMMITTEE THAT PREPARED THE INITIAL WELL DRILLING ORDINANCE AND THAT THE TECHNICAL ADVISORY COMMITTEE SUBMIT THEIR FINDINGS TO THE WATER RESOURCES BOARD FOR THEIR RECOMMENDATION TO THE BOARD WHICH IS TO BE PRESENTED TO THE BOARD OF SUPERVISORS ON APRIL 18, 1978, AT 10:00 A.M. FOR THEIR CONSIDERATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

15 MINUTE ORDER NO. 78-206: CONTINUED APPLICATION FOR LICENSE TO CONDUCT A MASSAGE PARLOR IN THE COUNTY OF YOLO, FILED BY ROBERT T. THOMAS AND DONNA R. LEWIS, TO BE LOCATED AT 3480 WEST CAPITOL AVENUE, WEST SACRAMENTO, CA., UNDER THE NAME OF CLAIRE DE LUNE, TO APRIL 4, 1978, AT 10:00 A.M.

Upon motion of Supervisor Barton, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

16 MINUTE ORDER NO. 78-207: DIRECTED THE CLERK OF THE BOARD OF SUPERVISORS NOT TO ACCEPT FOR FILING NOR TO FILE ANY APPLICATIONS FOR THE PRACTICE OR BUSINESS OR MASSAGE PURSUANT TO CHAPTER 6 OF TITLE 5 OF THE YOLO COUNTY CODE ENTITLED "MASSAGES AND MASSAGE PARLORS" NOT FILED ON MARCH 20, 1978, UNTIL THE EFFECTIVE DATE OF AMENDMENTS TO SAID CHAPTER OR UNTIL SEPTEMBER 20, 1978.

Upon motion of Supervisor Barton, Seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

17 MINUTE ORDER NO. 78-208: DIRECTED THE COUNTY COUNSEL TO PREPARE AMENDMENTS TO CHAPTER 6 OF TITLE 5 OF THE YOLO COUNTY CODE SO AS TO INSURE COMPLIANCE WITH CHAPTER 6 OF PART 1, DIVISION 1, TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE COMMENCING WITH SECTION 51030, ENTITLED "MASSAGE" AND TO INCORPORATE REAUIREMENTS FOR SANITARY AND CONSTRUCTION STANDARDS TO ADEQUATELY PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE, FOR INITIAL PRESENTATION TO THIS BOARD ON APRIL 4, 1978, AT 10:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

SEE ORDINANCE BOOK NO. 7

18 ORDINANCE NO. 794: DECLARING A MORATORIUM ON THE ISSURANCE OF MASSAGE PARLOR AND MASSAGISTS PERMITS PENDING ADOPTION OF AMENDED LICENSING ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPESRVISORS WAS AUTHORIZED TO SIGN THE ORDINANCE.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

19 MINUTE ORDER NO. 78-209: APPOINTED DR. OTIS COBB AS YOLO COUNTY'S REPRESENTATIVE TO PARTICIPATE IN THE DEVELOPMENT OF CALIFORNIA'S SECOND STATE HEALTH PLAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marhhand, Edmonds. Noes: None Absent : None

20 MINUTE ORDER NO. 78-210: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENIED THE APPEAL OF GEORGE WILLIAMS RELATING TO THE INTERPRETATION OF SIGN ORDINANCE WITH REGARD TO PLACEMENT OF FLUORESCENT LIGHTS AROUND THE PERIMETER OF THE ROOF, ON THE BASIS THAT SUCH USE IS PROHIBITED BY THE YOLO COUNTY SIGN REGULATIONS AND INSTRUCTED GEORGE WILLIAMS TO HAVE THE FLUORESCENT LIGHTS REMOVED FROM THE PERIMETER OF HIS ROOF WITHIN 30 DAYS. THE BOARD FURTHER INCORPORATED THE FINDINGS OF THE BOARD OF ZONING ADJUSTMENT INTO THIS MINUTE ORDER, AS FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A RESCHEDULED PUBLIC HEARING HELD ON MARCH 21, 1978, AT 10:30 A.M. THE APPELLANT WAS NOT IN ATTENDANCE.

Upon motion of Superiisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the followisng vote:

Ayes: Duncan. Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:15 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

21 MINUTE ORDER NO. 78-211: APPOINTED MARTHA GUGINO, 730 DANIELS, WOODLAND, CA., TO SERVE ON THE DELINQUENCY PREVENTION COMMISSION AND RAY THOMPSON, P.O. BOX 3211, EL MACERO, CA., TO SERVE ON THE HOUSING ADVISORY COMMITTEE:

Upon motion of Supervisor Marchand, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Duncan, Barton, Thompson, Marchand, Edmonds Noes: None Absent: None

22 MINUTE ORDER NO. 78-212: DIRECTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SENT A LETTER TO CONGRESSMAN ROBERT LEGGETT AND ASSEMBLYMAN FAZIO ASKING FOR THEIR SUPPORT FOR A DAM FAILURE WARNING DEVICE FOR THE CITY OF WINTERS AREA AT THE EARLIEST POSSIBLE TIME.

Upon motion of Superv;sor Thompson, seconded by Supervisor Marchand and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Marchand, Edmonds. Noes: None Absent: None

The Board sof Supervisors recessed at 11:59 A.M. and reconvened at 2:12 P.M. All members of the Board of Supervisors were present, except Supervisor Marchand, Chairman Edmonds presided at the meeting.

23 MINUTE ORDER NO. 78-213: APPROVED ADJOURNMENT OF THE BOARD OF SUPERIISORS MEETING AT 2:13 P.M. ON THE 21ST DAY OF MARCH, 1978.

Upon motion of Supervisor Barton, seconded by Supervisor Thompson, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Barton, Thompson, Edmonds Noes: None Absent: Marchand

Arthur H. Schmidt
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Pete E. Lucas
Deputy

TYPED BY JS
PROOF READ BY PAR-JS

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